



**MINUTES
REGULAR VILLAGE BOARD MEETING
JANUARY 23, 2024**

1. CALL TO ORDER – 7:04 PM

PRESENT: Mayor Craig B. Johnson, Trustees Joseph D. Bush, Jeffrey C. Franke, Kathryn A. Jarosch, Christine K. Prochno, Stephen F. Schmidt

ABSENT: Trustee Tammy K. Miller

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Attorney Donald J. Storino, and Village Clerk Loretta M. Murphy

2. PLEDGE OF ALLEGIANCE / INVOCATION – Pastor Daniel Greg, Lutheran Church of the Holy Spirit

3. APPROVAL OF MINUTES OF JANUARY 9, 2024 - Motion to approve the Minutes of the Regular Village Board Meeting held on January 9, 2024 as submitted and dispense with the reading.

Moved by Trustee Prochno **Seconded by** Trustee Franke

The motion was voted upon by acclamation.

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT

Mayor Johnson – We are working to close on a new location for Affordable Senior Housing. Details will be announced soon.

There is a demo contract on the Consent Agenda tonight for the area of Elk Grove Boulevard, Tonne, and Love Street where eight (8) single family homes will go in.

District 214 will be at a future meeting to talk about a Special Education Program in the works.

The Consent Agenda tonight has an agreement contract for Goodyear at Busse and Oakton.

There is also an agreement with Wingspan for Higgins and Arlington Heights Road. They hope to start this spring. The open houses were very favorable getting feedback from the community. The residents recommended building a bridge across Arlington Heights Road. The Cook County Forest Preserve Commission has approved the bridge design and location. Images were shown of the bridge. We will work on getting grant money for this project.

On December 12, we had a contract on the agenda to purchase 2025 Turner Avenue (Munchies, Mixx Hair Salon, and Turner Liquors) that was approved. It is a new era and strip centers are going out. The Daily Herald had a nice article about two (2) municipalities taking over malls that are empty. The Elk Grove Town Center and Belvedere Shopping Center were all blighted and we tried to help bring business there. Governments need to step up to do that to keep money coming into the community. The Turner Shopping Center needs so much work. An inspector checked into the area and just the parking lot is a \$3.5 million project. It was prohibitive to buy it. We want to preserve the businesses, but we want to do what is best for the Village and the community. The property owners reached out to us and asked for help.

At 7:51 p.m. Eric Childress shared his memories of Elk Grove with the Mayor and Board of Trustees and made comments about all the recent changes.

At 7:58 p.m. John and Tina Jaglowicz, Marie Altobello's daughter and son in law, discussed concerns with the changes to Turner Avenue and how the existing building is in disrepair. Mayor stated that he is aware of the shape of the building and that is why the Village is stepping in to assist the business owners. There is a verbal contract with Marie, Turner Liquors, and the Mixx Hair Salon. Mayor asked if anyone had questions about this project, feel free to reach out to him instead of talking on Facebook.

The following people are the winners of the Lions Club Holiday House Decorating Contest:

- 1) **Best Overall Holiday Decorations on a Condo/Apartment**
1105 Driftwood Court, #125 – Anthony Mazenis (Unable to attend.)
- 2) **Best Theme Display**
650 Easton Lane – Esmael Family
- 3) **Best Creative Use of Decorations**
520 Crest Avenue – Michael Kadziolka
- 4) **Best Overall Holiday Decorations on a House**
711 Penrith Avenue – Eduardo / The Munoz Family

Trustee Jarosch – The next Coffee with the Board will be on Saturday, February 3, from 9:00 a.m. to 11:00 a.m. in Room E.

Trustee Schmidt – On January 29 at 6:30 p.m. the Sister Cities group will meet to prepare for the next part of the student exchange program.

Trustee Prochno - Please remember that the Farmers Market is on the 1st and 3rd Saturday of the month at Christus Victor Church from 9:00 a.m. to 1:00 p.m.

Please remember to shovel snow off the sidewalks for those that are out walking dogs or getting exercise. If you have a neighbor that needs assistance, please give them a hand.

Trustee Franke – No Report

Trustee Bush – No Report

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the January 23, 2024 Accounts Payable Warrant in the amount of \$307,145.35.

Moved by Trustee Prochno **Seconded by** Trustee Jarosch

AYES: Trustees Franke, Jarosch, Prochno, Schmidt, Bush

NAYS: None

ABSENT: Trustee Miller

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization to award a professional services design contract to Engineering Enterprises, Inc. of Sugar Grove, IL in the amount of \$1,318,157 for final design engineering services for the proposed pedestrian bridge across Arlington Heights Road from the Arlington-Higgins Redevelopment Fund.
- b. Authorization to adopt Resolution No. 5-24 entitled, “A RESOLUTION APPROVING THE PLAT OF SUBDIVISION IDENTIFIED AS 2080 LUNT AVENUE (2020 LUNT AVENUE AND 2080 LUNT AVENUE).”
- c. Authorization to award a construction contract to the lowest responsive and responsible bidder, Husar Abatement, Ltd. of Franklin Park, IL for Pre-Demolition Asbestos and Universal Waste/Hazardous Building Components Abatement at 570 E Higgins Road and 600 E. Elk Grove Boulevard in an amount not to exceed \$60,957 from the Higgins Road Corridor Redevelopment Fund and Capital Projects Fund respectively.
- d. Authorization to adopt Resolution No. 6-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE AND WING ELK GROVE VILLAGE, LLC (300 BUSSE ROAD).”

Motion to authorize Consent Agenda items a-d.

Moved by Trustee Franke **Seconded by** Trustee Bush

AYES: Trustees Jarosch, Prochno, Schmidt, Bush, Franke

NAYS: None

ABSENT: Trustee Miller

MOTION CARRIED

7. REGULAR AGENDA – No items under Regular Agenda

- a. Authorization to adopt Resolution No. 7-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND WINGSPAN DEVELOPMENT GROUP, LLC (ARLINGTON HEIGHTS / HIGGINS).”

Motion to authorize Regular Agenda item a.

Moved by Trustee Bush **Seconded by** Trustee Franke

AYES: Trustees Prochno, Schmidt, Bush, Franke

NAYS: None

ABSTAIN: Trustee Jarosch

ABSENT: Trustee Miller

MOTION CARRIED

- b. Authorization to adopt Resolution No. 8-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT FOR THE CONVEYANCE OF VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND WINGSPAN DEVELOPMENT GROUP, LLC (1 E. HIGGINS AND 111 E. HIGGINS).”

Motion to authorize Regular Agenda item b.

Moved by Trustee Franke **Seconded by** Trustee Schmidt

AYES: Trustees Prochno, Schmidt, Bush, Franke

NAYS: None

ABSTAIN: Trustee Jarosch

ABSENT: Trustee Miller

MOTION CARRIED

8. PLAN COMMISSION – Village Manager Roan – No Report

9. ZONING BOARD OF APPEALS - Village Manager Roan – No Report

10. RECYCLING & WASTE COMMITTEE – Trustee Franke – No Report

11. JUDICIARY, PLANNING AND ZONING COMMITTEE – Trustee Prochno – No Report

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – There will be a Capital Improvements Committee Meeting on Wednesday, January 31, 2024, at 10:00 a.m. at the James Paul Petri Public Works Building.

13. CABLE TELEVISION COMMITTEE – Trustee Jarosch – EGTV has finished their rollout of the new playback system. The next few months they will be loading all the tapings so everything will be accessible across all media outlets.

14. YOUTH COMMITTEE – Trustee Bush – No Report

15. INFORMATION COMMITTEE – Trustee Miller – No Report

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – No Report

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – The first 2024 Community Blood Drive will be on Saturday, February 3, from 8:00 a.m. to 1:00 p.m. on the lower level of Village Hall in Rooms A, B and C. Please call 877-258-4825 or visit Vitalant.org to schedule your appointment.

18. PERSONNEL COMMITTEE – Trustee Schmidt – No Report

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – The Parade Committee Meeting will be on February 5, 6:00 p.m. upstairs in the Chernick Room.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson – On July 4 - The Beach Boys at Rotary Green, July 9- Martina McBride at Village Green, July 18 – Neon Trees at Rotary Green, July 23 – Four Tops at Village Green and on July 30 – Bret Michaels at Village Green.

22. SPECIAL EVENTS COMMITTEE – The next Special Event is Memorial Day.

23. LIQUOR COMMISSION – Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – No Report

26. UNFINISHED BUSINESS – No Report

27. NEW BUSINESS – Trustee Prochno – Our Crossing Guard at Salt Creek School asked me to give Public Works a shoutout for helping to clear a path for the students going to school.

28. PUBLIC COMMENT – 8:57 PM

Michael Urban, 170 Willow commented about the property at 25 Turner Avenue. 11 Turner was one of the units he was looking at. Due to the disrepair, he moved his business to Roselle.

Helen Leski – The Trustees will be coming out on February 27. Trustee Bush also mentioned that the high school students would be coming out on February 14 to assist the Seniors with the cell phones.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:57 PM.

Moved by Trustee Bush **Seconded by** Trustee Jarosch

AYES: Trustees Schmidt, Bush, Franke, Jarosch, Prochno

NAYS: None

ABSENT: Trustee Miller

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson