



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
FEBRUARY 27, 2024**

**1. CALL TO ORDER – 7:06 PM**

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

ABSENT: None

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Attorney Donald J. Storino, and Deputy Clerk Jennifer Mahon

**2. PLEDGE OF ALLEGIANCE / INVOCATION – Pastor Jonah Boutell, Prince of Peace United Methodist Church**

**3. APPROVAL OF MINUTES OF FEBRUARY 13, 2024 - Motion to approve the Minutes of the Regular Village Board Meeting held on February 13, 2024 as submitted and dispense with the reading.**

**Moved by** Trustee Prochno                      **Seconded by** Trustee Bush

The motion was voted upon by acclamation.

**MOTION CARRIED**

**4. MAYOR & BOARD OF TRUSTEES' REPORT**

Mayor Johnson – There will be an Executive Session after we leave the meeting tonight.

On February 15, there was an article in the Elk Grove Journal about ComEd. Matthew Roan and I met with 5 members of ComEd and had a very productive meeting.

On February 22, we attended the GOA Business After Hours. It was one of the largest turnouts with the Elk Grove Chamber.

The next Coffee with the Board will be at 9:00 a.m. on May 4 at 75 Turner upstairs. It will be a larger space to have the Coffee and there are stairs and an elevator.

There was a Committee of the Whole meeting tonight about the Envision Plan. This will be a long term vision of the Village. On April 11, from 6:00 p.m. -8:00 p.m., there will be an Open House at the Garden Terrace. Come by and give your input or you can send input online.

We checked on the JAWA pipe, and everything looks good right now.

Dr. Glick and Dr. Rowe have an office in Elk Grove Village. The medical clinic in Walgreen’s at Meacham and Biesterfield is closing April 19 and Dr. Glick and Dr. Rowe are thinking about having an officer there. We will announce it when it happens.

Mayor recently did a Television interview with Channel 5 regarding the FAA Fly Quiet Rotation Plan. All the FAA had to follow is the NEPA law and follow public process to consider all alternatives. After we filed the lawsuit, they did agree to consider all alternatives and our experts believe that H3 far surpasses B3.

Don Storino is here tonight on behalf of George Knickerbocker. Many times, when our attorney is unable to attend the meetings, we will have an attorney sit in for Mr. Knickerbocker. Occasionally we would have Bill Payne or Don Storino attend the meeting. Unfortunately, our real estate attorney Bill Payne passed away yesterday. He was very helpful to all of us and at this time I would like to take a moment of reflection for Bill. *Pause* .....

Bill, our prayers are with your wife, Bonnie, and the kids during this difficult time.

Police Chief Chuck Walsh retired a number of months ago and after that, we went on a National Search to find a new Polic Chief. Our Fire Chief, Rich Mikel, who has been working in the Fire Department for 12 years, stepped up to be the Director of Police. Deputy Chief Nathan Gac stepped up to be Acting Fire Chief and you both did a phenomenal job. We appreciate all your hard work. It has been a long search including 30 applications submitted from as far away as Texas.

At 7:21 p.m. the Tornado sirens went off and the meeting was recessed to go to a safer area.

**EXECUTIVE SESSION** – Was held in the Range Ready Room from 7:35 p.m. – 8:14 p.m.

The meeting reconvened in Council Chambers at 8:16 p.m.

Before the sirens went off, we were getting ready to introduce Dave Dorn as our new Police Chief.

**Motion to have a start date of the new Police Chief on April 1.**

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

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

Dave started as the Police Chief for the Village of Barrington over ten years ago. Dave’s wife is present. Dave will start on April 1 and in Elk Grove we back our Blue 100%. Dave said a few comments about the Village and thanked everyone for accepting him for the position. He looks forward to working for the Village of Elk Grove.

Mayor stated that the Executive Session was held while they were waiting for the storm to pass so we won’t have to have it after the Board Meeting.

Trustee Prochno – Today all 6 Board Members visited the Senior Center to talk about each of the aspects that they do in the Village.

The Winter Farmers Market continues at Christus Victor Church every other Saturday from 9:00 am to 1:00 pm. The next Market will be this Saturday, March 2.

Trustee Bush – Thank you to the Elk Grove Park District as well as Chief Mikel who are hosting some Leadership Students that will be coming out next week to visit the Forensics Lab as well as Sue Dees that will be talking about Business.

Trustee Schmidt – I had a nice time at the GOA After Hours and at the Senior Center today. The seniors asked a lot of great questions.

Trustee Miller – After the Senior Center meeting this morning, I was asked by one of the seniors that retired and recently moved into the area. She wanted to get involved in the community and wasn’t sure where to start. Our Newsletter talks about the CERT program, and I invited her to come to a Community Character Coalition meeting. I also told her about the Rotary Club, the Lions Club, and the Food Pantry. There are many ways to get involved.

Congratulations to the Police Department for receiving a Certificate of Appreciation for Roadway Safety and Enforcement from IDOT.

Trustee Jarosch – I too attended the GOA meeting a couple of weeks ago and the Senior Center today. My husband and I participated in the PADS program Sunday night at Christus Victor. We have good volunteer representation from the Village.

Trustee Franke – I attended the Meet Chicago Northwest Quarterly Meeting, and you should have received a flyer announcing Restaurant Week beginning March 1 – March 10. Many restaurants will have featured menus available at a great price.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the February 27, 2024 Accounts Payable Warrant in the amount of \$690,568.45.**

**Moved by** Trustee Prochno                      **Seconded by** Trustee Bush

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

## **6. CONSENT AGENDA**

- a. Authorization of a request from the Community Consolidated School District 59, located at 1001 Leicester Road, to waive FY 2024/25 vehicle sticker fees in the amount of \$995.
- b. Authorization of a request from the Rotary Club of Elk Grove Village to waive the fee for a temporary Class D liquor license (\$2,100) for the Village's Oktoberfest on September 20 and 21, 2024.
- c. Authorization of a request from the Rotary Club of Elk Grove Village for the following:
  - To authorize a \$22,000 contribution to the 2024 RotaryFest event that takes place from July 18, 2024 through July 20, 2024;
  - To authorize the Rotary Club to host a fireworks display on Saturday, July 20, 2024;
  - To waive the fee for a temporary Class D liquor license (\$2,100), a carnival license (\$500), and a

food caterer's license fee (\$100) for a total amount of \$3,500; and

- To waive the permit fee for the use of a fire hydrant for non-firefighting purposes in the amount of \$75.
- d. Authorization to award a professional service contract to Lauterbach & Amen, LLP of Naperville, IL to perform the Village's annual audit in an amount not to exceed \$33,420.
- e. Authorization to award a services contract to Core & Main of Carol Stream, IL for the annual Sensus Regional Network Interface & Analytics and antenna maintenance agreement at a cost not to exceed \$44,537 from the Water & Sewer Fund.
- f. Authorization to concur with prior authorization to waive the formal bidding process and award a purchase contract to D'Orazio Ford of Wilmington, IL, for the purchase of five (5) Ford Explorer Interceptors in the amount of \$264,375.15 from the Capital Replacement Fund.
- g. Authorization to award a professional contract to the lowest responsive and responsible bidder to Keisler Police Supply of Jeffersonville, IN for the Officer Firearm Replacement Project in the amount of \$133,981 from the Federal Asset Seizure Operating Capital Fund.
- h. Authorization to increase a construction contract with RoadSafe Traffic Systems of Woodridge, IL, for the Residential Regulatory Sign Replacement Program project in the amount of \$30,662.30 for a total contract of \$817,049.30 from the Capital Projects Fund.
- i. Authorization to award a contract to Langton Group of Woodstock, IL for the Residential & Business Park - Turf and Landscape Bed Maintenance contract in the amount of \$339,035.00 from the Public Works General, Residential Enhancement, BLF, and Busse-Elmhurst TIF Funds.
- j. Authorization to award a contract to the lowest responsive and responsible bidder, Builders Paving, LLC of Hillside, IL for the 2024 Business Park Street Rehabilitation project in the amount of \$1,617,815.73 from the Business Leaders Forum Fund, Water & Sewer Fund and Busse-Elmhurst Redevelopment Fund.
- k. Authorization to adopt Resolution No. 11-24 entitled, "A RESOLUTION AUTHORIZING THE VILLAGE OF ELK GROVE TO APPLY FOR FUNDING ASSISTANCE THROUGH THE INVEST IN COOK GRANT PROGRAM ADMINISTERED BY COOK COUNTY, PROVIDING LOCAL ASSURANCE FOR THE TONNE ROAD RECONSTRUCTION PROJECT."
- l. Authorization to adopt Resolution No. 12-24 entitled, "A RESOLUTION AUTHORIZING THE CONTINUED PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER."
- m. Authorization to adopt Resolution No. 13-24 entitled, "A RESOLUTION AUTHORIZING THE MAINTENANCE OF STREETS AND HIGHWAYS BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE AND APPROPRIATING \$2,050,000 FROM THE MOTOR FUEL TAX FUNDS (MFT) TOWARD THE 2024 ROADWAY MAINTENANCE PROGRAM."
- n. Authorization to award a professional services contract to Entertainment Management Group of Elk Grove Village, IL to manage and operate a concert as part of the Village's annual Holiday Tree Lighting Ceremony in an amount not to exceed \$31,000.

**Motion to authorize Consent Agenda items a-n.**

**Moved by** Trustee Frank                      **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

**7. REGULAR AGENDA** – No items under Regular Agenda.

**8. PLAN COMMISSION** – Village Manager Roan – No Report

- a. PC Docket 24-1 - A public hearing to consider a Special Use Permit for modifications to a Planned Development by altering the existing site plan to add six (6) pickleball courts and lighting for the pickleball court and the soccer field at 711 Chelmsford Lane. (PH 03-18-2024)
- b. Consideration of a request to hold a Public Hearing before the Plan Commission to consider a Petition for a Special Use Permit to construct an electrical substation for the property at 1000 Oakton Street. (Public Hearing date yet to be determined.)
- c. Consideration of a petition submitted by Riverpoint Property Trust, LLC for Rezoning from I-2 to I-1 for property located at 751 Pratt Boulevard. (Public Hearing date yet to be determined.)

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

a. ZBA Docket 24-1 - A Public Hearing for a variation of the Elk Grove Village Zoning Ordinance as it pertains to permitted locations for fences in residential zoning districts for property located at 400 Bianco Drive. (PH 03-14-24)

**10. RECYCLING & WASTE COMMITTEE** – Trustee Franke – The Document Destruction and Recycling Event will take place on June 1 from 9:00 a.m. to 12:00 p.m. at the James Paul Petri Public Works building located at 450 E. Devon Avenue.

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

**12. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Schmidt – Item 6-m on the Consent Agenda tonight has the Street Program for 2024. To find out what streets are being worked on, please check the website in a couple of weeks and also the information will be in an upcoming Villager newsletter.

**13. CABLE TELEVISION COMMITTEE** – Trustee Jarosch – EGTV has now uploaded 6 years of Board Meetings on On-Demand. You can also download the Cable Cast App and stream EGTV on your phone.

Trustee Franke added that the Multimedia Administrator for EGTV demonstrated how to download the Cable Cast App on an iPad during an In the Grove segment.

**14. YOUTH COMMITTEE** – Trustee Bush – The Scholarship information is up on the website. Please check the website for the deadlines because some are due in March and others are due in April.

**15. INFORMATION COMMITTEE** – Trustee Miller – The Village’s viewership for Social Media platforms have doubled in 1 year.

Summer Internship and Seasonal positions are listed on the website if anyone is looking to earn some extra money and learn about local government.

**16. BUSINESS LEADERS FORUMS** – Trustee Schmidt – No Report

**17. HEALTH & COMMUNITY SERVICES** – Trustee Prochno – No Report

**18. PERSONNEL COMMITTEE** – Trustee Schmidt – No Report

**19. AIRPORT UPDATE** – Mayor Johnson – Thank you Maggie, the Deputy Village Manager, for all your hard work on the airport information.

**20. PARADE COMMITTEE** – Mayor Johnson – The Parade Committee will meet at 6:00 p.m. on the first Monday of the month.

**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** – Mayor Johnson – 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** - Early Voting begins here at Village Hall on Monday, March 4 through Monday, March 18. The hours are Monday - Saturday from 9:00 a.m. -5:00 p.m., and Sunday from 10:00 a.m. – 4:00 p.m.

**26. UNFINISHED BUSINESS** – No Report

**27. NEW BUSINESS** – No Report

**28. PUBLIC COMMENT – 8:39 PM**

**29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:41 PM.**

**Moved by** Trustee Miller **Seconded by** Trustee Jarosch

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

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**