



ADDENDUM

REGULAR VILLAGE BOARD MEETING

APRIL 23, 2024

7:00 PM

6. CONSENT AGENDA

- ab. Consideration to award a professional service contract to Johnny Rockets Fireworks Display Corporation of Chicago, IL to design and produce fireworks displays in an amount not to exceed \$92,000.

(The company's performance over the past twenty years has been satisfactory.

(The Village administers several fireworks displays each year.

(This year's displays will include Rotary Fest (\$12,000), Fourth of July (\$75,000), and Tree Lighting Ceremony (\$5,000).

(The contract cost will be offset with funds contributed by residents through water billing to support the Fourth of July display.

(Sufficient funds are budgeted for this purpose in the General Fund.)

- ac. Consideration to adopt Resolution No. 27-24 authorizing the Village Manager and Village Clerk to execute a Lease Termination Agreement with Mixx Hair Salon (53-55 Turner Avenue).

(Adoption of this agreement provides the terms related to the early lease termination by Mixx Hair Salon.

(The terms of this termination agreement only go into effect upon the Village closing on the property at 25 Turner Avenue.

(The Agreement will be available at the Village Board Meeting.)

- ad. Consideration to adopt Resolution No. 28-24 establishing revised Personnel Rules and Regulations of the Village of Elk Grove Village effective May 1, 2024.

(Effective May 1, 2024, this item will replace the former Personnel Rules and Regulations adopted on November 14, 2023.

(The revised Personnel Rules and Regulations incorporates changes in Federal and State law, and updates to certain provisions.

(A copy of the revised Personnel Rules and Regulations is available for viewing in the Village Clerk's Office.

(The Director of Human Resources recommends approval.)

8. PLAN COMMISSION

- 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, decision tabled pending additional information)
- 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.)

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should contact the Village Clerk, preferably no later than five days before the meeting.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE
A LEASE TERMINATION AGREEMENT WITH MIXX HAIR SALON (53-55 TURNER
AVENUE)**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, State of Illinois as follows:

Section 1: That the Mayor be and is hereby authorized to sign the attached documents marked:

LEASE TERMINATION AGREEMENT

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said documents upon the signature of the Mayor.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

NAYS: _____ ABSENT: ____

PASSED this _____ day of _____ 2024

APPROVED this _____ day of _____ 2024

APPROVED:

**Mayor Craig B. Johnson
Village of Elk Grove Village**

ATTEST:

Loretta M. Murphy, Village Clerk

RESOLUTION NO. _____

A RESOLUTION ESTABLISHING REVISED PERSONNEL RULES AND REGULATIONS OF THE VILLAGE OF ELK GROVE VILLAGE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, State of Illinois:

Section 1: That the Mayor and Board of Trustees do hereby authorize revised Personnel Rules and Regulations of the Village of Elk Grove Village, a copy is attached hereto and made a part hereof as if fully set forth.

Section 2: This revision incorporates changes in Federal and State law, and updates new provisions.

Section 3: That this Resolution shall be in full force and effect May 1, 2024 after its passage and approval according to law.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

PASSED this _____ day of _____ 2024

APPROVED this _____ day of _____ 2024

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk