



## ADDENDUM REGULAR VILLAGE BOARD MEETING

MAY 14, 2024

7:00 PM

### 6. CONSENT AGENDA

- v. Consideration to adopt Resolution No. 31-24 authorizing the Mayor and Village Clerk to execute a Second Amendment to the Agreement and Real Estate Terms and Conditions for Conveyance of Village-owned property between the Village of Elk Grove Village and Wingspan Development Group, LLC. (Arlington-Higgins TIF)

(The Village and Wingspan entered into an Agreement-Real Estate Terms and Conditions for Conveyance of Village-Owned Property on January 23, 2024, with respect to the purchase and sale of that certain property located in Elk Grove Village, commonly known 1 E. Higgins Road and also 111 E. Higgins Road.

(The Parties entered into a First Amendment to the Agreement and Real Estate Terms and Conditions for Conveyance on March 26, 2024.

(Adoption of this amendment extends the due diligence period through Monday, July 1, 2024.

(This extension allows the parties the time needed to finalize title commitments.

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

- w. Consideration to adopt Resolution No. 32-24 authorizing the Village Manager and Village Clerk to execute a Lease Termination & Relocation Agreement with Barbello's, Inc. d/b/a Munchies Pizza & Bar (3 Turner Avenue).

(Adoption of this agreement provides the terms related to the early lease termination and potential relocation by Barbello's, Inc. d/b/a Munchies Pizza & Bar.

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

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 SECOND AMENDMENT TO AGREEMENT AND REAL ESTATE TERMS AND CONDITIONS FOR CONVEYANCE OF VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND WINGSPAN DEVELOPMENT GROUP, LLC. (ARLINGTON-HIGGINS TIF)**

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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 document marked:

**SECOND AMENDMENT TO AGREEMENT -  
REAL ESTATE TERMS AND CONDITIONS FOR CONVEYANCE  
OF VILLAGE-OWNED PROPERTY**

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 document 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.

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

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND VILLAGE CLERK TO EXECUTE A LEASE TERMINATION AND RELOCATION AGREEMENT WITH BARBELLO'S, INC. D/B/A MUNCHIES PIZZA AND BAR (3 TURNER AVENUE)**

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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 document marked:

**LEASE TERMINATION AND RELOCATION AGREEMENT WITH BARBELLO'S, INC. D/B/A MUNCHIES PIZZA AND BAR**

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 document 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.

**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**