



**MINUTES
REGULAR VILLAGE BOARD MEETING
MAY 14, 2024**

1. CALL TO ORDER – 7:10 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, Village Attorney George B. Knickerbocker, and Deputy Clerk Jennifer Mahon

2. PLEDGE OF ALLEGIANCE / INVOCATION – PASTOR DANIEL GREG, LUTHERAN CHURCH OF THE HOLY SPIRIT

3. APPROVAL OF MINUTES OF APRIL 23, 2024 - Motion to approve the Minutes of the Regular Village Board Meeting held on April 23, 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 – On Saturday, April 27, I participated in the Meet the Fleet Roselle Bockfest Parade and the Makers Wanted Nascar car was driven in the parade.

On Monday, April 29 the students from Grove Junior High toured the Village Hall.

The Interfaith Prayer Luncheon was held at the Kenneth Young Center on Thursday, May 2.

Also on May 2, I met with the Homeowners Association President of Branigar's subdivision. Some residents are expressing interest in annexing so the HOA met with the Village to find out if there are limitations as to where you live.

We had the Coffee with the Board on Saturday, May 4 at the old Elk Grove Bank & Trust on Turner. It was by far the biggest crowd for the coffee.

On Thursday, May 9 we went to Public Works for the plaque dedicated for their Accreditation and a picture was taken for a APWA Reporter magazine.

The School Board of Election elected TR as President of the District 59 Board.

John Glass, the Chairman of the Plan Commission, recently passed away. John served on the Plan Commission since 1976 and attended over 360 meetings during his time. John did a phenomenal job as Chairman. He definitely left his mark on the Village.

The Parade Committee Gand Marshal will be Trustee Chris Prochno for serving on the Plan Commission then a Trustee with over 32 years of service.

The purchasing of 25 Turner / Munchies Pizza - Mayor thanked the Board for helping businesses in the Village. There is a joint press release that will be released tonight.

Richard Koenig, Housing Opportunity Development Corporation, spoke about an affordable Senior Rental Housing building that will go up in the old Dr. Riggs Building on Arlington Heights Road.

We will have the biggest American Flag displayed at the 4th of July concert. Brad Keselowski (Nascar) will be attending the 4th of July concert as well for photos & autographs. Beach Boys will play at 8:00 p.m., and the Lion's Club will be selling hamburgers, hotdogs and beer.

After Memorial Day, we will start promoting Brad's car in the Nascar race in Chicago. There are a lot of summer events being planned.

Dr. Homann will have his annual Free Dental Day on Friday, September 27 - first come, first

served to all residents.

FALLEN SOLDIER MEMORIAL SCHOLARSHIPS (CCC) – Trustee Miller, Trustee Bush, Kittie Weiner, Friends of the Library and Marianne Okubo from Shinnyo-en Temple presented the awards to the following recipients:

Christin Bivian from Elk Grove High School will be attending Lewis University;

Jenna Kolcz from Elk Grove High School will be attending Grinnel College;

Kahnishga Solaidurairaj from Conant High School will be attending University of Illinois Chicago; and

Cameron McCorry from Elk Grove High School will be attending Augustana College.

Trustee Bush – Congratulations to all the Scholarship Winners.

Trustee Miller – Arbor Day started in Nebraska many years ago and on April 26, I attended the celebration of Arbor Day and Public Works and the Park District planted a tree.

Chalk it Up to Character started this week. There are drawings all over Elk Grove Village this week and we still have another week. Please use your chalk and draw a picture or write something about Character on your front sidewalks. Pictures will go on the ccecg.org website.

Pack the Pantry is this Saturday at Jewel from 9:00 a.m. to 1:00 p.m. The Pantry is currently servicing 1100 families.

Trustee Prochno – The last indoor Winter Farmers Market will be this Saturday from 9:00 a.m. to 1:00 p.m. at Christus Victor Church. The Outdoor Farmers Market will begin in June.

The Salt Creek Clean up will be on Saturday, June 1st from 9:00 a.m. to 12:00 p.m. Please meet at Elk Grove High School by the creek. To sign up, please call 847-828-1141 to help out.

Monday, May 27 is the 26th Memorial Day Observation in the gymnasium at the Elk Grove Park District.

Trustee Schmidt – I attended the Meet Chicago Northwest Meeting on May 1.

I met with Elk Grove High School Italian classes the last 2 mornings regarding the 2024-2025 Exchange Program.

Tomorrow, May 15, is National Law Enforcement Memorial Day. Please fly your flags in honor of the officers that lost their life in the last year.

Trustee Jarosch – The PADS program ended on April 28th. This was the first successful season since the COVID pandemic. They provided shelter and warm meals on Sunday's for 26 weeks. They averaged about 18 individuals per week. They did an extraordinary job in making people feel welcome, valued and secure. They are looking for new volunteers for next year's season.

Trustee Franke – No Report

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the April 30, 2024 Accounts Payable Warrant in the amount of \$5,780,568.19.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the May 14, 2024 Accounts Payable Warrant in the amount of \$821,338.76.

Moved by Trustee Prochno **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Consideration to allow the installation of two temporary banner signs in excess of thirty (30) days for Grecian Delight located at 1201 Tonne Road.
- b. Consideration of a request from Queen of the Rosary School, located at 690 Elk Grove Boulevard, to waive the FY 2024-25 business license fees in the amount of \$50.

- c. Consideration of a request from HCR ManorCare, located at 1940 Nerge Road, to waive FY 2024-25 business license fees in the amount of \$200.
- d. Consideration of a request from the Elk Grove Park District to waive permit fees in the amount of \$921 to replace additional roofing on the Administration Building at 499 Biesterfield Road.
- e. Consideration to authorize payment for FY 2024-2025 membership dues to the Northwest Municipal Conference (NWMC) in the amount of \$16,734.12.
- f. Consideration to award a professional service contract to M.E. Simpson Co., Inc. of Valparaiso, IN for professional services for fire hydrant flow testing in the amount of \$26,000 from the Water and Sewer Fund.
- g. Consideration to renew a contract with Trees "R" Us, Inc. of Wauconda, IL for Routine and Emergency Tree Removal Services contract in the amount of \$28,056.83 from the General Fund.
- h. Consideration to award a professional services contract to Tasty Catering of Elk Grove Village, IL to provide staffing to manage food and drink as well as provide and set up equipment for the Village's annual Oktoberfest Celebration in an amount not to exceed \$45,514.25.
- i. Consideration to award a professional services contract to Engineering Enterprises, Inc. of Sugar Grove, IL for Professional Engineering Services to provide part-time, on-call water and sewer consulting services in the amount not to exceed \$48,000 from the Water and Sewer Fund.
- j. Consideration to award a professional service contract with Pirtek of Elk Grove Village, IL for the Hydraulic Inspections and Maintenance Agreement off the Busse Woods Dam in the amount of \$48,000 from the Water & Sewer fund.
- k. Consideration to award a purchase contract to CDS Office Technologies of Itasca, IL for the purchase of 5G cellular routers and antennas for Police vehicles for an amount not to exceed \$67,878.
- l. Consideration to waive the formal bidding process and award a contract to JG Uniforms of Chicago, IL for the Police Department's FY2025 Uniform Services in the amount of \$76,500 from the General Fund.
- m. Consideration to award a contract to Langton Group of Woodstock, IL for the Parkway Tree Planting contract in the amount of \$78,000 from the Green Fund.
- n. Consideration to award a purchase contract to Heartland Business Systems of Lisle, IL for the purchase of HP desktop computers for the Fire and Public Works Departments, in the amount of \$80,863.18 from the General Fund, Business Leaders Fund, and Water and Sewer Fund.
- o. Consideration to award a professional service contract to HR Green of McHenry, IL for design and construction engineering services for the Pratt Lift Station Rehabilitation project in the amount of \$86,810 from the Busse Elmhurst Redevelopment Fund.
- p. Consideration to award a professional service contract to RJN Group of Wheaton, IL for professional engineering services for the 2024 Busse Road Sanitary Sewer Point Repair project, in the amount of \$90,000 from the Busse Elmhurst Redevelopment Fund.
- q. Consideration to renew a professional services contract with HR Green, Inc. of McHenry, IL for fire plan review services in the amount of \$250,000 from the General Fund.
- r. Consideration to award a professional service contract to HR Green, Inc. of McHenry, IL for the Preliminary and Final Design Engineering Services for the Pratt Boulevard Improvement project in the amount of \$449,403 from the Busse-Elmhurst Redevelopment Fund.
- s. Consideration to adopt Ordinance No. 3853 entitled, "AN ORDINANCE PURSUANT TO THE VILLAGE'S HOME RULE AUTHORITY TO ALLOW FOR LATERAL TRANSFER OF POLICE OFFICER HIRING BY THE FIRE AND POLICE COMMISSION."
- t. Consideration to adopt Resolution No. 29-24 entitled, "A RESOLUTION APPROVING THE PLAT OF SUBDIVISION IDENTIFIED AS 2055 LUNT AVENUE (2055 LUNT AVENUE, 2101-2105 LUNT AVENUE, 2139-2145 LUNT, AND 1700 NICHOLAS BOULEVARD)."
- u. Consideration to adopt Resolution No. 30-24 entitled, "A RESOLUTION APPROVING THE PLAT OF SUBDIVISION IDENTIFIED AS ALIGNED ORD03 CONSOLIDATION (141

NORTHWEST POINT BOULEVARD, 150 NORTHWEST POINT BOULEVARD, AND 50 NORTHWEST POINT BOULEVARD).”

- v. Consideration to adopt Resolution No. 31-24 entitled, “A RESOLUTION 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)”
- w. Consideration to adopt Resolution No. 32-24 entitled, “A RESOLUTION 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).”

Motion to approve Consent Agenda items a-w.

Moved by Trustee Franke **Seconded by** Miller

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

NAYS: None

ABSENT: None

MOTION CARRIED

7. REGULAR AGENDA – No items

8. PLAN COMMISSION – Village Manager Roan

- a. PC Docket 24-2 - Consideration of a Petition for a Special Use Permit to construct an electrical substation with variations for the property at 1000 Oakton Street. (PH 05-06-2024)

On May 6, the Plan Commission met to hear PC Docket 24-2 to consider the petition for a Special Use for an electrical substation located at 1000 Oakton Street with associated variances. It was the consensus of the Plan Commission by a 7-0 vote to approve the petition for the Special Use and the variations.

Motion to direct the Village Attorney to prepare the paperwork for the electrical substation for Microsoft.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

- b. 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)
- 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 # 24-2 - A Public Hearing for a variation of the Elk Grove Village Zoning Ordinance as it pertains to the permitted maximum floor area in industrial zoning districts for property located at 190-212 Crossen Avenue. (PH 05-16-24)

10. RECYCLING & WASTE COMMITTEE – Trustee Franke – On Saturday, May 4, the Paint and Motor Oil recycling event had a total of 331 cars drove through.

The SWANCC Document Destruction & Electronics Recycling Event will be on Saturday, June 1 from 9:00 a.m. and 12:00 p.m. at the James Paul Petri Public Works Facility located at 450 E. Devon Avenue. Identification will be checked.

- a. Sustainability Plan

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – Road resurfacing has begun in the Community. Please slow down and watch for workers.

13. CABLE TELEVISION COMMITTEE – Trustee Jarosch – The Scholarship Winners can

watch this meeting on Cable TV or on other streaming devices.

14. YOUTH COMMITTEE – Trustee Bush – The Youth Scholarships will be announced at the next board meeting.

15. INFORMATION COMMITTEE – Trustee Miller – All of our social media apps are on the website under Stay Connected / Facebook / Twitter / Instagram.

May 17 is Cop on a Rooftop at the Dunkin' Donuts across from Village Hall from 5:00 a.m. to 12:00 p.m.

Public Works is having the Open House on Saturday, May 18th, from 9:00 a.m. to 1:00 p.m.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – No Report

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – The last Blood Drive was on Saturday, May 11th and there were 29 units of blood collected which will save 87 lives.

18. PERSONNEL COMMITTEE – Trustee Schmidt – No Report

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – Trustee Prochno will be the Grand Marshal for the Parade this year.

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 – Memorial Day is on May 27th at the Garden Terrace at 10:00 a.m.

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 – No Report

28. PUBLIC COMMENT – 8:26 PM

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

Moved by Trustee Schmidt **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson