



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
JUNE 18, 2024**

**1. CALL TO ORDER – 7:09 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: Deputy Village Manager Maggie Jablonski, Village Attorney George B. Knickerbocker, and Deputy Village Clerk Jennifer Mahon

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES OF MAY 28, 2024 - Motion to approve the Minutes of the Regular Village Board Meeting held on May 28, 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 – Thank you everyone for coming this evening. It is nice to see the public involved.

On May 30, Prime Data Center did a Topping Off Ceremony. Staff put some information together and our first Data Center came to the Village in 2000. Since that time, Data Center have been charged \$22,000,000 in permit fees in the Village. Mayor discussed how important Data Centers are to the community.

Mayor had a meeting with Stern Pinball at their new location to get an update.

On May 31, there was a DARE Graduation at Grove Junior High.

We also had a meeting with the Illinois Tollway on June 6 working with projects going on with the new Elgin O'Hare bypass that is being built on the west side of town.

There was also a Grand Opening at MUGS Pizza on Nerge Road that day.

On June 13, there was a Ribbon Cutting at Rademaker, 955 Estes. They have invested a lot of money in Elk Grove Village.

Congratulations to our Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting for its annual comprehensive financial report 2023. This is the 40th consecutive year to receive this award.

The Clearmont Bridge is open as of today. The formal Opening will be on Thursday. Mayor spoke about the history of Busse Dam and the flood mitigation.

In August, District 59 will require all students to turn cell phones off and not to use them until after the school day ends.

On our agenda tonight, there is an agreement with a new Home2 by LaQuinta Hotel and the front corner will still be designated for a restaurant where White Castle was.

We are also buying the Prologis building to utilize for Public Works.

Mayor unveiled a banner with the awards that Elk Grove Village has received. Again this year we received Municipality of the Year Award in Illinois.

Mayor read a letter from a resident complimenting the Village on the services provided to the residents.

Kathy Camp (a/k/a Kitty Camp) retired after being a Crossing Guard for 32 years by Byrd School in Elk Grove.

Today, the Daily Herald did an article that falsely stated that Elk Grove only had 17% of trees. The business park is 55% of the Village alone. Elk Grove has been named a Tree City USA for 39 straight years. We lost 5,000 trees to the Emerald Ash Borer and we worked with a tree farm 5 years in advance before we needed them. We put in 500 trees every year, so I am not sure who they are getting their information from.

**SWEARING INS – POLICE DEPARTMENT**

JESSICA PUQUIRRE  
JULIA PEISKER  
KEITH BANASZAK  
PIOTR ROLSKI

**SWEARING INS – FIRE DEPARTMENT PROMOTIONS**

CLINT CUNZ – DEPUTY FIRE CHIEF  
TODD RISHLING – DEPUTY FIRE CHIEF

Mayor announced that this is the last board meeting before the 4th of July. We will be celebrating America’s Day in America’s Village with the largest American Flag. The Lion’s Club will have food and beverages, Brad Keselowski will be there for a meet & greet with the Maker’s Wanted Race Car, the Beach Boys will play at 8:00 p.m. and at 9:30 p.m. the fireworks will begin.

Trustee Bush – No Report

Trustee Miller – Congratulations to EGTV for an Excellence Award in the Public Service Announcement Category for the PSA for Pace Rider ID.

Trustee Franke – No Report

Trustee Jarosch – If anyone would like to volunteer in our community, PADS will be opening in October through April at Christus Victor. If you are interested in volunteering, you can contact [AnnDeBartolo@christusvictorlutheranchurch.org](mailto:AnnDeBartolo@christusvictorlutheranchurch.org).

Trustee Schmidt – Attended the Prime Topping Off, Mugs ribbon cutting, the Rademaker ribbon cutting, and Deputy Police Chief Torres’s Retirement.

Trustee Prochno – The summer Farmers Market is open every Saturday from 8:00 a.m. to 1:00 p.m. in the Village parking lot.

June 1st was the annual Nick Nikola Salt Creek Clean-Up day. There were 24 volunteers that collected over a dozen bags of trash and other items. The main group in the water was from Scout Troop 95.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the May 31, 2024 Accounts Payable Warrant in the amount of \$4,516,989.64.**

**Moved by** Trustee Prochno                      **Seconded by** Trustee Miller  
AYES: Trustees Franke, Jarosch, Miller, Prochno, Schmidt, Bush  
NAYS: None  
ABSENT: None

**MOTION CARRIED**

**Motion to authorize payment of invoices as shown on the June 6, 2024 Accounts Payable Warrant in the amount of \$183,499.98.**

**Moved by** Trustee Prochno                      **Seconded by** Trustee Bush  
AYES: Trustees Franke, Jarosch, Miller, Prochno, Schmidt, Bush  
NAYS: None  
ABSENT: None

**MOTION CARRIED**

**Motion to authorize payment of invoices as shown on the June 18, 2024 Accounts Payable Warrant in the amount of \$569,772.91.**

**Moved by** Trustee Prochno                      **Seconded by** Trustee Jarosch  
AYES: Trustees Franke, Jarosch, Miller, Prochno, Schmidt, Bush  
NAYS: None  
ABSENT: None

**MOTION CARRIED**

**6. CONSENT AGENDA**

- a. Authorization to approve sign variations for the Ascension Alexian Brothers buildings located at 800 Biesterfield Road, 701 Biesterfield Road, 935 Beisner Road, and 955 Beisner Road.
- b. Authorization of a request from Community Consolidated School District 59 to waive 2024 Alarm User License Fees in the amount of \$25.
- c. Authorization of a request from the Elk Grove Village Public Library to waive permit fees to sealcoat and restripe part of the parking lot, located at 1001 Wellington Avenue, in the amount of \$314.
- d. Authorization of a request from the Alexian Brothers Communities and Ministries, located at 600 Alexian Way, to waive FY 2024/25 vehicle sticker fees in the amount of \$225.
- e. Authorization of a request from The Salvation Army, located at 1000 Pratt Boulevard, to waive FY 2024/25 vehicle sticker fees in the amount of \$1,450.
- f. Authorization of a request from the Elk Grove Park District to waive permit fees to remove and replace the parking lot at Marshall Park, 711 Chelmsford Lane, in the amount of \$3,039.
- g. Authorization of a request from Shinnyo-en USA Chicago Temple to waive permit fees for the installation of a temporary temple trailer at 120 E. Devon Avenue in the amount of \$5,306.50.
- h. Authorization to award a purchasing contract to Direct Fitness Solutions of Mundelein, IL for the purchase of space-saving weight racks, weight storage systems, and functional trainers for each of the three fire stations in the amount of \$37,401 from the Foreign Fire Insurance Fund.
- i. Authorization to award a contract to Midwest Power Industry Inc. of Ringwood, IL for the Village Generator Maintenance contract in the amount of \$40,650 from the General Fund and Water & Sewer Fund.
- j. Authorization to award a professional service contract to Fountain Technologies Ltd. of Wheeling, IL for rehabilitation to electrical components, lighting renovations, and water feature program of the Village Fountain located on the northeast corner of Biesterfield Road and Leicester Road for the amount of \$46,850 from the Residential Enhancement Fund.
- k. Authorization to award a professional service contract to Bayless Communications LLC of Chicago, IL for strategic consulting services to support business retention and recruitment efforts in an amount not to exceed \$54,000 from the Busse-Elmhurst TIF Fund.
- l. Authorization to award a professional services contract to HR Green of McHenry, IL for engineering/bidding services, construction observation and project management services related to the demolition and restoration of properties located at 2800 to 2835 E. Higgins Road in an amount not to exceed \$133,060 from the Busse-Elmhurst TIF and Capital Projects Funds.
- m. Authorization to increase the professional engineering services contract with Engineering Enterprises, Inc. of Sugar Grove, IL by \$150,000 to a total contract amount not to exceed \$735,000.
- n. Authorization to award a construction contract to the lowest responsive and responsible bidder, Albrecht Enterprises, Inc. of Des Plaines, IL for demolition at 60 and 70 Turner Avenue in an amount not to exceed \$190,000.
- o. Authorization to award a professional design and construction contract to Johnson Controls Inc., of Arlington Heights, IL for the professional engineering services, design and construction of the Village's Building Automation System (BAS) Upgrade at the Public Safety Building in the amount of \$405,105 from the Capital Projects Fund.
- p. Authorization to award a professional service contract to Christopher B. Burke Engineering, Ltd. of Rosemont, IL for design engineering services for the Nicholas Boulevard Roadway and Watermain Improvement project in the amount of \$441,830 from the Busse Elmhurst Redevelopment Fund and the Business Leaders Forum Fund.
- q. Authorization to adopt Ordinance No. 3856 entitled, "AN ORDINANCE GRANTING A VARIATION OF SECTION 7-1 OF THE ZONING ORDINANCE PERTAINING TO MAXIMUM FLOOR AREA RATIO IN AN I-1 ZONED DISTRICT TO PERMIT THE NEEDED SQUARE FOOTAGE FOR AN ILLINOIS DEPARTMENT OF AGRICULTURAL CANNABIS CRAFT GROWER LICENSE WHICH WOULD THEREAFTER EXCEED THE MAXIMUM FLOOR AREA RATIO OF 0.80 (80%) ON PROPERTY LOCATED AT 190-212 CROSSEN AVENUE, ELK GROVE VILLAGE.

(KANNAVIR INNOVATIONS LLC.)”

- r. Authorization to adopt Ordinance No. 3857 entitled, “AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (DEPUTY FIRE CHIEF-FIRE DEPARTMENT).”
- s. Authorization to adopt Resolution No. 37-24 entitled, “A RESOLUTION AUTHORIZING FIRST AMERICAN BANK AS A DEPOSITORY AND DESIGNATING CERTAIN OFFICIALS AS APPROPRIATE SIGNATORIES.”
- t. Authorization to adopt Resolution No. 38-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND AIM HIGH HOSPITALITY, LLC FOR PROPERTY LOCATED AT 1800-1900 OAKTON STREET.”
- u. Authorization to adopt Resolution No. 39-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND PROLOGIS, A MARYLAND REAL ESTATE INVESTMENT TRUST C/O PROLOGIS, L.P. FOR PROPERTY LOCATED AT 1201 BUSSE ROAD.”
- v. Authorization to adopt Ordinance No. 3858 entitled, “AN ORDINANCE AMENDING THE STANDARDS FOR CONSTRUCTION FACILITIES IN THE RIGHT OF WAY AND ADOPTING AN ELECTRIC UTILITY FACILITY DESIGN STANDARDS MANUAL.”

**Motion to approve Consent Agenda items a - v.**

**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 Report**

**8. PLAN COMMISSION – Deputy Village Manager Jablonski**

- 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, Village Board to discuss on 6/18/24.)

Mayor discussed the parks in Elk Grove Village and talked about letters that were mailed out to residents around the park. The following residents wanted to comment on the Pickleball courts:

**PUBLIC COMMENT – 8:25 PM**

Allan David, 763 Wellington Avenue – In Favor

Tom & Laura Bookler, 102 Smethwick – In Favor

Victor Anderson, 735 Wellington Avenue – Opposed

Richard Nelson, 644 Burgundy Court – Opposed

Vickey Frankel, 1319 Parker Place – In Favor

Gladys Moscoso, 641 Chelmsford – In Favor

Tom Martin, 559 Northampton – In Favor

Michelle Krahn, 919 Christa Court – In Favor

Gabriella George, 118 Boardwalk - Opposed

Pat Mitchum, Owner of 735 Wellington - Opposed

Mary Leigh Burnett, 843 Wellington – In Favor

Connie Marceau-Cundiff & Cynthia, 705 Bordeaux Ct, UT A - Opposed

Lori Christiansen, 805 Cosman Road – Opposed

Bill Hlavin, 299 Shelley Road - Opposed

Bill O’Malley, Elk Grove Park District Commissioner

John Walz, Elk Grove Park District Commissioner

Mayor recommended that if approved by the board that we set a 9 p.m. time for lights off for the pickleball courts. Secondly, if they can build it and hold off all the sides until later but put the landscaping as previously proposed. Trustee Miller - I have a concern about signage about no open flames, no smoking, no barbecuing. Mayor said that will be addressed later as well as signs around the parking lot. Trustee Bush – My suggestion for the screening is to start with the outside first for the sake of safety. With police driving by on Chelmsford it would be a more open feel so police can see in there.

**Motion to have the Village Attorney prepare the necessary documents for approval of the pickleball courts with the lights out by 9:00 p.m. at 711 Chelmsford (Marshall Park). Soundproofing to start at each end of the pickleball but with the ability to add more soundproofing after the operation of the facility and extensive landscaping wherever the soundproofing is up to soften the look.**

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

AYES: Trustee Bush - Thanks to the Park District for your comments about serving the community of 32,000 people. As for Real Estate, I live on Biesterfield where the road widened and there are a few houses that are on the market that have sold for over the asking price.

Trustee Jarosch - Thanks to all the people who commented today. I hope the park district takes back with them comments about speed, congestion, safety and for the neighbors to keep an eye on it.

Trustee Miller - I have visited the park 4 times since it opened. Each time I went I was delighted to hear from many people that their children loved it. The rest rooms were clean. It is sad to hear that there was foul language this early. I am concerned about foot traffic going around the corner and appreciate all the comments that were made tonight.

Trustee Schmidt - I live across from the park and I understand some of your concerns, but I have the traffic too. I will be out there every night when I walk the dog. I think overall for the community that this will be a good thing.

Trustee Franke - The last 3 months I have watched every park board meeting and talked to many residents. I was at the Plan Commission hearing, and I am not sure I would agree with their vote, but I understand that the Park District was still unsure about a few things. There is a lot of misinformation that gets sent out and people get the wrong impression. The park board has told me that they will take everything into consideration, but remember it is their park. Please contact the park district if you continue to have questions.

Trustee Prochno - Thank you for coming out tonight. I appreciate your participation and for caring so much for your neighborhood. I am confident that you are not going away and that you will work with the park board if it is not working.

NAYS: None

ABSENT: None

**MOTION CARRIED**

- b. 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** – Deputy Village Manager Jablonski – No Report

**10. RECYCLING & WASTE COMMITTEE** – Trustee Franke – The Electronic and Paper Recycling event was a few weeks ago and 733 cars came through. We don't have the electronic numbers yet but there were 15,780 lbs. of paper shredded.

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

**12. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Schmidt – The Tonne Road construction is going smoothly. Please watch out for workers in that area.

**13. CABLE TELEVISION COMMITTEE** – Trustee Jarosch – No Report

**14. YOUTH COMMITTEE** – Trustee Bush – No Report

**15. INFORMATION COMMITTEE** – Trustee Miller – The new Villager newsletter will be coming out shortly. It has all the information you need about the upcoming Special Events - Parking, RotaryFest, Summer Concerts, & Play, Picnic & Party.

**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 – No Report

**20. PARADE COMMITTEE** – Mayor Johnson – No Report

**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 – Play, Picnic & Party on Sunday,

July 14 from 12:00 to 4:00 p.m.

**23. LIQUOR COMMISSION** – Mayor Johnson – No Report

**24. REPORT FROM DEPUTY VILLAGE MANAGER** – No Report

**25. REPORT FROM VILLAGE CLERK** – No Report

**26. UNFINISHED BUSINESS**

- a. Village Attorney - Direct the Village Attorney to prepare the necessary paperwork for the variations from the Zoning Ordinance as it pertains to maximum floor area in industrial zoning districts for property located at 190-212 Crossen Avenue.

**27. NEW BUSINESS** – No Report

**28. PUBLIC COMMENT – 10:07 PM**

Karen Parrella, 122 Boardwalk, 1W – Spoke about Nascar. Her father is a race fan and he saw the commercial and called her to find out what time to be at Rotary Green to see Brad Keselowski.

**29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 10:10 PM.**

**Moved by** Trustee Bush **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**