



**MINUTES
REGULAR VILLAGE BOARD MEETING
AUGUST 13, 2024**

1. CALL TO ORDER – 7:10 PM

PRESENT: Mayor Craig B. Johnson, Trustees Joseph D. Bush, Jeffrey C. Franke and 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 Village Clerk Loretta M. Murphy

2. PLEDGE OF ALLEGIANCE / INVOCATION – Pastor Stefan Potuznik, Christus Victor Lutheran Church

3. APPROVAL OF MINUTES OF JULY 16, 2024 - Motion to approve the Minutes of the Regular Village Board Meeting held on July 16, 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 – Mayor Johnson thanked the residents for sending letters and calling to leave messages. Mayor read some of the letters thanking the Village on what a wonderful job they did planning all the summer events.

RotaryFest went well with Neon Trees and the Drone Show on Thursday. Since the concert ended a little earlier this year, the Drone Show was a bit earlier than expected. Next year we will start the band the same time as the 4th of July concert at 8:00 p.m. and if we do the Drone Show again it will be at dusk. Thank you Rotary Club for everything you do for Elk Grove.

On July 23, we had the Four Tops concert outside in the parking lot. Sadly the final member of the Four Tops passed away the day before the concert. His son took a flight at the last minute to Elk Grove to thank the community for booking the Four Tops concert. His father would have wanted it to still go on.

On July 25, Matt and I attended a lunch meeting with Senator Laura Murphy to talk about some issues going on and about a new park land that could be used on the MWRD property. She did acknowledge that there is some grant money available. People have been talking about dog parks for a long time and we are hopeful that we may find a spot for that.

On July 26, I attended the Cook County Manufacturing Invented Event at 600 Landmeier with Maggie. We talked about how well the manufacturing industry is doing.

On July 30, we had our final concert with Bret Michaels on the Village parking lot. There was great crowd and we had no rain.

Also on July 30, our Police Department was going through the final reviews for CALEA certification. The first Accreditation was in 1993 and this will be our 10th Accreditation this year.

We had a Coffee with the Board on August 3 at 75 Turner and there was a good turnout.

There have been a few burglaries in Elk Grove recently and arrests have been made.

The Tree Lighting Ceremony will have some extra items this year. We will have some of the Trustees read to young people with a room set up for Christmas. There will also be a small train ride set up this year. We will also have the Grinch back and some different kinds of things to keep people warm and enjoyable.

Conant High School just opened up yesterday and Cook County notified us about a week ago and they will be doing major reconstruction on Plum Grove Road from the Schaumburg area

through to Nerge which is in Elk Grove. It will go on all Fall and into next Spring. Please allow extra time.

The Village set up a Bee Hive on the West side of the Village in the Public Works garage. There are 4-5 gallons that they will bottle and give to the food pantry.

Thank you to the Illinois Tollway that corrected a water issue on the tollway. The Elk Grove Cemetery on Arlington Heights Road had some water issues and that problem is fixed.

The Mayor talked about the properties that the Village has acquired that is changing over. The property on Higgins was bought because the buildings were so old. Some are asking about the 60-70 Turner across the street from Munchies and The Mixx Hair Salon. Those will be torn down very shortly. The buildings have asbestos and need to be remediated. The construction will be this Fall. Then 25 Turner, Munchies with the Mixx Hair Salon, building will be torn down after the first of the year. The tenants will be out by October 1st and then we will do the remediation on that building. The final property is the Heavenly Bodies, the Burger King, and the Marathon Gas Station over at Higgins and Elmhurst. Possibly by the end of the year that property will be torn down.

Mayor presented photos of the new Wingspan Development at Arlington Heights Road & Higgins. Mayor discussed the status of that development, and there are a couple of things that IDOT needs to sign off on, then the last permit is to be approved by MWRD that controls the flooding in the Village. They will start building the retail first, then build the housing component. Construction should start at the end of August beginning of September. The bridge crossing Arlington Heights Road to Busse Woods was approved by the Forest Preserves.

We had a naming contest to get some ideas of what to name the shopping center. No one person's name was exactly picked, but thirteen (13) people had the main word in the name of their recommendation. So we will be rewarding all thirteen people (13) a seventy-five dollar (\$75) gift card for being the winners of the name. In fact those were mailed out yesterday. The name will be "The Vue Elk Grove Village".

We are always advertising in Elk Grove Village to try to attract companies to our Business Park. We recently sponsored NASCAR driver Brad Keselowski who was racing in the Chicago race for two years. In fact in the past we sponsored the Bahama's Bowl football game and Love's Fueling Station saw the advertisement and looked into coming to Elk Grove and built a Station at 1900 Busse Road.

Mayor showed 2 new commercials that will run starting Labor Day through the Election.

The Village makes money on permit fees and this year we collected \$5 million in the first three months from Data Centers. We are the second largest manufacturing business park outside of the City of Chicago but this year the fees came in from the Data Centers. The Village is providing another relief initiative. This will be the fourth time the Village has provided economic relief to Elk Grove residents. The residents will receive two letters in the next week—a letter from the Mayor & Board of Trustees explaining the relief initiative and a letter with the pre-paid \$200 gift card with instructions on how to activate it.

The following Swearing Ins took place for Police Department: Officer Michael Clausen; Officer Kiril Monev; Sergeant Nicholas Langendorf; and Deputy Chief Scott Eisenmenger.

Trustee Jarosch – Thank you Rotarians and volunteers for an excellent RotaryFest. After volunteering, I discovered that they were very organized and everything was done well.

I also attended a couple of ribbon cuttings – EL Design on Bonaventure and last week was the Vegan Copacker on Lively Boulevard.

Trustee Schmidt - I attended a meeting with the onsite assessor on July 30 for the reaccreditation of the Police Department. The conversation centered around the relationship between the Village Board and the Police Department. I explained how much we support the Police Department and he said very positive things about our community. Being here for several days he witnessed the enthusiasm by the officers and he sensed that the Board supported the Police Department 100%. Trustee Schmidt said that it is not only the Police Department but we support all the departments of the Village.

Trustee Prochno – Just a reminder that the Farmers Market is in the Village parking lot every Saturday from 8:00 a.m. to 1:00 p.m. through October 26. Different activities are planned every week.

Trustee Franke – No Report.

Trustee Miller – I enjoyed the Coffee with the Mayor and Board with the residents. One of the things that came up was a question about the CERT program. This is a prime opportunity to get involved with the community. With all the concerts that we had this year, I want to thank the CERT volunteers. Now with Oktoberfest, the Parade, and finally the Tree Lighting Ceremony, the CERT team will be back out to assist with these events.

Trustee Bush – I would like to thank the Police, Fire, Public Works and everyone for their help in setting up the concerts. The concerts were great, wonderful, and safe experiences for everyone.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the July 30, 2024 Accounts Payable Warrant in the amount of \$451,356.74.

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 July 31, 2024 Accounts Payable Warrant in the amount of \$5,840,085.82.

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 August 13, 2024 Accounts Payable Warrant in the amount of \$381,595.00.

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. Consideration of a request from the Prince of Peace United Methodist Church, located at 1400 Arlington Heights Road, to waive FY2024-25 business license fees in the amount of \$100.
- b. Consideration of a request from Shinnyo-en USA Chicago Temple, 120 E. Devon Avenue, to waive permit fees to install low voltage cabling at the temporary trailer building in the amount of \$120.
- c. Consideration of a request from Living Hope Church, 777 Meacham Road, to waive permit fees to replace sidewalk in the amount of \$281.
- d. Consideration of requests from the Elk Grove Park District, 499 Biesterfield Road, to waive permit fees in the amount of \$6,569 for the following projects:
 - Replace the entire Building Automation System at the Pavilion, 1000 Wellington Avenue, in the amount of \$1,840;
 - Replace two pool heat exchangers at the Pavilion, 1000 Wellington Avenue, in the amount of \$1,111;
 - Remove air handling unit and replace with a rooftop unit at the Pavilion, 1000 Wellington Avenue, in the amount of \$2,612;
 - Install two new electronic wireless scoreboards at Mead Park, 1769 Gibson Drive, in the amount of \$750;
 - Modify the existing sprinkler system at the Pavilion, 1000 Wellington Avenue, in the amount of \$166; and
 - Replace the sidewalk near the playground at Mather Park, 1410 Armstrong Lane, in the amount of \$90.
- e. Consideration to award a construction contract to the lowest responsive and responsible bidder, Stiles, Inc. of Loves Park, IL for the underground storage tank removal at 2800 E. Higgins Road in an amount not to exceed \$31,355 from the Busse/Elmhurst Redevelopment Fund.
- f. Consideration to increase a professional service contract with Meade Electric Company, of Willowbrook, IL for traffic signal maintenance by an amount of \$12,000 for a total contract

amount not to exceed \$34,369.67.

- g. Consideration to award a professional service contract to M.E. Simpson Co., Inc. of Valparaiso, IN for professional engineering services for a water distribution leak survey in the amount of \$50,490 from the Water and Sewer Fund.
- h. Consideration to award a sole source purchase contract to Dinges Fire Company of Amboy, IL for the purchase of twelve (12) sets of custom turnout gear in the amount of \$54,303.96 from the General Fund.
- i. Consideration to renew a contract with Homer Tree Care of Lockport, IL for the silver maple removal program in the amount of \$72,856.80 from the General Fund.
- j. Consideration to renew a contract with Homer Tree Care of Lockport, IL for the parkway tree maintenance contract in the amount of \$287,643.29 from the General Fund.
- k. Consideration to award a contract to the lowest responsive and responsible bidder Lyons & Pinner Electric Company, Inc. of LaGrange, IL for the residential LED street light retro fit project in the amount of \$657,777.25 from the Capital Projects Fund.
- l. Consideration to adopt Ordinance No. 3860 entitled, "AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF ELK GROVE VILLAGE AND REZONING SAME IN ACCORDANCE WITH THE VILLAGE'S COMPREHENSIVE PLAN AND ZONING MAP (2830, 2832, 2835 E. HIGGINS ROAD)."
- m. Consideration to adopt Ordinance No. 3861 entitled, "AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (POLICE OFFICER-POLICE DEPARTMENT)."
- n. Consideration to adopt Resolution No. 42-24 entitled, "A RESOLUTION AUTHORIZING THE VILLAGE OF ELK GROVE TO APPLY FOR FUNDING ASSISTANCE THROUGH THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM ADMINISTERED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION PROVIDING LOCAL ASSURANCE FOR A SHARED-USE PATH WITHIN THE TONNE ROAD CORRIDOR."
- o. Consideration to adopt Resolution No. 43-24 entitled, "A RESOLUTION APPROVING THE ACQUISITION OF A TEMPORARY EASEMENT AND A PERMANENT EASEMENT TO RECONSTRUCT THE LAKE COSMAN CULVERTS BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE ELK GROVE ESTATES HOMEOWNERS' ASSOCIATION AND PAYMENT TO THE PROPERTY OWNER IN THE AMOUNT OF \$8,000 FROM THE CAPITAL PROJECTS FUND."
- p. Consideration to adopt Resolution No. 44-24 entitled, "A RESOLUTION APPROVING THE ACQUISITION OF A TEMPORARY EASEMENT AND A PERMANENT EASEMENT TO RECONSTRUCT THE LAKE COSMAN CULVERTS BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE ELK GROVE ESTATES HOMEOWNERS' ASSOCIATION AND PAYMENT TO THE PROPERTY OWNER IN THE AMOUNT OF \$9,600 FROM THE CAPITAL PROJECTS FUND."
- q. Consideration to adopt Resolution No. 45-24 entitled, "A RESOLUTION APPROVING THE ACQUISITION OF A TEMPORARY EASEMENT AND A PERMANENT EASEMENT TO RECONSTRUCT THE LAKE COSMAN CULVERTS BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE ELK GROVE ESTATES HOMEOWNERS' ASSOCIATION AND PAYMENT TO THE PROPERTY OWNER IN THE AMOUNT OF \$19,100 FROM THE CAPITAL PROJECTS FUND."
- r. Consideration to adopt Resolution No. 46-24 entitled, "A RESOLUTION ACCEPTING A DEED OF CONVEYANCE/BILL OF SALE AND MAINTENANCE BOND NO. 101199682, IN THE AMOUNT OF \$64,781.09 EXPIRING JUNE 27, 2026, GUARANTEEING THE MAINTENANCE OF THE PUBLIC IMPROVEMENTS FOR THE MAISON DU VAL SUBDIVISION."
- s. Consideration to adopt Resolution No. 47-24 entitled, "A RESOLUTION APPROVING THE PLAT OF RESUBDIVISION IDENTIFIED AS MUNICIPAL COMPLEX SUBDIVISION FOR THE PROPERTIES AT 901 WELLINGTON AVENUE AND 1001 WELLINGTON AVENUE."
- t. Consideration to adopt Resolution No. 48-24 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL

PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 1250 PRATT BOULEVARD.

Motion to approve Consent Agenda items a – t.

Moved by Trustee Franke **Seconded by** Jarosch

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

NAYS: None

ABSENT: None

MOTION CARRIED

7. REGULAR AGENDA – No Report

8. PLAN COMMISSION – Village Manager Roan – No Report

- a. Consideration of a petition seeking a Special Use Permit to construct an electrical substation for the property located at 101 Northwest Point. (Public Hearing date has yet to be determined.)
- b. Consideration of a petition seeking for Rezoning and associated variations to develop an affordable rental independent living community for seniors at 750 S. Arlington Heights Road. (Public Hearing date has yet to be determined.)
- c. Consideration of a petition seeking a Special Use Permit to operate an occupational healthcare facility in the I-1 Zoning District located at 511 Busse Road. (Public Hearing date has yet to be determined.)
- d. Consideration of a petition submitted by Riverpoint Property Trust, LLC seeking for Rezoning from I-2 to I-1 for property located at 751 Pratt Boulevard. (Public Hearing date has yet to be determined.)
- e. Consideration of petitions seeking Rezoning from B-2 to I-1 for the purposes of operating an industrial building on each property located at 500 Higgins Road and 570 Higgins Road. (Public Hearing date has yet to be determined.)
- f. Consideration of a Petition for Special Use Permit for an amendment to the existing Planned Unit Development at Carroll Square Apartments for the construction of a new garage accessory structure at 624 Carroll Square. (Public Hearing date has yet to be determined.)
- g. Consideration of a Petition for Resubdivision and associated variations for a data center campus development at 1701 Midway Court. (Public Hearing date has yet to be determined.)
- h. Consideration of a Petition for Resubdivision and a Special Use Permit for the properties located at 2355 Greenleaf Avenue, 2395 Greenleaf Avenue, and 2461 Greenleaf Avenue. (Public Hearing has yet to be determined.)

9. ZONING BOARD OF APPEALS – Village Manager Roan

- a. ZBA Docket #24-3 - A Public Hearing for a variation to the Elk Grove Village Zoning Ordinance as it pertains to permitted locations of a fence and the minimum size of a building in industrial zoning districts for property located at 2500 Brickvale Drive. (PH 07-18-24)

On July 18, the Zoning Board of Appeals met to hear ZBA Docket #24-3, with the petitioner seeking a variation from the Zoning Ordinance as it pertains to permitted locations of a fence and the minimum size of a building in the Industrial Zoning District for property located at 2500 Brickvale Drive. It was the consensus of the Zoning Board of Appeals by a 6-0 vote to Grant the requested variations.

Motion to direct the Village Attorney to prepare the necessary paperwork for the variations at 2500 Brickvale Drive.

Moved by Trustee Miller **Seconded by** Bush

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

NAYS: None

ABSENT: None

MOTION CARRIED

- b. ZBA Docket #24-4 - A Public Hearing for a variation to the Elk Grove Village Zoning Ordinance as it pertains to permitted locations for structures in yards in residential zoning districts for property located at 265 Cottonwood Drive. (PH 07-18-24)

On July 18, the Zoning Board of Appeals met to hear ZBA docket #24-4 with the petitioner seeking a variation from the Zoning Ordinance as it pertains to permitted locations for structures in yards in Residential Zoning Districts for property located at 265 Cottonwood Drive. It was the consensus of the ZBA by a 6-0 vote to Grant the requested variation.

Motion to direct the Village Attorney to prepare the necessary paperwork for the variations at 265 Cottonwood Drive.

Moved by Trustee Schmidt **Seconded by** Jarosch

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

NAYS: None

ABSENT: None

MOTION CARRIED

- c. ZBA Docket #24-5 - A Public Hearing for a variation to the Elk Grove Village Zoning Ordinance as it pertains to permitted locations of a fence in residential zoning districts for property located at 699 Chelmsford Lane. (PH 08-22-24)
- d. ZBA Docket #24-6 - A Public Hearing for a variation to the Elk Grove Village Zoning Ordinance as it pertains to permitted locations of a fence in residential zoning districts for property located at 793 Delphia Court. (PH 08-22-24)

10. RECYCLING & WASTE COMMITTEE – Trustee Franke/Bush – The Rotary Club of Elk Grove Village, with the support of the Elk Grove High School Leadership and Service Program and the Elk Grove Recycling & Waste Committee, is hosting a denim fabric recycling drive. The event will take place on Saturday, September 14, from 9:00 a.m. to 12:00 p.m. at Elk Grove High School. Pick up will be at the circle drive in front of the school.

- a. Sustainability Plan

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – Resurfacing in the residential and business park has been completed. The Biesterfeld storm sewer project near the WGN Tower has been completed. The Clearmont Bridge has lights on it and it looks beautiful at night. The water main on the residential side of Tonne is completed and they are now working on the business side of Tonne. The asphalt service and patching program has been completed. This was for areas that needed to be patched but weren't on the schedule to replace the street. The rear yard drainage schedule as been completed but they may start on one more weather permitting. Public Works did a great job picking up all the branches after the storms.

13. CABLE TELEVISION COMMITTEE – Trustee Jarosch – I would like to give a shout-out to EGTV for remembering Nanci Vanderweel and John Glass with some wonderful tributes. I challenge residents to explore EGTV on the cablecast app right on your phone. It is fun to look back and see the different editions of On Duty with Fire and Police and other exciting programming.

14. YOUTH COMMITTEE – Trustee Bush – School is back in session so there are a lot of opportunities for students to work with the Village. The jean recycling event was already mentioned but Elk Grove High School will have a Cereal Bowl contest against Rolling Meadows School in October. Details will follow.

I have received several text messages about people that are happy with the gift card.

15. INFORMATION COMMITTEE - Trustee Miller – On EGTV, the Information Committee, Trustee Jarosch, Trustee Bush and myself, did a segment on how to navigate through the website and other opportunities to connect with the Village and how to find information. On the EGTV Facebook page you can navigate how to apply for permits, special events, meetings, etc. You can also go to your search engine and just type in EGTV Facebook to find that information.

The Fire Department will be holding a CPR class on September 7. Please sign up through the website under the Fire Department section.

The Police Department is hosting their Citizens Police Academy again. It runs for 8 weeks on Wednesdays from 6:30 p.m. to 9:00 p.m. and begins on October 2, 2024 through November 20, 2024. Please contact the Crime Prevention Unit at 847-357-4152 or email crimeprevention@elkgrove.org.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – There were 2 ribbon cuttings that were mentioned earlier. There are several Ambassador Meetings scheduled in the upcoming weeks.

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – There will be a Blood Drive on Saturday, September 14 from 8:00 a.m. to 1:00 p.m. downstairs on the lower level. Please register at Vitalant.org or call 877-258-4825.

18. PERSONNEL COMMITTEE – Trustee Schmidt – No Report

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – We had a meeting last week and will meet again on August 26 at 6:00 p.m. The Parade will be very good this year. It will be on Saturday, September 21 at 2:00 p.m. There will be a Family Fest after the Parade.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson – The Lovin’ Spoonful will play at the Tree Lighting Ceremony this year.

22. SPECIAL EVENTS COMMITTEE – Oktoberfest and the Parade are coming up in September. Presale tickets for Oktoberfest will begin on August 30th.

23. LIQUOR COMMISSION – Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – Elk Grove will be an Early Voting Site for the Presidential General Election. It begins on October 21 and runs through November 4. The hours are posted on the website.

26. UNFINISHED BUSINESS – No Report

27. NEW BUSINESS – No Report

28. PUBLIC COMMENT – 8:25 PM – There were no public comments.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:27 PM.

Moved by Trustee Franke **Seconded by** Trustee Jarosch

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

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson