



MINUTES
REGULAR VILLAGE BOARD MEETING
August 13, 2019

1. CALL TO ORDER – 7:05 P.M.

PRESENT: Mayor Craig B. Johnson, Trustees Nancy J. Czarnik, Patton L. Feichter, Jeffrey C. Franke, Sam L. Lissner, Christine K. Prochno and Stephen F. Schmidt

ABSENT: None.

A Quorum was present.

Also Present: Village Manager Raymond R. Rummel, 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, 2019 – Motion to approve the Minutes of the Regular Village Board Meeting held on July 16, 2019 as submitted and dispense with the reading.

Moved by Trustee Czarnik Seconded by Trustee Franke

VOICE VOTE

MOTION CARRIED

4. MAYOR AND BOARD OF TRUSTEES' REPORT

Mayor Johnson –

Mid-Summer Classics Concert Series – The eleventh summer concert series finished up with Wynona and the Big Noise followed by Night Ranger with a record number of attendees for the five concerts. Next year, there will be four concerts starting with Saturday, July 4th, followed by the remaining Tuesdays on July 14th, July 21st and July 28th. More information will follow. The outcome from the survey on the website showed Bret Michaels was the most popular concert thus far.

Tree Lighting Ceremony – Trustee Franke announced that Jim Peterik will be performing at this year's Tree Lighting Ceremony on the Friday after Thanksgiving. Jim Peterik is commonly known from the band Survivor and the Ides of March and was a co-writer of the anthem "Eye of the Tiger" from the Rocky III movie. Jim Peterik will perform at 4:30 p.m. that will include Christmas carols and the Tree Lighting will be at 5:30 p.m. Thank you to everyone involved with the concerts this year. We had a great summer without incident and every person played an important role in helping to keep the area safe.

Best Western/Midway Motor Lodge/Elk Grove Hotel – The hotel at Oakton and Busse has been torn down and there will be an agreement on the agenda to approve two new hotels along with at least two more restaurants. Country Inn and Suites and Tru Hotel by Hilton will be developed in that area. Construction should be starting before winter and that corridor will now be opened up and have a fresh new look.

Motel 6 – The Motel 6 hotel that the Village bought will be torn down in October of this year and the Village is working on a couple of options for development in that area.

Elk Grove Technology Park – The Technology Park is moving along well. There will be announcements very soon about a few new companies that are coming into the Technology Park.

Water Meters – Over the next several months there will be new Smart water meters installed similar to the Smart Grid electric meters that have an automatic continuous feed. This feature will not only save the Village money but it will help determine sooner if there is a leak somewhere in the house. The Smart Meter will have a system built in to notify the Village if a location is using more water than usual and the Village will be able to contact the homeowner within a few days to reduce the cost for the homeowner.

Elk Grove Cares Program – The heart and soul of any community is in the places of worship. Last August, Mayor Johnson began speaking at all of the places of worship in Elk Grove Village finishing up with St. Julian Eymard Church. We thank everyone for allowing us to get the word out and for the support from the community. WGN radio did an interview a couple of weeks ago on a segment for their MVPP (Most Valuable Person on the Planet) and Steve Cochran contacted the Mayor after reading an article in the paper on the program. This program is successful because of the community of Elk Grove coming together to ensure that it succeeds. The program has done so well that the Village received over

\$100,000 in grant money to be used for this program. That grant money has been enough to cover the cost of the patients going through the program. There are certain conditions with grant money that the program must be non-discriminatory, which includes ethnicity, religion, race or where they live. There are now 27 people that have come through the program – 14 men, 13 women. Twenty-three people are still being monitored, in communication with representatives of the program, and are still clean and sober. This is why the U. S. Department of Justice called our program revolutionary because it is working and it is making a difference. At the July Coffee with the Board, a woman came in to tell the Board that she spoke with a Police Sergeant in New York City that was familiar with Elk Grove Village. The Sergeant was in Texas for a symposium on Addiction that was hosted by the U.S. Department of Justice. The guest speaker that day was Deputy Chief Gaspari to talk about the Elk Grove Cares Program. New York City is now modeling our program. Mayor Johnson read several complimentary letters from parishioners, residents, and a Cook County Assistant Public Defender who is involved with the courts in the Third District. A letter from a patient in the program was read that described how the Elk Grove Cares Program has truly made a difference in his life. This patient is sober today and thankful to have the Village's support to get him into the program. We do not care where an individual lives and will continue to serve the community in the best way that we can to support these people through the addiction of this disease.

Makers Wanted Bahamas Bowl – Mayor asked Chad Brunner to join him at the podium near the Bahamas Bowl trophy and helmet. A year ago, we made an “out of the box” announcement with the sponsorship of the Makers Wanted Bahamas Bowl. Most towns find ways to advertise for their community to promote it but in our case, being the largest business park in North America, we were trying to find ideas to keep the business park filled. The Business Park is an economic engine of the northwest suburbs providing jobs, investment and income for the community, the schools, the park district, the library and the county. It is a huge impact to the entire region. In the past, we advertised during the Chicago Cubs games and luckily, it was the year when they won the World Series. We also got started back on the news channels about four years ago with the Presidential election. We were looking for a new way to advertise the business park, get our name out there and talk about what we had to offer for manufacturing and for high tech. Last year we came up with the idea to sponsor a college football bowl game and it spread like wildfire. It was on every news channel and was even in three of the biggest newspapers in India. Mayor introduced Chad Brunner from Loves Fueling Stations. Chad was looking to build a prototype in the business park, specifically at Busse & Pratt, and Loves submitted a petition that will go before the Plan Commission for consideration. Mr. Brunner stated that he is a college football fan and chose Elk Grove Village after watching the bowl game and hearing about the sponsorship. Mr. Brunner Googled the story and found that Elk Grove Village is the business friendly type of community that they were looking for. They are here today to take the next big step and they will do a phenomenal job serving the industrial park. This is one of those win/win partnerships where Loves will do phenomenally well and the Village will do extremely well collecting millions of dollars in sales tax dollars. The Bahamas bowl was the contact to get them in Elk Grove Village.

Trustee Schmidt – Attended the GOA summer barbecue event on August 2nd. The next Sister Cities meeting will be on Monday at 6:30 p.m. in Room E. This will be our 10th Student Exchange Program with Termini Imerese. There will be ten students coming over in November to stay with their student counterparts from Elk Grove Village. There will be a big celebration for the 10th Anniversary. Trustee Schmidt reminded everyone of the new law that was passed on July 1st where texting and driving is now a moving violation. Please adhere to the law and put down your phones while driving your vehicle.

Trustee Prochno – The summer Farmers Market is continuing every Saturday morning on the Village Green from 8:00 a.m. to 1:00 p.m. Please come out to enjoy a wide variety of fresh produce that is available.

Trustee Lissner – Represented the Village at a roundtable discussion in Schaumburg on July 19th with Cook County President Toni Preckwinkle and Cook County Commissioner Kevin Morrison along with representatives from surrounding towns. This was an informative meeting to discuss ideas for future discussion.

Trustee Czarnik – The Frank J. Czarnik Scholarship Golf Outing took place on August 9th. It was very well attended and thank you to all that participated to ensure that scholarships will be offered again next year. Going forward, the scholarship program will also honor Jim Heffern. We lost Jim last year and want to acknowledge what he has done and meant to the youth of Elk Grove Village. Next year the golf outing will be entitled the Czarnik – Heffern Scholarship Golf Outing.

Trustee Feichter – The Friends of Cycling in Elk Grove is starting a new program. They have purchased a Trishaw bicycle that has two seats in back for riders and one seat in front for pedaling. They are hoping to organize a program where senior citizens in Elk Grove can take a free ride through Busse Woods in the summertime. The program is still in the planning stages but they hope to have it operational by next summer.

Trustee Franke - Oktoberfest is quickly approaching on Friday, September 20th and Saturday, September 21st. The hours are Friday from 6:00 p.m. to 11:00 p.m. and Saturday from 3:00 p.m. to 11:00 p.m. after the parade. There will be a kids play area this year. Tasty Catering will provide the German food and our local brewery, Mikerphone Brewery, will provide two beers for the Fest. Advanced tickets are available on the website at a 20% discount.

Police Department Swearing Ins – Congratulations to McKenna Carbon, Brian Ahsell, Alejandro Estrada and Scott Frank who were sworn in as Police Officers and Officer William Callaghan was sworn in as Police Sergeant.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the July 31, 2019 Accounts Payable Warrant in the amount of \$3,944,416.15.

Moved by Trustee Czarnik **Seconded by** Trustee Lissner

AYES: Trustees Feichter, Franke, Lissner, Prochno, Schmidt, Czarnik

NAYS: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the August 13, 2019 Accounts Payable Warrant in the amount of \$2,914,637.27.

Moved by Trustee Czarnik **Seconded by** Trustee Lissner

AYES: Trustees Feichter, Franke, Lissner, Prochno, Schmidt, Czarnik

NAYS: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization of a request from Queen of the Rosary School (690 Elk Grove Boulevard.) to waive the FY 2019-20 business license fees in the amount of \$50.
- b. Authorization of a request from Trinity Gospel Church (1900 Nerge Road) to waive permit fees for parking lot maintenance work in the amount of \$274.
- c. Authorization of a request from Queen of the Rosary Parish (750 Elk Grove Boulevard) to waive permit fees for parking lot maintenance work in the amount of \$278.
- d. Authorization of a request from Christus Victor Lutheran Church (1045 S. Arlington Heights Road) to waive the liquor license fees for a Temporary Class D liquor license to allow the sale of beer at an Oktoberfest event on Sunday, September 15, 2019, in the amount of \$2,100.
- e. Authorization of a request from Saint Julian Eymard Church (601 Biesterfield Road) to waive fees for a temporary Class D liquor license for hosting their annual picnic on Sunday, September 15, 2019 in the amount of \$2,100.
- f. Authorization of a request from Elk Grove Park District to waive permit fees for storm sewer remediation at Jensen Park (1060 Arkansas Drive) in the amount of \$3,169.
- g. Authorization of a request from Amita Health (800 Biesterfield Road) to waive permit fees for new cardiac MRI machine installation in the amount of \$7,900.
- h. Authorization of a request from Elk Grove Township (600 Landmeier Road) to waive permit fees for construction work associated with interior and exterior building renovations in the amount of \$12,160.50.
- i. Authorization to award a professional services contract to GOVTEMPSUSA, LLC of Northbrook, IL for technical consulting and office support services for Tyler Munis ERP HR modules for the period of August 19, 2019 to April 30, 2020 in the amount not to exceed \$38,000.
- j. Authorization to award a purchase contract through the BuyBoard Cooperative Purchasing Contract to E.H. Wachs of Lincolnshire, IL for the purchase of a water valve maintenance trailer in the amount of \$63,875, from the Water and Sewer Fund.
- k. Authorization to award a professional service contract to the lowest responsive and responsible bidder Nettle Creek Nursery, Inc. of Morris, IL for the 2019 Biesterfield Road at I-290 Landscape Improvement project in the amount of \$166,642 from the Green Fund.
- l. Authorization to grant a variation from the Municipal Code, Section 8-12B-1-1D, Easements, to permit the construction of a shed which will encroach four feet (4') into the ten foot (10') rear yard public utility easement at 730 Bluejay Circle.
- m. Authorization to award a purchase contract through the National Joint Powers Alliance (NJPA) Joint Purchasing Cooperative to Atlas Bobcat of Elk Grove Village, IL for the purchase of one (1) S770 T4 Bobcat Skid-Steer Loader with attachments in the amount of \$76,798 from the Capital Replacement Fund.
- n. Authorization to adopt Ordinance No. 3620 entitled, "AN ORDINANCE AMENDING POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (INFRASTRUCTURE OPERATIONS FOREMAN-PUBLIC WORKS DEPARTMENT; AND SUPERINTENDENT OF PUBLIC WORKS-PUBLIC WORKS DEPARTMENT)."
- o. Authorization to adopt Ordinance No. 3621 entitled, "AN ORDINANCE REZONING PROPERTY FROM R-3 SINGLE-FAMILY RESIDENCE DISTRICT TO I-1 RESTRICTED INDUSTRIAL

DISTRICT AND GRANTING CERTAIN VARIATIONS FROM THE ZONING ORDINANCE AND VILLAGE CODE (SEEFRIED PROPERTIES).”

- p. Authorization to concur with prior Village Board authorization and adopt Ordinance No. 3622 entitled, “AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A REAL ESTATE SALE CONTRACT WITH JAMES AND KATHRYN MCGOUGH FOR THE SALE OF VILLAGE OWNED REAL ESTATE COMMONLY KNOWN AS 1 JACKSON CIRCLE, ELK GROVE VILLAGE.”
- q. Authorization to adopt Resolution No. 45-19 entitled, “A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION IDENTIFIED AS SIP DEVON RESUBDIVISION (202-224 E. DEVON AVENUE).”
- r. Authorization to concur with prior authorization and adopt Resolution No. 46-19 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A RENEWAL OF THE MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE POLICE DEPARTMENT AND GATEWAY FOUNDATION, INC.”
- s. Authorization to concur with prior authorization and adopt Resolution No. 47-19 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE POLICE DEPARTMENT AND LEYDEN FAMILY SERVICES (SHARE), INC.”
- t. Authorization to adopt Resolution No. 48-19 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 755 NICHOLAS BOULEVARD.”
- u. Authorization of the following:
 - To adopt Resolution No. 49-19 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND THE VILLAGE OF ELK GROVE VILLAGE, AND APPROPRIATE FUNDS FOR CONSTRUCTION ENGINEERING AND CONSTRUCTION MATCH FOR THE RESURFACING OF NERGE ROAD FROM DEVON AVENUE TO MITCHELL TRAIL”; and
 - To award a professional service contract to Hampton, Lenzini and Renwick, Inc. of Elgin, IL for the construction engineering services for the resurfacing project on Nerge Road from Devon Avenue to Mitchell Trail in the amount not to exceed \$134,678.76 from the Capital Projects Fund.
- v. Authorization to adopt Ordinance No. 3623 entitled, “AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND SUNRISE RETAIL DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 1600 E. OAKTON STREET.”
- w. Authorization to adopt Ordinance No. 3624 entitled, “AN ORDINANCE AMENDING THE BUILDING ACTIVITY CODE OF THE VILLAGE OF ELK GROVE VILLAGE BY DELETING SUBSECTION G OF SECTION 8-3A-5 ENTITLED "STRUCTURES EXISTING ON DATE OF ADOPTION OF CHAPTER; STRUCTURES MOVED INTO THE VILLAGE".”
- x. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a Petition for a Special Use Permit to operate a fueling station at 1900 Busse Road.

Mayor asked if any Trustees, staff or audience members had any questions on the Consent Agenda items.

Motion to approve Consent Agenda items a. through x.

Moved by Trustee Franke **Seconded by** Trustee Lissner

VOICE VOTE

MOTION CARRIED

7. REGULAR AGENDA – No items under Regular Agenda.

8. PLAN COMMISSION - Village Manager Rummel –

- a. PC Docket 19-8 - A Public Hearing was held on August 5th to consider a petition submitted for the proposed annexation, resubdivision and rezoning to I-1 Restricted Industrial District for property located on Roppolo Drive, Richard Lane and Landmeier Road for the construction of a Light Industrial Facility.

The Plan Commission allowed everyone to present testimony who wanted to do so at the hearing and issued a Finding of Fact with certain recommendations to the Village Board, which were unanimous. The recommendations were to annex the property at 751-815 Roppolo Drive, 801-906 Richard Lane and 2110 Landmeier Road. Resubdivide the property from 21 lots to one lot, rezone the property to I-1 Restricted

Industrial and grant a variation from Section 7-1 of the zoning code to increase the permitted building height from thirty-five feet (35') to forty-two feet (42'). The petitioner was present to answer any questions. With Village Board approval, the next step would be to authorize the Village Attorney to prepare the necessary documents to move forward with the recommendation of the Plan Commission. Mayor Johnson reiterated that the Village Board's action is to concur or not concur with the recommendation of the Plan Commission. If the Board does not concur with the recommendation then the petition is done. If the Board does concur, then the Board directs the staff to prepare a pre-annexation agreement to be ready for the September 10th public hearing to take place at 6:45 p.m. There will be a court reporter present and the public will have a chance to give testimony or ask questions. After that hearing, it will go to the full Board for action to be taken at the 7:00 p.m. Village Board Meeting. Tonight is just whether to recommend staff to move forward with the documentation. Mayor Johnson asked the developer if the last two lots were purchased to consider the total twenty-three (23) lots. The attorney for the developer stated that there will be twenty-three lots finalized as part of the Pre-Annexation Agreement for consideration at the September 10th public hearing. The Village Attorney stated the Pre-Annexation Agreement can include the additional two lots for consideration at that meeting.

Public Comment for Roppolo Annexation– 8:07 p.m.

Margaret Hussein, 700 Roppolo – Expressed concerns for the safety of the children in the neighborhood with extra traffic being rerouted onto Roppolo Drive after the buildings are constructed. There are two bus stops located on the corners of where this facility will be built. The children from our subdivision and surrounding areas are bused to five nearby schools. We would like the safety of all of these children guaranteed. Secondly, my home value will decrease 30-40% when these buildings are constructed. The builder reached out with an offer and we countered their offer and have not received an offer back. We are stressed on worrying whether we will have to move or if we will have to live with an increased level of noise, traffic, pollution and the well-being of myself, my children and the neighbors. Mayor Johnson stated that in the past 22 years since he has been in office the Village receives inquiries at least 3-4 times a year from developers that want to redevelop the Roppolo Subdivision. The Village's long-term plan for any unincorporated property in the industrial park is to annex the property as industrial not residential. The Village has told developers that they have to buy a big enough parcel to do any project. They cannot buy two home lots to build a little factory or buy a cut out section and skip lots in between. The Village is not forcing this development to happen. Everything is happening by a private developer that is acquiring land, in a significant enough size, to do a development that we would be receptive to review. Your neighbors are selling. The Village cannot stop them because that subdivision is not even in our community. They are the ones that have decided to sell which is the homeowner's right. This is being presented to us and it will attach to the industrial park. Ms. Hussein stated that her primary concern is the bus stops. Mayor stated that if you talk to the school district, they will relocate the bus stops to keep the students safe. If that becomes a Village street, our Police Department can assist a discussion with the school district.

Mohammed Hussein, 700 Roppolo – Concerned with the Board considering the recommendation of the Plan Commission from the hearing. Mr. Hussein felt that questions were not addressed properly and that some members did not understand what they were voting on. They also ignored the covenant that says it must remain a residential subdivision. We have no problem with the neighbors selling their properties. They put a note in our mailboxes and they have not responded to our counter offers. Mayor Johnson asked the developer if the offers that were submitted were the same parameters offered for each homeowner. The developer stated yes. Mayor stated that our Plan Commission has some of the finest people that have ever served in this Village. The Chairman alone has been on the Commission for over forty years and does a phenomenal job. I know for a fact that they all checked your property, they looked at your homes and they saw all the drawings. A statement was made that there are no businesses in that subdivision. Mayor stated that he knows that Bud Roback has had a business in that subdivision for decades. There are also two other businesses registered with the State of Illinois in that subdivision so there are currently businesses there. As far as the covenants, they don't apply to the Village. Your covenants were put in place prior to you coming into the Village and therefore, we are not bound by any covenants that you had in existence beforehand. When they come in they fall under our jurisdiction and there is no covenants put in place during our jurisdiction, therefore they have no standing with the Village. Thank God because there is discriminative wording in that covenant that we do not agree with. In fact, we would like to receive a copy of the revised covenant where that language was removed. Tonight, we are concurring with the Plan Commission's recommendation only and no final decision will be made until after the hearing on September 10th at 6:45 p.m. in this Chamber. The Board Meeting will follow and either accept or deny the annexation agreement. Mayor asked the developer to please be fair with the homeowners and communicate with counter offers.

Motion to direct staff to prepare a Pre-annexation Agreement for the annexation of twenty-three lots into the Village.

Moved by Trustee Lissner

Seconded by Trustee Feichter

VOICE VOTE

MOTION CARRIED

9. ZONING BOARD OF APPEALS - Village Manager Rummel – No Report.

10. YOUTH COMMITTEE – Trustee Franke – The final Splash Party was last Friday, August 9, at Rainbow

Falls with 235 students that participated. This summer, there was a record of over 500 students that attended. Thank you to the Youth Committee and the Park District for their assistance with the events. The next event scheduled is the Bon Fire on Saturday, October 5th at Lions Park.

11. BUSINESS LEADERS FORUM – Trustee Lissner – There were a couple of businesses in Elk Grove that won the C-Suite Awards sponsored by the Daily Herald Business Ledger. The CEO of Tasty Catering, Kornel Gryco, and the CEO of Edlong, Laurette Rondenet. Upcoming Ambassador visits are scheduled for August 19 – Misumi, 2400 Lunt Avenue, August 23 – Bunting Magnetics, 1150 Howard, August 28 – Schiele Group, 1880 Busse, and September 9 – Excel Color Corporation, 220 Bond Street.

Trustee Schmidt – Trustee Czarnik and I visited Blackout Transport that is actually in Bensenville on July 25th. The owner is a resident of Elk Grove and is working with staff to find a location to relocate his business here in Elk Grove Village.

12. CABLE TELEVISION COMMITTEE - Trustee Lissner – The Cable Franchise Committee meeting is cancelled for tomorrow. The next meeting will be on September 16th at 10:30 a.m. in Palatine.

13. HEALTH & COMMUNITY SERVICES - Trustee Czarnik – The Blood Drive on July 27th resulted in 28 units of blood being donated. One unit of blood can save up to three lives. When blood is donated, someone else gets another chance at life. Thank you to all who donated.

14. INFORMATION COMMITTEE - Trustee Lissner – The next Neighborhood Watch meeting will be on Wednesday, August 21st at 6:30 p.m. in Room E of the Village Hall. The Information Committee met on July 25th to discuss the new website redesign. Things are moving along well. Mayor Johnson said a suggestion was made to have a place for items such as thank you letters on the website. The Citizens Fire Academy will start on September 5th for 6 weeks on Thursday evenings at the Fargo Fire Station. If you are interested in signing up, please visit the website for more information.

15. RECYCLING & WASTE COMMITTEE – Trustee Feichter – The Village recycled 16,500 pounds of documents that were shredded and 39,485 pounds of electronics at the last recycling event.

16. PARADE COMMITTEE - Trustee Czarnik – The Hometown Parade is Saturday, September 21st, at 2:00 p.m. in conjunction with Elk Grove's Oktoberfest at 3:00 p.m. Applications are being reviewed for the lineup. The Elk Grove Food Pantry will collect food items along the parade route. Grand Marshal, Kitty Weiner, will lead the parade riding in the corvette that was raffled off in 2017 driven by the winner, Gary Spragg. Thank you to our sponsors that help to make the parade a success: A & H Plumbing & Heating Company, Inc.; Atlas Holding; Chicago Offset; Cozzini LLC; Crosstown Electric, Inc.; Dars Holding Group Ltd.; Elk Grove Chamber of Commerce; Grove Memorial Chapel; Jerry Castle & Son Hi-Lift, Inc.; and the Sign Centre. Thank you for your support. The U.S Navy Band will be appearing this year in our parade. The next meeting is Monday, September 9th, at 5:30 p.m. in Room E of the Zettek Municipal Building.

17. PERSONNEL COMMITTEE – Trustee Franke – No Report.

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

19. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Czarnik – The MFT residential street rehabilitation is complete. The cleanup work will continue this week. There will be additional residential street rehabilitation and saw cutting for concrete repairs. These additional streets will have deteriorated curb and sidewalk replaced, pavement patching and a new asphalt surface completed by the end of October.

20. AIRPORT UPDATE – Mayor Johnson – No Report.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE - Mayor Johnson – No Report.

22. SPECIAL EVENTS – Mayor Johnson – The next special event is Oktoberfest and the Hometown Parade.

23. LIQUOR COMMISSION - Mayor Johnson – A recent ID check showed every liquor establishment is compliant.

24. REPORT FROM VILLAGE MANAGER – No Report.

25. REPORT FROM VILLAGE CLERK – No Report.

26. UNFINISHED BUSINESS – There were no items under Unfinished Business.

27. NEW BUSINESS – There were no items under New Business.

28. PUBLIC COMMENT – 9:00 P.M.

Heidi Graham, President of the local League of Women Voters – We are a non-partisan organization dedicated to serving our community by engaging voters through a number of activities in the community. It is our goal to encourage active participation in our community and educating eligible voters about how to register to vote is one of our major objectives. An informed and engaged electorate will elect leaders such as yourself who can develop and implement programs and policies to address community priorities and voting is the first step. In 2019 the League delivered 3,500 birthday envelopes to students

encouraging eighteen-year olds to vote. The envelopes included information that they could take to college with them so they are prepared and able to vote while away at school. The League is asking for a \$500 sponsorship to help advertise.

Trustee Franke confirmed that the Citizens Fire Academy runs September 5th through October 10th on Thursday nights from 6:00 p.m. to 9:00 p.m. at the Fargo Fire Station.

Loretta Fitzgerald, 595 Northport Drive – The Homeowners Association for Circle Bay has had conflicts with some residents and is wondering if the Village can add a note on the permit application to ask the resident to check with their Homeowners Association Rules and Regulations prior to applying for the permit. Mayor agreed that we could add something like *“Please remember to check with your Homeowners Association to make sure that all rules and regulations are followed.”* The Village cannot regulate but we can add a statement to the permit application.

29. ADJOURNMENT - Motion to adjourn the Village Board meeting at 9:07 p.m.

Moved by Trustee Czarnik **Seconded by** Trustee Franke

AYES: Trustee Franke, Lissner, Prochno, Schmidt, Czarnik, Feichter

NAYS: None

MOTION CARRIED

Respectfully submitted,

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson