



## ADDENDUM REGULAR VILLAGE BOARD MEETING

October 22, 2019

7:00 PM

### 6. CONSENT AGENDA

- m. Consideration of a request to hold a Public Hearing before the Plan Commission to consider a Petition to Rezone the property at 228 E Devon from B-3 to I-1.

(Seefried Properties previously received Village approval to rezone the properties at 202-224 E Devon Ave to I-1 in order to construct two speculative warehouse facilities.

(The Petitioner is seeking to rezone the neighboring property at 228 Devon in order to incorporate it into the planned industrial development.

(As part of this development, the Petitioner is also seeking a resubdivision from three (3) lots to two (2) lots for the properties at 202-228 E Devon.

(The date for a Public Hearing has not been established.)

- n. Consideration to approve a professional service contract amendment No. 1 to HR Green, Inc. of McHenry, IL for Land Acquisition Services for the water main extension on E. Higgins Road (IL 72) in the amount of \$19,630 from the Water and Sewer Fund.

(A proposal was solicited from HR Green, Inc. of McHenry, IL for Phase II Engineering Services to survey, develop contract plans, specifications, utility coordination and permitting to extend 12-inch water main from Oakton Street to approximately 1,220 feet south.

(This proposal was approved at the October 23, 2018 Board Meeting.

(During the design and utility coordination, it became apparent that the proposed water main would not fit within the existing Right-of-Way thus leaving the only option of installing the main with a twenty-five foot utility easement.

(The Village requested an Amendment to the original professional service contract to provide land acquisition services to obtain an easement through two parcels.

(It is recommended that a professional service contract amendment no. 1 be executed with HR Green, Inc. for the E. Higgins Road (IL-72) Water Main Extension project in the amount of \$19,630 for a total contract cost of \$118,245.

(Adequate funds are available in the Water and Sewer Fund account 5018018-590500.

(The Director of Public Works recommends approval.)

## **7. REGULAR AGENDA**

- b. Consideration of a request from Planned Development and Construction Inc. to install two temporary real estate signs at 141 Northwest Point Boulevard.

(Section 8-4-3-4 of the Elk Grove Sign Code does not consider real estate signage as a permitted sign type in the Office Park Conditional Use District.

(Two signs will be installed; one on Arlington Heights Road and one on Northwest Point Boulevard.

(The signage will exceed the allowable size of real estate signs allowed in other zoning districts and will be displayed for no longer than six (6) months.

(The Director of Community Development recommends approval.)

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.