



MINUTES
REGULAR VILLAGE BOARD MEETING
October 22, 2019

1. CALL TO ORDER – 7:07 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: Deputy Village Manager Matthew J. Roan, Village Attorney George B. Knickerbocker, and Village Clerk Loretta M. Murphy

2. PLEDGE OF ALLEGIANCE (Lead by Cub Scout Pack 190)

3. APPROVAL OF MINUTES OF OCTOBER 8, 2019 – Motion to approve the Minutes of the Regular Village Board Meeting held on October 8, 2019 as submitted and dispense with the reading.

Moved by Trustee Czarnik

Seconded by Trustee Lissner

VOICE VOTE

MOTION CARRIED

4. MAYOR AND BOARD OF TRUSTEES' REPORT

Mayor Johnson – Attended the following meetings:

- Makers Wanted Manufacturing Expo on October 14 at Elk Grove High School. This was the largest expo thus far for the number of exhibitors and there were over 1,100 attendees. ESPN's Adam Amin was present along with the Makers Wanted Bahama's Bowl Game Trophy.
- Open House for A Caring Place on October 17 at Christus Victor Church. It is wonderful to see so many people working together to help families that are caring for people with Alzheimer's and other health issues.
- ESPN meeting on October 17 when we received the final approval that ESPN radio will do a live broadcast at Real Time Sports on Friday, November 1, with Silvy and Waddle from 2:00 p.m. to 6:00 p.m. They will promote Real Time Sports along with the Makers Wanted Bahama's Bowl and will give away a trip for two to the Bahama's Bowl, which includes a stay at Atlantis Hotel.
- Interview with Fran Eaton, Technical and Manufacturing Association, on October 22, who is doing a story about the Elk Grove Technology Park and how the manufacturing base is growing here in Elk Grove. The partnership with Elk Grove High School was mentioned with the high school being awarded a \$100,000 grant at the Expo to expand their manufacturing program. There are now micro-internships with Yamazen, MC Machinery and Haas Automation who will work with the students to give them onsite education and practice to prepare them for the future.
- 2019 Chicago Event at Shinnyo-en Temple on October 20 with Trustees Feichter, Czarnik and Lissner. Shinnyo-en is a Buddhist Temple in Elk Grove Village where Her Holiness was in for the prestigious event.

Elk Grove Cares Program – The Elk Grove Cares Program received another grant from the Islamic Church here in Elk Grove Village. There are now 37 people in the program and we are very grateful for all the support we are getting from the community.

Railroad Crossings on Busse Road – IDOT notified the Village that the work on the railroad crossings along Busse Road would be done in March. They plan to close down the roads with detours while the work is being done.

State of the Village – Mayor Johnson thanked the Senior Center for allowing him to visit on October 22 to deliver a State of the Village Address and answer questions. This was the largest crowd thus far and the number one complaint was the Robo calls and Mailings that have gone out to the residents.

Presentation – Chief Walsh, Deputy Chief Olson, Commander Lancaster and Sergeant Schumacher joined the Mayor at the podium. Des Plaines Police Chief Bill Kushner, Vice President of the Illinois Association of Chiefs of Police, presented two awards to the Elk Grove

Police Department. First Place in the 2018-2019 Traffic Study category of 66-100 sworn officers and Rookie of the Year since this is the first year that Elk Grove participated in this study. Sergeant Schumacher gave more information on the award and stated that the dedication and support to the Traffic Safety from the entire Police Department helped to achieve this award.

Oath of Office – Mayor Johnson announced that Plan Commission member, Ted Thompson, recently resigned and stated that the Village is very thankful and appreciates those that are willing to volunteer their services to the community. Gary Spragg agreed to move from the Parade Committee to the Zoning Board of Appeals and Louis Bacigalupo will move from the Zoning Board of Appeals to the Plan Commission.

Mayor Johnson administered the Oath of Office to Zoning Board of Appeals member Gary Spragg. Louis Bacigalupo will be sworn in at the November 19 meeting.

Parade Awards – Trustee Czarnik joined the Mayor at the podium to award the winners of the Hometown Parade awards. The three Honorable Mentions were the following: Elk Grove Girl Scouts Unit 406, Elk Grove Girls Softball and Youth Baseball, and BISI Chicago Dance Studio.

The following groups won the Parade awards:

- 1) Most Creative - Cub Scout Pack 190;
- 2) Best Theme - Elk Grove Public Library; and
- 3) Spirit Award - Elk Grove Park District.

The Tree Lighting Ceremony is our next special event featuring Jim Peterik from the Ides of March. Next summer's concert line up will hopefully be announced at the November 19 meeting.

The next Coffee with the Board will be on Saturday, November 2, from 9:00 a.m. to 11:00 a.m.

Trustee Franke – No Report.

Trustee Feichter – The Toys 4 Tots program has begun. Please consider donating an unwrapped, new toy in the drop boxes that are located at the Village Hall, the Pavilion, the Al Hattendorf Center or the Library. The Marine Corps Reserve will pick up the toys on December 3.

The Drug Enforcement Administration is sponsoring a *Drug Take Back Program* on Saturday, October 26, to recycle prescription drugs between the hours of 10:00 a.m. and 2:00 p.m. at the Police Information Center. The Village Hall also has a container located outside the Police Information Center that you can drop off prescription drugs year-round.

Trustee Czarnik – No Report.

Trustee Lissner – Spoke with a person at the Manufacturing Expo from Schiele Group that expressed an interest in having an apprentice when he heard about the student program at Elk Grove High School. Mayor Johnson said the Economic Development Coordinator will reach out to them with more details.

Trustee Prochno – Attended the Fire Department Open House on Saturday, October 12, at Station 7. The day was filled with many demonstrations that included organizations such as CERT and Home Depot. A DJ was also present to play music and the Fire Department put on a fashion show to show the uniforms or the gear that they wear for different emergency events.

Trustee Schmidt – The Sister Cities Committee met to plan the 10th Annual Student Exchange from November 19 through December 1. There are 12 students visiting Elk Grove that will stay with a student counterpart from Elk Grove High School.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the October 22, 2019 Accounts Payable Warrant in the amount of \$1,591,958.05.

Moved by Trustee Czarnik

Seconded by Trustee Franke

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

NAYS:

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization of a request from Saint Julian Eymard Catholic Church located at 601 Biesterfield Road to waive permit fees for a fence replacement project in the amount of \$25.
- b. Authorization of a request from First Baptist Church of Elk Grove Village located at 590 Tonne Road to waive permit fees for sidewalk and curb repairs in the amount of \$177.
- c. Authorization of a request from the Elk Grove Park District to waive permit fees for parking lot improvements at the Al Hattendorf Center located at 225 E. Elk Grove Boulevard in the amount of \$270.
- d. Concur with prior Village Board authorization to grant a request from Queen of the Rosary Parish, 750 Elk Grove Boulevard, to waive fees for a temporary Class A Liquor License and a Food Caterer's License in the amount of \$3,000 for their annual Fall Fest on Sunday, October 20, 2019.

- e. Authorization to award funding for workforce development support consistent with the Village's Economic Development Vision for Business Excellence as presented to the Board of Trustees for the modernization of the Elk Grove High School Fabrication Lab payable to the High School District 214 Education Foundation for \$100,000 funded through the Busse Elmhurst TIF.
- f. Authorization to award a purchase contract through the Illinois Department of Central Management Services to Cargill Incorporated, of North Olmsted, OH for the delivery of 4,000 tons of bulk rock salt at \$89.52 per ton in the amount of \$358,080.
- g. Authorization to accept the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended April 30, 2019.
- h. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a Petition for Rezoning the property at 1600 Oakton Street from I-1 to B-2.
- i. Authorization to hold the regular Village Board Meetings at 7:00 p.m. in 2020 on the second and fourth Tuesday of the month with the following exceptions:
 - March - add March 17, 2020 Budget Meeting for budget purposes at 6:00 p.m.;
 - June - hold one regular Village Board Meeting to convene on June 16, 2020 at 7:00 p.m.;
 - July - hold one regular Village Board Meeting to convene on July 14, 2020 at 5:00 p.m.;
 - August - hold one regular Village Board Meeting to convene on August 11, 2020 at 7:00 p.m.;
 - November - hold one regular Village Board Meeting to convene on November 17, 2020 at 7:00 p.m.; and
 - December - hold one regular Village Board Meeting to convene on December 8, 2020 at 7:00 p.m.
- j. Authorization to adopt Ordinance No. 3636 entitled, "AN ORDINANCE AMENDING TITLE 5, CHAPTER 3 OF THE FIRE PREVENTION CODE OF THE MUNICIPAL CODE OF THE VILLAGE OF ELK GROVE."
- k. Authorization to adopt Resolution No. 62-19 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 700 TOUHY AVENUE."
- l. Authorization to adopt Resolution No. 63-19 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES (HFS) AND THE VILLAGE OF ELK GROVE VILLAGE TO PARTICIPATE IN THE GROUND EMERGENCY MEDICAL TRANSPORTATION (GEMT) PROGRAM FOR ENHANCED MEDICAID BILLING FOR AMBULANCE SERVICES."
- m. Authorization 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.
- n. Authorization 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.

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 n.

Moved by Trustee Franke

Seconded by Trustee Czarnik

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

NAYS: None

MOTION CARRIED

Mayor Johnson asked for Village Board concurrence to move the Plan Commission item before the Regular Agenda since there is an item that pertains to a sign variation on the Regular Agenda this evening.

a. PC Docket 19-11 pertains to a Special Use permit to operate a 24-hour automobile/truck fueling station and convenience store at 1900 Busse Road. The Plan Commission had a hearing on October 7, 2019 and unanimously recommended approval. Mayor Johnson stated that Love's Fueling Stations is looking to do a new prototype fueling station in the Business Park. Elk Grove moves about 90,000 tons of freight a day in and out of the Village which is a lot of potential business. The petitioner was present for questions.

Motion to direct the Village Attorney to prepare the paperwork to allow a 24-hour automobile/truck fueling station and convenience store at 1900 Busse Road.

Moved by Trustee Lissner

Seconded by Trustee Franke

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

NAYS: None

ABSTAIN: Trustee Schmidt

MOTION CARRIED

7. REGULAR AGENDA –

a. Consideration of a request for a sign variation for Love’s Travel Stops at 1900 Busse Road.

Motion to approve Regular Agenda item a. for a sign variation at 1900 Busse Road.

Moved by Trustee Czarnik

Seconded by Trustee Lissner

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

NAYS: None

ABSTAIN: Trustee Schmidt

MOTION CARRIED

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

Motion to approve Regular Agenda item b. for temporary signage at 141 Northwest Point.

Moved by Trustee Czarnik

Seconded by Trustee Lissner

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

NAYS: None

MOTION CARRIED

8. PLAN COMMISSION – Deputy Village Manager Roan – There are no additional items for discussion.

9. ZONING BOARD OF APPEALS – Deputy Village Manager Roan –

a. ZBA Docket 19-5 pertains to permitted locations for fences in residential zoning districts for property located at 1666 Minnesota Drive. The petitioners were present for questions.

Motion to direct the Village Attorney to prepare the paperwork for the fence variation at 1666 Minnesota Drive.

Moved by Trustee Feichter

Seconded by Trustee Franke

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

NAYS: None

MOTION CARRIED

10. YOUTH COMMITTEE – Trustee Franke – Thank you to everyone involved this year in coordinating the two Summer Splash Parties and the Bon Fire.

11. BUSINESS LEADERS FORUM – Trustee Lissner – There were three Ambassador visits as follows: Kenneth Young Center, 1001 Rohlwing Road, Wittek Golf Supply, 300 Bond Street and National Material L.P., 1965 Pratt Boulevard.

Upcoming meetings are scheduled with the following businesses: Pinmart, 180 Martin Lane; Carroll Seating, 2105 Lunt Avenue.

There will be a Next Level Northwest Pitch Day on November 19, which is similar to the “Shark Tank” show where business owners promote their business to a panel. The Next Level Northwest offers scholarships and training to help develop businesses. RADA Auto is one of the companies in Elk Grove that was selected as part of this program and they are doing very well.

12. CABLE TELEVISION COMMITTEE - Trustee Lissner – There was a meeting on October 15 with a discussion on the Franchise Agreement. Everything is anticipated to be completed by October 28.

13. HEALTH & COMMUNITY SERVICES - Trustee Czarnik – The Community Blood Drive will be Saturday, November 2, from 8:00 a.m. to 12:00 p.m. on the lower level of the Charles J. Zettek Municipal Building. A Caring Place is a respite program available from 9:30 a.m. to 3:00 p.m. on Mondays, Wednesdays and Thursdays at Christus Victor Church. A Caring Place is a socialization program for adults. This wonderful program to assist caregivers offers a variety of activities for their loved ones. The program is organized and supervised by a trained and caring staff. Please call 847-437-2666 x24 for more details.

14. INFORMATION COMMITTEE - Trustee Lissner – No Report.

15. RECYCLING & WASTE COMMITTEE – Trustee Feichter – A meeting will take place on October 30 at 2:00 p.m. in the Chernick Conference Room to discuss a Textile Recycling Program. There will be a presentation at a Committee of the Whole after the Recycling Committee has had the chance to review the materials.

16. PARADE COMMITTEE - Trustee Czarnik – Rewards were given out but a special thank you also needs to go out to all of the people that worked behind the scenes to make the Hometown Parade a success. Thank you to Public Works, Police, CERT, the entire Parade Committee, Village staff and the volunteers who pitched in to help. Thank you also to the sponsors for this event. We greatly appreciate it. The next meeting will be on November 4 at 5:30 p.m. in Room E of the Charles J. 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 Fall Leaf Collection Program has begun. Please check the website or Village newsletters for your area pick up date. This past week, St. Aubin replaced 97 parkway trees that did not pass the warranty inspection.

20. AIRPORT UPDATE – Mayor Johnson - A Suburban O’Hare Commission meeting is scheduled for October 28 to finalize the Rotation Plan for the Fly Quiet Program. The Commission is working with O’Hare to ensure that starting next summer there is a good rotation plan in place for after the last runway is completed.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE - Mayor Johnson – Next summer’s lineup should be announced at the November 19 Village Board Meeting.

22. SPECIAL EVENTS – Mayor Johnson – The Tree Lighting Ceremony is on November 29th with the band playing at 4:30 p.m. followed by the Tree Lighting and fireworks at 5:30 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 – There are no items under Unfinished Business.

27. NEW BUSINESS – Trustee Schmidt – As part of the 10th Anniversary of the Student Exchange Program, Sister Cities is having a Gala on November 30 at Avalon Banquets. Please call 847-734-9800 for more details.

Trustee Prochno thanked residents Kathy & Peter Hicks for attending the Village Board Meeting to show their support for the Village Board in light of all the recent mailings that have gone out.

28. PUBLIC COMMENT – 7:55 P.M. – Mayor Johnson reminded everyone that the Trick or Treat hours are from 1:00 p.m. to 8:00 p.m. The next Village Board Meeting will be on Tuesday, November 19.

29. ADJOURNMENT – Motion to adjourn the Village Board meeting at 8:03 p.m.

Moved by Trustee Feichter

Seconded by Trustee Lissner

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

NAYS: None

MOTION CARRIED

Respectfully submitted,

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson