



MINUTES  
REGULAR VILLAGE BOARD MEETING  
November 19, 2019

**1. CALL TO ORDER – 7:19 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 – (Boy Scouts, Troop 95)**

**INVOCATION (PASTOR BARBARA GORSKI, ELK GROVE PRESBYTERIAN CHURCH)**

**3. APPROVAL OF MINUTES OF OCTOBER 22, 2019 – Motion to approve the Minutes of the Regular Village Board Meeting held on October 22, 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 –

*Special Leaf Pickup* - A special leaf pickup is scheduled for the week after Thanksgiving. Residents should place leaves by the curb by Sunday, December 1, so Public Works can make one final pass through the Village the week of December 2.

*ComEd Ground Breaking Ceremony* - A Ground Breaking Ceremony for the ComEd Substation at 1500 Midway Court was on October 24. The Village thanks ComEd for making the investment in the substation to fulfill the needs of the growing industrial park and Technology Center. This was a 100% investment on ComEd with no cost to the Village.

*SOC Meeting* - A Suburban O'Hare Commission Meeting was on October 28 to discuss a presentation for Landrum & Brown and the Chicago Department of Aviation to provide SOC's recommendations for the rotation plan. This plan will spread the impact evenly at nighttime throughout the region.

*Electoral Board Hearing* - An Electoral Board Hearing was on October 29 for an Objection filed with reference to the referendum question on Retroactive Term Limits. The Electoral Board findings indicated that it was not the proper time to file objections since the close of the filing period is December 16, 2019. The Objector appealed to the Circuit Court.

*ESPN Live Show* - Real Time Sports had ESPN's Waddle and Silvy show live on November 1 to highlight the Elk Grove community and the Makers Wanted Bahama's Bowl.

*Coffee with the Board* - Mayor thanked the residents for coming out to the Coffee with the Board on November 2.

*Quilters* – The Midwest Quilters Show at the Holiday Inn was on November 2 where the Mayor selected a "Mayor's Choice Award."

*Park District Retirement* – Members of the Village Board attended a retirement party for Tammy Miller from the Park District who retired on November 8. Tammy also served on the Community Character Coalition and we appreciate her dedication and service to the community throughout the years.

*GOA Anniversary* - The GOA celebrated their 40<sup>th</sup> Anniversary and the Elk Grove Chamber celebrated their 20<sup>th</sup> Anniversary at the annual Gala on November 8.

*Veterans Day* - The Veterans Day Ceremony was on November 11 and the Mayor announced that the elevator is now operational at the VFW Hall.

*Overnight Parking Waived* – The Police Department will waive the overnight street parking restrictions from November 23 through December 2 to assist guests visiting for the Thanksgiving Holiday.

*Bereavement Notice* - We are thankful for Deacon Czarnecki's support for over sixty years serving the community. Deacon Czarnecki participated in invocation at the Village Board Meetings representing both Queen of the Rosary and St. Julian Eymard Church. Deacon Czarnecki recently passed away and we send our deepest sympathy to the Czarnecki family during this difficult time.

*Elk Grove Cares Program* – The Elk Grove Cares Program won the Governor's Hometown Award. The program has served over 40 people and the state has been supportive. The Village will continue their efforts for grants to help fund the program.

*Robocalls and Mailings* – Mayor spoke about recent mailings and robocalls attacking innocent people that have volunteered their time to help out in this community. Mayor read a letter that was in a local paper from a young woman that had her name on a recent mailing that was used without her permission. The woman was offended and worried that her career could be in jeopardy for having her name attached with this kind of mailing. Some names were misspelled and some people no longer live in Elk Grove. Mayor apologized to the residents. Elk Grove is not defined by this type of behavior but by the community that we have here today. Mayor applauded the men and women that serve our community that are willing to put their life at risk anytime and at any notice to protect this community. This town will stay together and united through this.

*2020 Midsummer Classics Concert Series Lineup* – The lineup for the 2020 summer concerts is as follows: July 4 – Daughtry at Lions Park, July 14<sup>th</sup> – Bret Michaels on the Village Green, July 21 – KC & The Sunshine Band on the Village Green, and July 28 – The Beach Boys on the Village Green. The concerts are free to the public and are 100% paid for through the hotel tax, video gaming tax and cigarette license fee. Jim Peterik with the Ides of March will perform on November 29 as part of our Tree Lighting Ceremony at 4:30 p.m.

*Oath of Office* – The Mayor administered the Oath of Office to Plan Commission member Louis Bacigalupo. The Mayor held up The Governor's Hometown Award sign for the Village and announced that the Elk Grove Cares Program was one of four finalists for the 2019 Governor's Cup.

*Fire Department Award* - Chief Mikel asked Janet Wilmoth, Special Projects Director for Firehouse Magazine, to join him at the podium for a presentation. Fire Station 8 was selected in the Satellite Fire Station Award category as a Silver Award winner.

Chief Mikel thanked the elected officials for taking the concerns of the Fire Department and investing money into the infrastructure today to make Elk Grove Village better for the future. Through input from the elected officials, staff, and the firefighters that are working in the stations, FGM Architects was able to design the new stations to represent this community for years to come. The architects turned the drawings over to MTI Construction to oversee the construction projects and HR Green was hired to represent the Village's interests to make sure that the entire process was done correctly.

Trustee Prochno – Congratulations to Village Manager Rummel for 30 years of service to the community. The winter Farmers Market is open on the 1<sup>st</sup> and 3<sup>rd</sup> Saturday of the month at Christus Victor Lutheran Church on Arlington Heights Road from 8:00 a.m. to 1:00 p.m.

The VFW will offer a barbecue rib dinner for \$16.95 on November 23 from 5:00 p.m. to 8:30 p.m.

Did a walking tour of the Veterans Park and the patriotic bronze statues with the Girl Scouts from Rupley and Clearmont Schools on Monday, November 4.

Trustee Feichter – The Marine Corps Reserve will pick up the toys on December 3 for the annual Toys 4 Tots Drive. Please consider donating a new and unwrapped toy in one of the boxes that are located at the Village Hall, Pavilion, Al Hattendorf Center and the Library.

Trustee Lissner – No Report.

Trustee Czarnik – Lutheran Church of the Holy Spirit will present a Living Nativity Program on December 14 from 4:00 p.m. and 5:30 p.m.

Trustee Franke – Trustee Franke apologized to Mayor Johnson and Kitty Weiner for their families being attacked in the recent mailings and shared his frustration for people being targeted when volunteering and serving the community in such a positive way. He spoke about the character of the people that are being targeted.

Trustee Schmidt – The Italian Sister Cities Students from Termini Imerese arrived today. The students will shadow their counterpart at Elk Grove High School through the week, partake in several activities, experience a traditional Thanksgiving holiday and attend the Tree Lighting Ceremony.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the October 31, 2019 Accounts Payable Warrant in the amount of \$2,128,628.21.**

**Moved by** Trustee Czarnik

**Seconded by** Trustee Lissner

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

NAYS:

**MOTION CARRIED**

**Motion to authorize payment of invoices as shown on the November 19, 2019 Accounts Payable Warrant in the amount of \$3,178,254.83.**

**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 Queen of the Rosary Parish (750 Elk Grove Boulevard) to waive permit fees for a shed installation in the amount of \$25.
- b. Authorization of a request from the Elk Grove Park District to waive permit fees for a fence replacement project at Fox Run Golf Links (333 Plum Grove Road) in the amount of \$571.
- c. Authorization of a request from the Northwest Mosquito Abatement District (70 Scott Street) to waive permit fees for roofing improvements in the amount of \$885.
- d. Authorization to award a professional service contract with Civiltech Engineering, Inc. of Itasca for design of the Village's Business Park Gateway Signs in the amount of \$60,431.75 from the Business Leader Forum Fund.
- e. Authorization to increase the Green Fund to purchase new tree liners as previously approved at the October 8, 2019 meeting in the amount of \$75,000.
- f. Authorization to award a professional service contract to Civiltech Engineering, Inc. of Itasca, IL for a Phase I Study for the roadway improvements to Tonne Road in the amount of \$366,370 from the Business Leader Forum Fund.
- g. Authorization to concur with the 2019 combined Village and Library property tax levy determination of \$31,010,014 less the proposed abatement of \$6,353,995 for a net levy \$24,656,019.
- h. Authorization to award a professional service contract to Entertainment Management Group of Elk Grove Village, IL to manage and operate the 2020 Mid-Summer Classics Concert Series in an amount not to exceed \$480,000, of which \$50,000 will be reimbursed back to the Village by the Elk Grove Park District.
- i. Authorization of the following:
  - To authorize a professional services contract to Esscoe, Inc. of Lake Zurich, IL to provide and install video security equipment at the Municipal Building Complex and Public Works Fleet Garage in the amount of \$412,173 from the Capital Replacement and Water & Sewer Funds; and
  - To increase the Capital Replacement Fund budget in the amount of \$53,333 and the Water & Sewer Fund budget in the amount of \$26,667 to cover the total cost of this request.
- j. Authorization to approve the first quarter financial report ending July 31, 2019.
- k. Authorization of a request to hold a Public Hearing before the Plan Commission to consider the petition submitted by JH Truck and Trailer Repair, Inc. for a Special Use at 1463 Lunt Avenue.
- l. Authorization of a request from School District 54 for sign variations for the installation of a new monument sign at Margaret Mead Junior High School located at 1765 Biesterfield Road.
- m. Authorization to adopt Ordinance No. 3637 entitled, "AN ORDINANCE GRANTING A VARIATION OF SECTION 3-7:D(3) OF THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A FOUR FOOT (4') HIGH FENCE EXTENDING APPROXIMATELY TWENTY TWO FEET (22') BEYOND A LINE EXTENDED FROM THE NEAREST FRONT CORNER OF THE PRINCIPAL STRUCTURE ON THE ADJACENT SINGLE-FAMILY RESIDENTIAL LOT FOR PROPERTY LOCATED AT 1666 MINNESOTA DRIVE, ELK GROVE VILLAGE."
- n. Authorization to adopt Ordinance No. 3638 entitled, "AN ORDINANCE AMENDING SECTION 7E-4:A OF THE ZONING ORDINANCE OF THE VILLAGE BY ADDING AUTOMOBILE/TRUCK FUELING STATIONS AS A SPECIAL USE IN I-2 INDUSTRIAL DISTRICTS, GRANTING A SPECIAL USE PERMIT WITH CERTAIN CONDITIONS TO PERMIT AN AUTOMOTIVE/TRUCK FUELING STATION, AND GRANTING CERTAIN VARIATIONS FROM THE ZONING ORDINANCE (1900 BUSSE ROAD)."
- o. Authorization to adopt Ordinance No. 3639 entitled, "AN ORDINANCE AMENDING SECTION 3-24-3 OF THE VILLAGE CODE BY MAKING LICENSED TRUCK STOP ESTABLISHMENTS ELIGIBLE FOR A VIDEO GAMING LICENSE."
- p. Authorization of the following:

- To award a professional services contract to Civiltech Engineering of Itasca, IL for Design Engineering for the Brickvale Drive Culvert Improvement over Willow Creek in the amount of \$84,837.50 from the Business Leader Forum Fund; and
  - To adopt Resolution No. 64-19 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 DESIGN ENGINEERING FOR THE BRICKVALE DRIVE CULVERT IMPROVEMENT OVER WILLOW CREEK.”
- q. Authorization to adopt Resolution No. 65-19 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE ELK GROVE PARK DISTRICT FOR TRANSFER OF REAL ESTATE (UDALL PARK).”
  - r. Authorization of a request to award a sole source purchase contract to Air One Equipment of South Elgin, IL for Ram Air turnout gear air dryers in the amount of \$33,780 from the Foreign Fire Fund.
  - s. Authorization to award a professional service contract to HR Green McHenry, IL for Phase I & II construction engineering services for the Rehabilitation of Landmeier Extension Pond in the amount of \$36,713 from the BLF Fund.
  - t. Authorization to concur with prior Village Board authorization to engage the services of Mac Strategies Group, Inc. of Chicago, IL to provide strategic consulting and advocacy services to the Village in consulting with the State of Illinois and other local agencies for the 2019 calendar year in the amount of \$39,000.
  - u. Authorization to award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL for Phase I & II construction engineering services for the Wells No. 2 and 8 Rehabilitation in the amount of \$41,060 from the Water & Sewer Fund.
  - v. Authorization to concur with prior Village Board authorization to engage the services of Cornerstone Government Affairs, Inc. of Washington DC to provide strategic consulting and advocacy services to the Village in consulting with the State of Illinois for the 2019 calendar year in the amount of \$105,000.
  - w. Authorization to concur with prior Village Board authorization to engage the services of Storino, Ramello & Durkin of Rosemont, IL to provide strategic consulting and advocacy services to the Village in consulting with Cook County and other local agencies in the amount of \$4,000 per month.
  - x. Authorization to engage the services of Scott M. Day of Day Robert & Morrison PC, Naperville, IL to provide specific legal services regarding the acquisition and redevelopment of real estate in a redevelopment area at an hourly rate of \$285.00 to be funded by the Busse Elmhurst Tax Increment Financing District.
  - y. Authorization to adopt Resolution No. 66-19 entitled, “A RESOLUTION APPROVING A PLAT OF EASEMENT FOR A PUBLIC SIDEWALK BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE OWNERS OF RECORD FOR THE ELK GROVE TECHNOLOGY PARK, GB ELK GROVE 1, LLC.”
  - z. Authorization to adopt Resolution No. 67-19 entitled, “A RESOLUTION APPROVING A PLAT OF DEDICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR ADDITIONAL RIGHT-OF-WAY TO ACCOMMODATE TURN LANES AT THE ELK GROVE TECHNOLOGY PARK, ILLINOIS ROUTE 72 (ALSO KNOWN AS E HIGGINS ROAD).”
  - aa. Authorization to adopt Resolution No. 68-19 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A SUPPLEMENTAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND MUNICIPAL GIS PARTNERS OF DES PLAINES, IL FOR SUPPORT SERVICES IN CONNECTION WITH ELK GROVE VILLAGE’S GEOGRAPHIC INFORMATION SYSTEMS (GIS) IN AN AMOUNT NOT TO EXCEED \$167,288.00 FROM THE BUSINESS LEADERS FUND.”
  - ab. Authorization to adopt Resolution No. 69-19 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 800 NICHOLAS BLVD.”
  - ac. Authorization to adopt Resolution No. 70-19 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE SUBURBAN BUS DIVISION (PACE) OF THE REGIONAL TRANSPORTATION AUTHORITY (DIAL-A-RIDE).”
  - ad. Authorization to adopt Resolution No. 71-19 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A LICENSE SUPPLEMENT TO THE MASTER POLE ATTACHMENT AGREEMENT APPROVED BY RESOLUTION NO. 27-19 BETWEEN THE

VILLAGE OF ELK GROVE VILLAGE AND CROWN CASTLE FIBER LLC OF HOUSTON,  
TEXAS (BUSSE ROAD AND DEVON AVENUE).”

Trustee Schmidt will abstain from voting on items n. and o. on the Consent Agenda due to a conflict of interest. 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 ad. except items n. and o.**

**Moved by** Trustee Franke **Seconded by** Trustee Feichter

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

NAYS: None

**MOTION CARRIED**

**Motion to approve Consent Agenda items n. and o.**

**Moved by** Trustee Franke **Seconded by** Trustee Feichter

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

NAYS: None

ABSTAIN: Trustee Schmidt

**MOTION CARRIED**

**7. REGULAR AGENDA** – No Report.

**8. PLAN COMMISSION** – Village Manager Rummel – No Report.

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

**10. YOUTH COMMITTEE** – Trustee Franke – No Report.

**11. BUSINESS LEADERS FORUM** – Trustee Lissner – Recent Ambassador visits were at PinMart, 180 Martin Lane and Carroll Seating, 2105 Lunt Avenue. Visits scheduled are: DMS Packaging, 1201 Mark Street; Ark Glass, 800 Lee Street; and Graphics Innovators, 855 Morse Avenue. Cozzini wrote a nice letter to thank the Village for assisting to expedite their grand opening deadline.

**12. CABLE TELEVISION COMMITTEE** - Trustee Lissner – Thanked Village Manager Rummel for assisting with the Franchise Agreement. We are looking to ratify the Agreement in December.

**13. HEALTH & COMMUNITY SERVICES** - Trustee Czarnik – The Community Blood Drive held on Saturday, November 2, garnered 51 units of blood. We thank all who participated.

**14. INFORMATION COMMITTEE** - Trustee Lissner – The recent newsletter has an article on page 3 regarding Love’s Travel Stops coming to Elk Grove, page 7 has information about the special leaf pickup and the overnight parking restrictions being waived during the Thanksgiving Holiday weekend. A reminder that if there is 2” of snow either in the forecast or on the ground, the overnight parking will not be valid so the plow trucks can remove the snow. The Committee of the Whole Meeting tonight had an update on the website redevelopment. We look forward to the changes taking effect next year.

**15. RECYCLING & WASTE COMMITTEE** – Trustee Feichter – The Committee met on September 20 with Simple Recycling, a textile recycling company, to discuss the opportunity to provide bags for the residents to place items such as clothing, purses, shoes, jackets, hats, etc. out at the curb on garbage day. The Waste Management driver will notify the company to pick up the bag at the curb. There will be a Committee of the Whole Meeting to review this program in more detail before any decisions are made.

**16. PARADE COMMITTEE** - Trustee Czarnik – Next year’s parade will be on Saturday, September 19. The next parade meeting will be Monday, February 3, 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 – The Committee met today to discuss a petition submitted by Duke Realty for a Resubdivision from 3 lots to 1 lot at 901 Chase. The Committee unanimously approved a recommendation to be placed on the next Consent Agenda for final approval.

**19. CAPITAL IMPROVEMENTS COMMITTEE** - Trustee Czarnik – The untimely snow caused difficulty with the Fall Leaf Collection Program. The special leaf pickup will take place on December 2-6. The Public Works Department also offers residents to dispose leaves in dumpsters at both Public Works locations at 450 E. Devon Avenue and 1635 Biesterfield Road. Mayor reminded residents to place the lawn bags in dumpsters and that no plastic bags are allowed.

**20. AIRPORT UPDATE** – Mayor Johnson – No Report.

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

**22. SPECIAL EVENTS** – Mayor Johnson – Tree Lighting Ceremony previously mentioned.

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

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

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

**26. UNFINISHED BUSINESS** – No items under Unfinished Business.

**27. NEW BUSINESS** – No items under New Business.

**28. PUBLIC COMMENT – 8:28 P.M. –**

Jane Gregga, 910 Waterford Avenue, spoke about the program *Wreaths Across America* that began with a wreath laying ceremony at Arlington National Cemetery in 1992. As a member of the local chapter of the Daughters of American Revolution, they are sponsoring Elk Grove Cemetery on Saturday, December 14, at 12:00 p.m. The purpose of the ceremony is to remember, honor our Veterans and teach our children about sacrifices made for freedom. The event will open with patriotic exercises; the VFW will provide the Color Guard; the local chapters of the Sons of the American Revolution and the Children of the American Revolution; and several legislative officials plan to be in attendance. There will be a ceremonial laying of wreaths for all branches of our military. There are many distinguished graves in the Elk Grove Cemetery that includes two Revolutionary War Patriots (Aaron Miner and Eli Skinner) which is very unusual. There are Real Sons and Real Daughters which are the children of the patriots of the American Revolution. There is also a Son by the name of Aldin Cooley, who is the son of Daniel Cooley, who signed the constitution for Massachusetts. There are about a half dozen of Civil War burials out there and more and more WWI Veterans. There are even two Unknown Veterans in the cemetery. In 1956, the Cemetery board sent a letter out to the Illinois Veterans Commission on what Veterans are buried in the cemetery. Frederick Miner donated the land for the cemetery. Mayor stated that the Village will assist with traffic control and other items that were requested.

The Boy Scouts from Troop 95 were present to ask the Mayor some questions for a citizenship badge.

**29. ADJOURNMENT – Motion to adjourn the Village Board meeting at 8:45 p.m.**

**Moved by** Trustee Czarnik

**Seconded by** Trustee Feichter

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

NAYS: None

**MOTION CARRIED**

**Respectfully submitted,**

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**Loretta M. Murphy, Village Clerk**

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**Mayor Craig B. Johnson**