



AGENDA

REGULAR VILLAGE BOARD MEETING

August 19, 2014
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (Pastor Stefan Potuznik, Christus Victor Lutheran Church)

3. APPROVAL OF MINUTES OF July 15, 2014

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT:	July 31, 2014	\$873,680.77
	August 19, 2014	\$838,027.32

6. CONSENT AGENDA

- a. Consideration to grant special permission authorizing outdoor seating at Salt Creek Pizza & Pub located at 66 E. Devon Avenue in conjunction with the seating plan approved by the Community Development Department.

(Salt Creek Pizza & Pub submitted a request to the Village seeking approval for seasonal outdoor dining. They propose to construct an outdoor deck with a seating plan that will provide thirty-eight (38) additional seats.

(The Village has authorized similar requests for food establishments provided that there are no detrimental effects on the area.

(Salt Creek Pizza & Pub has agreed to maintain the area with respect to cleanliness and trash.

(A report from the Director of Community Development, recommending approval, is attached.)

- b. Consideration of a request (attached) from Alexian Brothers Medical Center, located at 800 Biesterfield Road, to waive building permit fees for a temporary banner in the amount of \$25.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(A report from the Director of Community Development, recommending approval, is attached.)

- c. Consideration of a request (attached) from the Elk Grove Park District to waive building permit fees for the replacement of underground electric at the Hattendorf Center, located at 225 Elk Grove Boulevard, in the amount of \$25.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(A report from the Director of Community Development, recommending approval, is attached.)

- d. Consideration of a request (attached) from the Elk Grove Village Lions Club, located at 1645 Von Braun Trail, to waive the FY 2014-15 business license and permit fees associated with the Kelly Miller Circus in the amount of \$175.

(The Elk Grove Lions Club is seeking a waiver of the FY 2014-15 business license fee for one carnival/circus license (\$100), and one fire hydrant deposit and connection permit fee (\$75).

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(A report from the Deputy Director of Finance, recommending approval, is attached.)

- e. Consideration of a request to hold a Public Hearing before the Plan Commission to consider the petition submitted by 2nd Gen for a Rezoning at 50 Biesterfield Road.

(2nd Gen is petitioning the Village for a Rezoning at 50 Biesterfield Road for the purpose of constructing a Dunkin' Donuts/Baskin-Robbins.

(A date for a public hearing has not been established.)

- f. Consideration to reject all bids for the 150-164 Lions Drive Site Lighting and Electrical Distribution Improvements.

(On July 1, 2014 the Village opened sealed bids to furnish and install site lighting and electrical distribution improvements at 164 Lions Drive. Six (6) firms were issued plans/specifications and four (4) firms submitted bids.

(The bids received were substantially higher than anticipated. Staff has reviewed the bids and determined that it is in the best interest of the Village to explore alternative designs and rebid the project.

(A report from the Director of Public Works, recommending approval, is attached.)

- g. Consideration to award a construction contract with Safeguard Waterproofing - Ram Jack of Franklin Park, IL for the 2014 Sidewalk Slabjacking Contract in the amount of \$37,843 from the General Fund.

(On Tuesday, August 4, 2014, the Village opened sealed bids for the 2014 Sidewalk Slabjacking Contract. Two (2) contractors obtained bid documents and one (1) submitted

a bid.

(This contract provides for raising sections of concrete sidewalk with slabjacking methods to correct the slope or grade.

(The contractor has previously completed work for the Village.

(It is recommended that a contract for the 2014 Sidewalk Slabjacking Contract be awarded to Safeguard Waterproofing - Ram Jack of Franklin Park, IL in the amount not to exceed \$37,843.

(Sufficient funds for this contract are allocated in the General Fund.

(A report from the Director of Public Works, recommending approval, is attached.)

- h. Consideration to award a purchase contract through the SPC Joint Purchasing Contract to Currie Motors of Frankfort, IL for the purchase of one (1) Ford F-250 Utility Truck with plow in the amount of \$37,974 from the Water & Sewer Fund.

(The Public Works Department is replacing one (1) Utility truck that is 14 years old with over 130,000 miles.

(The 2015 Ford F-250 Utility Truck with plow is available through the Suburban Purchasing Cooperative (SPC) Contract from the lowest determined bidder, Currie Motors of Frankfort, IL.

(Adequate funds are budgeted in the Water & Sewer Fund.

(A report from the Director of Public Works, recommending approval, is attached.)

- i. Consideration to award a professional service contract to Rebechini Studios, Inc. of Elk Grove Village, IL to build six (6) LED Illuminated Residential Gateway Signs in the amount of \$39,636.

(Rebechini Studios, Inc. of Elk Grove Village was contracted to design and construct a prototype sign for use in the residential and business park gateway signage program.

(Manufacturing the signs through Rebechini Studios will lessen the construction lead time for sign installations as well as provide a local source for maintenance and repair of the signs.

(To ensure the sign uniformity, standardization, and quality control of these signs the Village has selected Rebechini Studios as the sole source to design and build the LED Illuminated Sign Component of the Gateway Signs.

(A proposal was obtained from Rebechini Studios to manufacture the initial six (6) residential signs.

(The six (6) Residential Gateway Sign locations are the following; Wise Road east of Plum Grove Road, Nerge Road east of Plum Grove Road, Rohlwing Road north of Biesterfield Road, Biesterfield Road east of Martha Street, Arlington Heights Road south of Higgins Road, Ridge Road north of Devon Avenue.

(A report from the Director of Public Works, recommending approval, is attached.)

- j. Consideration to award a professional service contract to the lowest responsive and responsible bidder Homer Environmental, LLC of Lockport, IL for the 2014 Ditch Clearing in the amount of \$74,450 from the 2013 GO Bond Series Account 501-3304-481.85-04.

(On Tuesday, August 5, 2014, the Village opened sealed bids for the 2014 Ditch Clearing Project. A total of three (3) contractors obtained contract documents with three (3) submitting bids on the project.

(The lowest responsive and responsible bid was received from Homer Environmental, LLC of Lockport, IL in the amount of \$74,450.

(The project includes approximately 5 acres of tree clearing and ditch cleaning, landscape restoration and all incidental and collateral work necessary to complete the project.

(Adequate funds are available in the 2013 GO Bond Series Account 501-3304-481.85-04.

(A report from the Director of Public Works, recommending approval, is attached.)

- k. Consideration of a request to award a contract to Foster Coach Sales, Inc. of Sterling, IL for the purchase of a new Horton Type I Ambulance in the amount of \$188,000 from the Capital Replacement Fund.

(The FY 2015 Fire Department budget contains funding for the purchase of a new front line ambulance.

(The 2015 Horton Type I Ambulance is available through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Contract from the lowest determined bidder, Foster Coach Sales, Inc. of Sterling, IL.

(Fleet Services and Fire personnel have reviewed and approved the specifications of the proposed ambulance.

(Adequate funds are budgeted within the Capital Replacement Fund.

(A report from the Fire Chief, recommending approval, is attached.)

- l. Consideration to award a purchase contract with National Salt Supply Company, a Compass Minerals Company, for bulk rock salt in an amount not to exceed \$218,240.

(On Tuesday, August 4, 2014, the Village opened sealed bids for the 2014 Corporate Bulk Rock Salt Contract. Five (5) vendors obtained bid documents and one (1) submitted a bid. (This contract provides for 2,200 tons of bulk rock salt (800 tons prior to October 31, 2014 and 1400 tons prior to March 31, 2014) at a unit price of \$99.20 per ton.

(The salt purchase will supplement the contract allotment of 3,360 tons to be obtained through the Illinois Central Management Services (CMS) Joint Purchasing Program at a price not to exceed \$56.76 per ton.

(The combined tonnage of 5,560 tons plus an additional 20 percent allowable purchase through the CMS contract will provide sufficient salt for the 2014/2015 season.

(The lowest responsive and responsible bid was received from National Salt Supply Company.

(This vendor has supplied the Village with salt in previous years.

(It is recommended that a contract for the 2014 Corporate Bulk Rock Salt Contract be awarded to North American Salt Company, a Compass Minerals Company in the amount not to exceed \$218,240.

(Sufficient funds for this contract are allocated in the Corporate Fund FY 2015 budget.

(A report from the Director of Public Works, recommending approval, is attached.)

- m. Consideration to award a professional service contract to the lowest responsive and responsible bidder DiMeo Bros., Inc. for the Culvert Improvements - University Lane in

the amount of \$467,447.50 from the 2013 GO Bond Series Account 501-3304-481.85-04.

(On Tuesday, July 15, 2014, the Village opened sealed bids for the Culvert Improvements - University Lane Project. A total of four (4) contractors obtained contract documents, with three (3) submitting bids on the project.

(The lowest responsive and responsible bid was received from DiMeo Bros., Inc. of Elk Grove, IL in the amount of \$467,447.50.

(The project includes the removal of the existing corrugated metal pipe (CMP) culverts that convey Tributary 6 of the West Branch of Salt Creek beneath University Lane and replacement with concrete culvert pipes. The work also includes pavement removal and replacement, aggregate base courses, curb and gutter removal and replacement, sidewalk removal and replacement, driveway pavement removal and replacement, landscaping, restoration, and all incidental and collateral work necessary to complete the project.

(Adequate funds are available in the 2013 GO Bond Series Account 501-3304-481.85-04.

(A report from the Director of Public Works, recommending approval, is attached.)

- n. Consideration to adopt Ordinance No. 3385 amending Title 3, Chapter 3, Section 3-3-7, Number of Licenses of the Village Code by increasing the number of Class "H" Liquor Licenses from one (1) to two (2) (Craft Brew Hub, LLC).

(This Ordinance increases Class "H" Liquor Licenses from one (1) to two (2) licenses.

(A report from the Village Clerk, recommending approval, is attached.)

- o. Consideration to adopt Ordinance No. 3386 granting a variation of Section 3-7:D(3) of the Zoning Ordinance to permit the construction of a five foot (5') high fence extending approximately four feet (4') beyond the nearest front corner of the principal structure on the adjacent single-family residential lot for property located at 346 Birchwood Avenue.

(The Mayor and Board of Trustees concurred with the findings of the Zoning Board of Appeals that sufficient hardship exists to justify granting the variation.

(This item was previously discussed at the July 15, 2014 Village Board meeting and currently appears as Unfinished Business under the Village Attorney.)

- p. Consideration to adopt Resolution No. 28-14 (attached) authorizing the destruction of audio recordings of closed meeting sessions (2011/2012).

(As required by the Illinois Open Meetings Act, the Village has kept audio recordings of all closed meetings and gives permission to destroy those records after 18 months of the meeting date.

(This resolution allows the destruction of forty-four (44) recordings of meetings dated January 2011 through December 2012 for which written minutes of those closed meetings had been approved.

(A report from the Village Clerk, recommending approval, is attached.)

- q. Consideration to adopt Resolution No. 29-14 (attached) authorizing Release/Retention of Executive Session minutes of the Village of Elk Grove Village from January 2012 through December 2012.

(As required by the Illinois Open Meetings Act, the Village has kept written minutes of all Executive Sessions.

(This Resolution allows the release of minutes from January 2012 through December 2012.

(A report from the Village Clerk, recommending approval, is attached.)

- r. Consideration to adopt Resolution No. 30-14 (attached) 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 February 15, 2006 for certain real estate located at 2001 Lunt Avenue.

(The Law Offices of Crane and Norcross, on behalf of Prologis (Applicant) is seeking a Cook County Class 6B property tax exemption for property located at 2001 Lunt Avenue. (The Applicant is in negotiations with Stern Pinball to lease the property which has been vacant since April of 2011. Stern is the world's largest and oldest manufacturer of arcade quality pinball games.

(Stern is currently located in Melrose Park at 2020 Janice where they currently employ between 75 to 80 full time jobs and approximately 100 to 175 part time jobs.

(The company is expanding and intends on relocating its entire operation to 2001 Lunt Avenue including its corporate, engineering, design, marketing, sales, warehousing, assembly, and manufacturing functions.

(Stern has looked at a number of locations for its expansion including Elk Grove Village, Bensenville, Des Plaines, Melrose Park, Schiller Park, Northlake, Berkley, Chicago, and locations outside of Illinois.

(The subject property consists of a fifty one year old approximately 118,278 square foot building. The Applicant has allotted \$889,913 to refurbish the building and has already spent \$27,546 on new signage and landscaping for a total investment of \$917,459.

(Prologis has invested in the property to maintain it as an attractive and functional building including signage at \$9,989 and landscaping at \$17,557.

(Prologis proposes additional improvements including tuck pointing at \$34,000, concrete and paving repairs to truck court at \$265,820, new roof replacement at \$111,118, upgrading of electric \$32,945, silo/tower removal \$57,030, exterior painting \$44,000, and various tenant improvements of \$345,000 for a total of \$889,913.

(A report from the Director of Business Development and Marketing, recommending approval, is attached.)

7. REGULAR AGENDA

8. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Petri

- a. Water Meter Replacement Program
- b. Kathleen Way Storm Sewer Improvements
- c. 2014 Street Maintenance Program

9. JUDICIARY, PLANNING AND ZONING COMMITTEE - Trustee Lissner

- a. Electronic Cigarettes
- b. Temporary Business Signage

10. PERSONNEL COMMITTEE - Trustee Franke

11. RECYCLING & WASTE COMMITTEE - Trustee Feichter

12. INFORMATION COMMITTEE - Trustee Prochno

- a. Providing Information to Community

13. CABLE TELEVISION COMMITTEE - Trustees Lissner/Petri

14. INDUSTRIAL/COMMERCIAL REVITALIZATION COMMISSION - Trustees Lissner/Petri

- a. Master Plan to Revitalize the Business Park
- b. Railroad Crossings

15. YOUTH COMMITTEE - Trustee Franke

16. PARADE COMMITTEE - Trustee Czarnik

17. HEALTH & COMMUNITY SERVICES ADVISORY COMMITTEE - Trustee Czarnik

18. LIQUOR COMMISSION - Mayor Johnson

19. SPECIAL EVENTS COMMITTEE - Mayor Johnson

20. MID-SUMMER CLASSICS CONCERT SERIES UPDATE - Mayor Johnson

21. PLAN COMMISSION - Village Manager Rummel

- a. PC Docket 14-1 - Public Hearing to consider a request from CENTI Illinois for a Special Use Permit to permit a religious institution in accordance with Elk Grove Zoning Ordinance No. 2410, Chapter 3, Section 3-5:B on property located at 1550 Higgins Road. (PH 8-13-2014)
- b. PC Docket 14-2 - Public Hearing to consider text amendments to Sections 7E-6:A pertaining to uses prohibited in I-1 Industrial Districts and Section 3-7:D.5 pertaining to

the projection of ornamental features in the I-1 and I-2 Industrial Zoning Districts. (PH 8-13-2014)

22. ZONING BOARD OF APPEALS - Village Manager Rummel

- a. ZBA Docket 14-6 - Public Hearing to consider a petition for a variation from the provisions of the Elk Grove Village Zoning Ordinance as it pertains to permitted locations for fences in residential zoning districts on the property located at 1265 Dover Lane. (PH 7-24-2014)
- b. ZBA Docket 14-7 - Public Hearing to consider a petition for a variation from the provisions of the Elk Grove Village Zoning Ordinance as it pertains to permitted locations of principal structures within the industrial zoning district. (PH 7-24-2014)

23. REPORT FROM VILLAGE MANAGER

24. REPORT FROM VILLAGE CLERK

25. UNFINISHED BUSINESS

- a. Village Attorney - Prepare the necessary documents for a variation from the provisions of the Elk Grove Village Zoning Ordinance as it pertains to permitted locations for fences in residential zoning districts for the property located at 346 Birchwood Avenue.

26. NEW BUSINESS

27. PUBLIC COMMENT

28. ADJOURNMENT

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.