



MINUTES
REGULAR VILLAGE BOARD MEETING
December 11, 2018

1. CALL TO ORDER – 7:13 P.M.

PRESENT: Mayor Craig B. Johnson, Trustees Nancy J. Czarnik, Patton L. Feichter, Jeffrey C. Franke, Samuel L. Lissner, James P. Petri, and Christine K. Prochno

ABSENT: None

A Quorum was present.

Also Present: Village Manager Raymond R. Rummel, Village Attorney George B. Knickerbocker, Village Clerk Loretta M. Murphy

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF NOVEMBER 13, 2018 – Motion to approve the Minutes of the Regular Village Board Meeting held on November 13, 2018 as submitted and dispense with the reading.

Moved by Trustee Petri **Seconded by** Trustee Czarnik

VOICE VOTE

MOTION CARRIED

4. MAYOR AND BOARD OF TRUSTEES' REPORT

Mayor Johnson – Attended the following meetings:

- November 21 – Comcast gave a Digital Project Update;
- November 23 – 21st Annual Tree Lighting Ceremony;
- November 25 – Elk Grove Cares Program Speech at Elk Grove Baptist Church;
- November 28 – DARE Graduation at Link School;
- November 29 – Tollway Board Meeting;
- November 29 – Ribbon Cutting Ceremony at All State Insurance (1119 Nerge Road);
- November 29 – Bahamas Reception at The Drake Hotel for the Bahamas Bowl;
- December 2 – Elk Grove Cares Program Speech at Elk Grove Presbyterian Church;
- December 4 – Community Character Coalition Toys for Tots Distribution to the Marine Corps;
- December 6 – DARE Graduation at Queen of the Rosary Church;
- December 6 – Interview with Yahoo Sports on the Bahamas Bowl; and
- December 7 - GOA Holiday Luncheon at the Belvedere.

Elk Grove Cares Program – Mayor gave an update and thanked the local churches for allowing him to speak before or after a service about the Elk Grove Cares Program.

Bahamas Bowl Update – Preview of commercials that will be shown nationally during the Bahamas Bowl game on ESPN television, Friday, December 21, at 11:30 a.m. There will be a “Viewing Party” at Real Time Sports offering a half price buffet during the lunch hour.

Toys for Tots – The Community Character Coalition placed collection boxes throughout the community for the Toys for Tots Program through the Marine Corps. The toys were given to the Marine Corps at the Community Character Coalition Meeting on December 4th.

Leaf Collection Extended - The Village sent out notifications for the final leaf pickup to be on the Monday after Thanksgiving which could not take place due to the snow storm. The last day to deposit leaves in the dumpsters at the two Public Works locations is Friday, December 14th. Public Works is committed to picking up the broken branches from the storm.

LED Traffic Signals – The last heavy snowstorm created a problem with snow and ice buildup on the LED traffic signals. This is the first time that this has occurred in the five years that the LED traffic signals have been in place. The Village has a plan going forward to safely remove ice buildup.

Public Works Facilities – The James Paul Petri Public Works Facility at 450 E. Devon Avenue will have a ribbon cutting on Saturday, January 12, at 10:00 a.m. with an open house. The Fire Stations on Fargo

and Meacham will have open houses after those facilities are completed.

Presentations:

Fire Department Citizen Awards – Fire Chief Mikel joined Mayor Johnson at the podium to present Fire Chief’s Commendation Certificates to Aaron Pullen, Shanika Franklin, Jim McEnroe and Brett Tanner for assisting with evacuating a family at a house fire that occurred on Crest Avenue on October 10, 2018.

Police Department Swearing Ins – Police Chief Chuck Walsh asked the following officers to join him at the podium to be sworn in to their new position with the Police Department:

- Police Officer Steve Rohman was promoted to Police Sergeant;
- Marlene Bucio completed the academy and was sworn in as Police Officer;
- Nicholas Modugno completed the academy and was sworn in as Police Officer; and
- Brandon Rubino completed the academy and was sworn in as Police Officer.

Trustee Reports

Trustee Franke – No report.

Trustee Lissner – Attended the 60th Anniversary Celebration at the Lutheran Church of the Holy Spirit on November 18. There was a Business Leaders Forum Meeting at Enclave on November 19 with a discussion on Behavioral Economics and a Joint Action Water Agency Meeting on November 28.

Trustee Petri – On December 12th there will be a Solid Waste Agency of Northern Cook County Meeting and a Northwest Municipal Conference meeting.

Trustee Czarnik – There was a Living Nativity Program last Saturday, December 8, at Lutheran Church of the Holy Spirit.

Our deepest sympathy goes out to the family of Jim Heffern who passed away on December 3. Jim was an announcer for the parade for many years and an active member in the community. The EGTV studio was named after Jim who was a Park District Commissioner for twelve years and involved in many community organizations. Jim was a true example of what Elk Grove Village was and his legacy will live on forever. A memorial service was also held this week for Joe Oliveto who recently passed on. Joe served on Elk Grove Village’s Zoning Board of Appeals. It has been a sad week in Elk Grove Village as we have lost several people who have helped to make the community that we all love today.

Trustee Feichter – The Police Department participated in the Kids and Cops Program last Saturday to give underprivileged children an opportunity to shop for Holiday gifts at the Walmart. There were 35 children and 20 police officers that participated in the event that ended with a Holiday party at the Pavilion. Shinnyo-en Temple and Walmart provided funds for the program.

The Fire Department at Station 10 also brought Santa to the Walmart by fire engine for another shopping event sponsored by WACO.

Trustee Prochno – The Farmers Market is now indoors at Christus Victor Lutheran Church on the 1st and 3rd Saturday of the month from 8:00 a.m. to 1:00 p.m.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the November 30, 2018 Accounts Payable Warrant in the amount of \$2,301,776.28.

Moved by Trustee Petri **Seconded by** Trustee Czarnik

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

NAYS: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the December 11, 2018 Accounts Payable Warrant in the amount of \$3,507,537.56.

Moved by Trustee Petri **Seconded by** Trustee Czarnik

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

NAYS: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization to concur with prior authorization of a request from McDonald's to install temporary signs at 633 Meacham Road.
- b. Authorization to waive the \$75.00 filing fee for a zoning variation petition submitted by School District 54.
- c. Authorization of a request from Prairie Lake School, 408 E. Devon Avenue, to waive permit fees in the amount of \$2,270.00 for building renovations.
- d. Authorization of a request from GW Properties Group, LLC to defer installation of public sidewalk along Busse Road at 1551-1555 Busse Road.
- e. Authorization to authorize payment of \$2,000 in dues to the Illinois Municipal League for Fiscal Year 2019-2020.

- f. Authorization of a request to increase the contract with RAI Concrete, Inc. of West Chicago, IL for the 2018 Village-Wide Concrete Replacement program contract in a total amount of \$31,748.80, for a total contract amount not to exceed \$289,386.30.
- g. Authorization to award a professional services contract with Engineering Resource Associates of Warrenville, IL for design engineering and permitting for the replacement of the Railroad Culvert over Willow Creek south of Pratt Boulevard in the amount of \$66,373.20 from the Water & Sewer Fund.
- h. Authorization to concur with prior Village Board authorization of a request to award a purchase contract to Presidio Networked Solutions of Rosemont, IL for the Cisco equipment needed at the new James P. Petri Public Works Facility in an amount not to exceed \$70,918.82 from the Capital Projects Fund.
- i. Authorization to increase a professional service contract to Burns & McDonnell Engineering Company Inc. of Downers Grove, IL for construction engineering services for the replacement of the Pratt/Arthur Sanitary sewer in the amount of \$7,500, for a total contract amount of \$38,200 from the Water & Sewer Fund.
- j. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a Petition submitted by CLK Management Corp. for a Resubdivision of the property at 600 Meacham Road from one (1) lot to four (4) lots and variation from the approved site plan parking.
- k. Authorization of a request to hold a Public Hearing before the Plan Commission to consider the petition submitted by the Gerber Group, Inc. for a Special Use to operate an automotive repair center in the I-2 Industrial District at 2450 Elmhurst.
- l. Authorization of the following:
 - To adopt Ordinance No. 3576 (attached) authorizing the Levy and Collection of Taxes for the Corporate and Municipal purposes of the Village of Elk Grove Village for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020;
 - To adopt Ordinance No. 3577 (attached) abating a portion of the 2018 Property Taxes Levied for certain taxable General Obligation Bonds, Series 2013, of the Village of Elk Grove Village; and
 - To adopt Ordinance No. 3578 (attached) abating a portion of the 2018 Property Taxes Levied for certain taxable General Obligation Bonds, Series 2017, of the Village of Elk Grove Village.
- m. Authorization to adopt Ordinance No. 3579 amending Position Classification and Salary Plan of the Village of Elk Grove Village (Secretary-Public Works Department; Administrative Support Assistant-Public Works Department; Customer Service Assistant-Public Works Department; and Cross-Seasonal-Public Works Department).
- n. Authorization to adopt Ordinance No. 3580 amending the hourly rate for part-time positions of Custodian, Porter, Health Code Enforcement Officer, Fire Inspector, and Water Meter Reader; Temporary Part-Time Administrative Interns and Summer Seasonal Employees; School Crossing Guards; and Cross Seasonal Employees of the Village of Elk Grove.
- o. Authorization to adopt Resolution No. 48-18 approving the revised Emergency Operations Plan and authorizing the Mayor and the Director of Emergency Management to sign and implement Emergency Operations Plan.
- p. Authorization to adopt Resolution No. 49-18 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 801 Estes Avenue.
- q. Authorization to adopt Resolution No. 50-18 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 1281 Jarvis Ave.
- r. Authorization to adopt Resolution No. 51-18 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 261 King Street.
- s. Authorization to adopt Resolution No. 52-18 authorizing the Mayor and Village Clerk to execute an updated Membership Agreement between the Village of Elk Grove Village and the Geographic Information System Consortium.

- t. Authorization to adopt Resolution No. 53-18 authorizing the Mayor and Village Clerk to execute a site license agreement between the Village of Elk Grove and E-VERGENT.COM LLC of Racine, WI regarding the water tower located at 701 Pratt Boulevard.

Consent Agenda item l. references the Tax Levy and for the twelfth year in a row Elk Grove Village has held the line. General Fund, Debt Service and Pensions all have a zero dollar change for taxes. There were no questions on Consent Agenda items.

Motion to approve Consent Agenda items a. through t.

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

VOICE VOTE

MOTION CARRIED

7. REGULAR AGENDA - No items under the Regular Agenda.

8. PLAN COMMISSION - Village Manager Rummel –

- a. PC Docket 18-6 - A petition submitted by Yamazen, Inc. for a Special Use for the property at 111 Northwest Point Boulevard to locate a corporate headquarters.

Yamazen Corporation has applied for a special use permit to construct a 128,000 square foot headquarters building at Northwest Point along the I-90 expressway. The facility will have general office, a showroom and product demonstration area, engineering, automation and robotics systems development, automated parts distribution and warehouse storage.

The Plan Commission met on December 3 and unanimously recommend approval. There were no questions from the Village Board.

Motion to direct the Village Attorney to prepare the necessary documents for the Special Use Permit for Yamazen, Inc. at 111 Northwest Point Boulevard.

Moved by Trustee Czarnik **Seconded by** Trustee Petri

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

NAYS: None

MOTION CARRIED

The petitioner does not need to be present at the next meeting when the Ordinance is formally adopted.

9. ZONING BOARD OF APPEALS - Village Manager Rummel – There are no items for action by the Village Board this evening.

10. YOUTH COMMITTEE – Trustee Franke – The 2019 Youth Scholarships will be announced after the new year.

11. BUSINESS LEADERS FORUM - Trustee Petri – No report.

12. CABLE TELEVISION COMMITTEE - Trustee Lissner – No report.

13. HEALTH & COMMUNITY SERVICES - Trustee Czarnik – 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 now partnered with Intouch Home Care that can offer services for transportation to/from A Caring Place at affordable rates among other services. Call 847-437-2666 x24 for additional information. The program is organized and supervised by a trained and caring staff.

14. INFORMATION COMMITTEE - Trustee Franke – Applications are due on January 26 for the 2019 Citizens Police Academy beginning on February 6 from 6:30 p.m. to 8:30 p.m. on Wednesday evenings through March 27. Please contact Officer Dave Johnson at davejohnson@elkgrove.org for more information. Applications are available on the website at www.elkgrove.org.

Trustee Lissner – There will be an event at Enclave entitled *2018 Luminary Leaders* on Thursday, December 13, from 4:30 p.m. to 6:30 p.m. to honor members of the community on their achievements for the year. Fire Chief Rich Mikel will be one of the honorees that evening as Fire Chief of the Year.

15. RECYCLING & WASTE COMMITTEE – Trustee Feichter – Holiday lights, batteries and CFL lightbulbs can be recycled at the Community Development Department at the Village Hall. Congratulations to the fifth-grade students at Clearmont and Byrd Schools for coordinating the collection of plastic bags for recycling. In just two weeks they collected 76 pounds of plastic bags.

16. PARADE COMMITTEE - Trustee Czarnik – Saturday, September 21, 2019 is the new date for the Hometown Parade that will be held in conjunction with the Elk Grove Oktoberfest. The next Parade meeting will be on Monday, January 7, 2019 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

A meeting is set for Monday, December 17, at 9:30 a.m. at the James P. Petri Public Works facility to discuss the MFT and Business Park Street Programs for 2019.

20. AIRPORT UPDATE – Mayor Johnson – The Suburban O’Hare Commission is continuing to work with the ONCC, CDA, Landrum & Brown and the City of Chicago on the long-range fly quiet program.

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

- July 4 – Melissa Etheridge (Rotary Green)
- July 9 – Boz Scaggs (Town Center)
- July 16 – The Commodores (Town Center)
- July 23 – Wynona and The Big Noise (Town Center)
- July 30 – Night Ranger (Town Center)

22. SPECIAL EVENTS - Mayor Johnson – The next Special Event will be Memorial Day.

23. LIQUOR COMMISSION - Mayor Johnson – No report.

24. REPORT FROM VILLAGE MANAGER – No report.

25. REPORT FROM VILLAGE CLERK – Petitions are now being accepted for the April 2, 2019 Consolidated Election on Monday through Friday from 8:30 a.m. to 5:00 p.m. until December 17.

26. UNFINISHED BUSINESS – No report.

27. NEW BUSINESS – Trustee Prochno encouraged residents to keep the sidewalks clean after a snowfall as a courtesy to those residents that are using the sidewalks. Please also assist anyone that may need help clearing the snow.

28. PUBLIC COMMENT – 8:21 P.M. – There were no items for public comment. Merry Christmas and Happy Holidays to everyone!

29. ADJOURNMENT - Motion to adjourn the Village Board meeting at 8:25 p.m.

Moved by Trustee Czarnik **Seconded by** Trustee Feichter

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

NAYS: None.

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson