



AGENDA
REGULAR VILLAGE BOARD MEETING
SEPTEMBER 9, 2025
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (DR. SHEHREBANU MERCHANT, THE DAEWOODI BOHRA)

3. APPROVAL OF MINUTES OF AUGUST 12, 2025

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: AUGUST 31, 2025 \$ 4,090,352.62
SEPTEMBER 9, 2025 \$ 880,870.72

6. CONSENT AGENDA

- a. Consideration of a request from High School District 214, to waive FY 2025/26 business license fees in the amount of \$350.

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

(The Director of Finance recommends approval.)

- b. Consideration of requests from the Elk Grove Park District, 499 Biesterfield Road, to waive permit fees in the amount of \$1,822.60 for the following projects:

- Sealcoat and striping the south parking lot at the Pavilion, 1000 Wellington Avenue, in the amount of \$475;
- Sealcoat and striping the parking lot at the Al Hattendorf Center, 225 East Elk Grove Boulevard, in the amount of \$180;
- Sealcoat and striping the parking lot and sealcoat the walking path at Udall Park, 811 Willow Lane, in the amount of \$168; and

- Update the fire alarm and sprinkler systems at the Pavilion, 1000 Wellington Avenue, in the amount of \$999.60.

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

(The Director of Community Development recommends approval.)

- c. Consideration to approve the first quarter financial report ending July 31, 2025.

(As part of the financial software system, staff has created quarterly financial reports comparing year to date numbers to the prior year.

(The Director of Finance recommends approval.)

- d. Consideration to award a professional service contract to RJN Group of Wheaton, IL for professional engineering services for the 2025 Busse Road sanitary sewer point repair project, in the amount of \$42,700 from the Busse Elmhurst Redevelopment Fund.

(A proposal was solicited from RJN Group of Wheaton, IL for design and construction engineering services of the 2025 Busse Road sanitary sewer point repair project.

(This sanitary sewer line receives the vast majority of the Village's Business Park sanitary flow and was recently rehabilitated in 2022 by cured in place lining.

(During construction, it was determined that 300 feet of sanitary sewer on Busse Road south of Greenleaf Avenue had a sag and sanitary flow was being impeded. This section of pipe requires replacement in order to restore the natural flow of sanitary. This rehabilitation project will require major bypass pumping along with permitting from both IDOT and MWRD.)

(The proposed rehabilitation will ensure reliable sewer service to the Village's Business Park now and into the future.

(The Director of Public Works recommends approval.)

- e. Consideration to award a construction contract to the lowest responsive and responsible bidder to American Fence Professionals Inc. of Elk Grove Village, IL for the Tonne Road monopole site fence project in the amount of \$56,900.75 from the Busse Elmhurst Redevelopment Fund.

(On Tuesday, August, 26 2025, the Village opened sealed bids for the Tonne Road monopole site fence project.

(The project calls for the installation of a new 265-foot prefabricated security fence and a new gate around an existing monopole site which includes any and all incidental and collateral work necessary to complete the project.

(The lowest responsive and responsible bid was received in the amount of \$56,900.75 from American Fence Professionals, Inc. of Elk Grove Village, IL.

(Adequate funds are available in the Busse Elmhurst Redevelopment Fund.

(The Village Manager recommends approval.)

- f. Consideration to waive the formal bidding process and award a purchase contract to ESI, a Cla-Val company, of Naperville, IL for the purchase of Cla-Val pressure reducing valves in an amount not to exceed \$80,804.40 from Busse-Elmhurst Redevelopment Fund.

(The Public Works Department utilizes Cla-Val pressure valves to automatically regulate

water flow based on real-time system pressure.)

(The Public Works Department has completed a review of the water system refill valves currently in use. At this time, all valves in service are Cla-Val models.

(To maintain consistency across the system, we intend to standardize on Cla-Val for all future replacements.

(ESI is the sole source provider for Cla-Val.

(Funds are budgeted and available in the Busse-Elmhurst Redevelopment Fund.

(The Director of Public Works recommends approval.)

- g. Consideration to increase a professional services contract to Stonehugger Cemetery Restoration, LLC of Nashville, IN for grave stone restoration work to be done at Elk Grove Cemetery by \$13,575, for a total contract amount of \$88,575.

(Stonehugger Cemetery Restoration is conducting gravestone restoration at the Elk Grove Cemetery as part of the overall cemetery rehabilitation project.

(Work includes repairing breaks, resetting, leveling, and cleaning nearly 100 gravestones.

(An additional \$13,575 is being requested to cover the cost of restoring additional gravestones that were located during the project.

(The cost of the work is being covered through community donations that have been raised with the goal to complete all restoration work prior to the Fourth of July in 2026.)

- h. Consideration to award a professional service contract to Ciorba Group of Chicago, IL for design and construction engineering services for the replacement of the Village Hall and Fire Station 7 generators in the amount of \$98,998.62 from the Capital Projects Fund.

(A proposal was solicited from Ciorba Group of Chicago, IL for the design and construction engineering services for the replacement of the Village Hall and Fire Station 7 generators.

(Ciorba Group will provide design and construction engineering, including project plans, specifications, special provisions, and construction oversight for the replacement of both generators.

(The Director of Public Works recommends approval.)

- i. Consideration to award a professional construction engineering services contract to V3 Companies of Woodridge, IL to provide construction engineering services for the Tonne Road reconstruction project in the amount of \$1,191,683.34 from the Business Leaders Forum Fund.

(V3 Companies submitted a proposal to provide the necessary construction engineering services for the Tonne Road reconstruction project.

(This project will include the reconstruction of Tonne Road from Landmeier Road to south of Elk Grove Boulevard, including completing the water main, storm sewer, and bike path.

(V3 Companies has successfully completed construction supervision for Village staff in the past, including last year's Tonne Road Water Main project, and is providing a resident engineer with a strong track record and over twenty-five (25) years of experience.

(Adequate funds are budgeted and available in the Business Leaders Forum Fund.

(The Director of Public Works has recommended approval.)

- j. Consideration to adopt Ordinance No. 3910 granting a variation of Section 3-3-B: (2) of the Zoning Ordinance to permit the construction of a six-foot (6') high fence extending

approximately thirteen (13') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the southeast at 1433 Meegan Way for property located at 1377 Volkamer Trail, Elk Grove Village.

(This item was discussed at the August 12, 2025 Village Board Meeting and currently appears under Unfinished Business.)

- k. Consideration to adopt Ordinance No. 3911 granting a variation of Table 7.1 of Section 7-1 of the Zoning Ordinance which section specifies that in the R-3 Zoning District, the maximum ground coverage is thirty-five percent (35%) of the overall lot square footage. The petitioner's lot size is approximately 8,580 square feet, allowing for a maximum ground coverage of 3,003 square feet. The petitioners are requesting to install an addition on the residence which will increase the ground coverage to 3,457 square feet, a 5.3% increase to the permitted ground coverage in residential zoning districts for property located at 352 Cedar Lane, Elk Grove Village.

(This item was discussed at the August 12, 2025 Village Board Meeting and currently appears under Unfinished Business.)

- l. Consideration to adopt Ordinance No. 3912 granting a Special Use Permit to modify an existing parking plan associated with the development at the northwest corner of Meacham Road and Biesterfield Road at 610 Meacham Road in the B-2 Zoning District, Elk Grove Village.

(This item was discussed at the August 12, 2025 Village Board Meeting and currently appears under Unfinished Business.)

- m. Consideration to adopt Resolution No. 57-25, amending Resolution No. 29-21 authorizing the Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code and re-appropriating Motor Fuel Tax Funds (MFT) no longer utilizing the Rebuild Illinois Bond allotment in the amount of \$350,024 for the Biesterfield Road/Wise Road Resurfacing project.

(This amendment appropriates Motor Fuel Tax (MFT) funds for the full design engineering and the remaining twenty-five percent (25%) construction and construction engineering match, which totals the amount of \$350,024, to be utilized for this project.

(This is a revision of a previous resolution 29-21, which had approved the use of Rebuild Illinois Funds. This revision is needed to balance the over-appropriation of Rebuild Illinois Funds discovered in an audit.)

(The Director of Public Works recommends approval.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Roan

- a. Consideration of a Petition seeking a Special Use Permit for a Meeting Hall Use at 2200 Estes Avenue in the I-2 Industrial Zoning District. (A Public Hearing date has yet to be determined.)
- b. Consideration of a petition seeking a Special Use Permit to construct an electrical substation for the property located at 101 Northwest Point. (Public Hearing date has yet to

be determined.)

9. ZONING BOARD OF APPEALS - Village Manager Roan

- a. ZBA Docket 25-6- A Public Hearing for a variation of the Elk Grove Zoning Ordinance No. 3842 as it pertains to permitted locations for fences in residential zoning districts for property located at 924 Wilshire Avenue. (PH 08-21-2025)

10. RECYCLING & WASTE COMMITTEE - Trustee Franke

11. JUDICIARY, PLANNING AND ZONING COMMITTEE - Trustee Bush

12. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Schmidt

13. CABLE TELEVISION COMMITTEE - Trustee Lasken

14. YOUTH COMMITTEE - Trustee Bush

15. INFORMATION COMMITTEE - Trustee Miller

16. BUSINESS LEADERS FORUMS - Trustee Schmidt

17. HEALTH & COMMUNITY SERVICES - Trustee Jarosch

18. PERSONNEL COMMITTEE - Trustee Schmidt

19. AIRPORT UPDATE - Mayor Johnson

20. PARADE COMMITTEE - Mayor Johnson

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

22. SPECIAL EVENTS COMMITTEE - Mayor Johnson

23. LIQUOR COMMISSION - Mayor Johnson

24. REPORT FROM VILLAGE MANAGER

25. REPORT FROM VILLAGE CLERK

26. UNFINISHED BUSINESS

- a. Village Attorney - Prepare necessary paperwork to modify an existing parking plan associated with the development at the northwest corner of Meacham Road and Biesterfield Road.
- b. Village Attorney - Prepare the necessary documents for the fence variation for property located at 1377 Volkamer Trail.
- c. Village Attorney - Prepare necessary documents for the maximum ground coverage for property located at 352 Cedar Lane.

27. NEW BUSINESS

28. PUBLIC COMMENT

29. 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.

ORDINANCE NO. _____

AN ORDINANCE GRANTING A VARIATION OF SECTION 3-3-B: (2) OF THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A SIX-FOOT (6') HIGH FENCE EXTENDING APPROXIMATELY THIRTEEN (13') FEET BEYOND THE NEAREST FRONT CORNER OF THE PRINCIPAL STRUCTURE ON THE ADJACENT SINGLE-FAMILY RESIDENTIAL LOT TO THE SOUTHEAST AT 1433 MEEGAN WAY FOR PROPERTY LOCATED AT 1377 VOLKAMER TRAIL, ELK GROVE VILLAGE

WHEREAS, the Zoning Board of Appeals of the Village of Elk Grove Village, at a public hearing duly called and held according to law, considered the question of granting a variation of Section 3-3-B: (2) of the Zoning Ordinance to permit the construction of a six (6') foot high fence extending approximately thirteen (13') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the Southeast at 1433 Meegan Way for property located at 1377 Volkamer Trail, Elk Grove Village, and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Zoning Board of Appeals, find and believe that sufficient hardship exists so as to justify the granting of said variation.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

Section 1: That there be granted a variation of Section 3-3-B: (2) of the Zoning Ordinance to permit a six-foot (6') high fence extending approximately thirteen (13') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the Southeast at 1433 Meegan Way for the property located at 1377 Volkamer Trail, Elk Grove Village.

Section 2: That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: ___ NAYS: ___ ABSENT: ___

PASSED this ___ day of _____ 2025

APPROVED this ___ day of _____ 2025

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Jennifer S. Mahon, Village Clerk

ORDINANCE NO. _____

AN ORDINANCE GRANTING A VARIATION OF TABLE 7.1 OF SECTION 7-1 SCHEDULE OF BULK AND YARD REQUIREMENTS AND REGULATIONS OF THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF AN ADDITION ON THE RESIDENCE WHICH WILL INCREASE THE GROUND COVERAGE TO 3,457 SQUARE FEET, A 5.3% INCREASE TO THE PERMITTED GROUND COVERAGE FOR PROPERTY LOCATED AT 352 CEDAR LANE, ELK GROVE VILLAGE

WHEREAS, the Zoning Board of Appeals of the Village of Elk Grove Village, at a public hearing duly called and held according to law, considered the question of granting a variation of Table 7.1 of Section 7-1 Schedule of Bulk and Yard Requirements and Regulations of the Zoning Ordinance to permit the construction of an addition on the residence which will increase the ground coverage to 3,457 square feet, a 5.3% increase to the permitted ground coverage for property located at 352 Cedar Lane, Elk Grove Village, and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Zoning Board of Appeals, find and believe that sufficient hardship exists so as to justify the granting of said variation.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

Section 1: That there be granted a variation of Table 7.1 of Section 7-1 Schedule of Bulk and Yard Requirements and Regulations of the Zoning Ordinance to permit the construction of an addition on the residence which will increase the ground coverage to 3,457 square feet, a 5.3% increase to the permitted ground coverage for property located at 352 Cedar Lane, Elk Grove Village.

Section 2: That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: ___ NAYS: ___ ABSENT: ___

PASSED this ___ day of _____ 2025

APPROVED this ___ day of _____ 2025

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Jennifer S. Mahon, Village Clerk

ORDINANCE NO. _____

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO MODIFY AN EXISTING PARKING PLAN ASSOCIATED WITH THE DEVELOPMENT AT THE NORTHWEST CORNER OF MEACHAM ROAD AND BIESTERFIELD ROAD AT 610 MEACHAM ROAD IN THE B-2 ZOING DISTRICT

WHEREAS, the Plan Commission of the Village of Elk Grove Village, acting as a Zoning Commission, at a Public Hearing duly called and held according to law considered the question of granting a Special Use Permit to modify an existing parking plan associated with the development at the northwest corner of Meacham Road and Biesterfield Road at 610 Meacham Road, Elk Grove Village; and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Plan Commission, find and believe that it is in the best interest of the Village to issue said Special Use Permit.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

Section 1: That the transcript of the proceedings before the Plan Commission and the findings and recommendations of said Plan Commission are incorporated into this Ordinance.

Section 2: That there be granted a Special Use Permit to Wingspan Development Group to modify an existing parking plan at the northwest corner of Meacham Road and Biesterfield Road by adopting the parking configuration as set forth in the Elk Grove Ice Arena site plan prepared by Spaceco, Inc. dated March 28, 2025, a copy of which is on file on the office of the Village Clerk.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: ____ NAYS: ____ ABSENT: ____

PASSED this ____ day of _____ 2025.

APPROVED this ____ day of _____ 2025.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Jennifer S. Mahon, Village Clerk



08/27/2025

TO: Bryan Grippo, Director of Public Works

FROM: Eric Schmidt, P.E., Senior Engineer

SUBJECT: **Biesterfield Rd/Wise Rd Resurfacing Project -
Re-Appropriating MFT Rebuild Illinois Bond Funds To
MFT**

BACKGROUND:

This amendment would revise the previously adopted Resolution No. 29-21 authorizing the Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code and appropriating Motor Fuel Tax Funds (MFT) from the Rebuild Illinois Bond allotment in the amount of \$350,024 for the Biesterfield Road/Wise Road Resurfacing project. Through the auditing process with the State of Illinois, it was determined that the Village over-appropriated the allotted amount of Rebuild Illinois Funds. A resolution to amend the use of the Rebuild Illinois Funds (RBI) to Motor Fuel Tax (MFT) is needed to balance the funds. Both Motor Fuel Tax and Rebuild Illinois Funds are distributed from the same pool of funds. This change is procedural in nature.

As part of the amendment, the Village would solely utilize the Motor Fuel Tax Funds and not the Rebuild Illinois Bond portion of the Motor Fuel Tax Funds.

Your concurrence with this recommendation is respectfully requested, with subsequent forwarding for Village Board consideration.

APPROVALS:

Eric Schmidt	Created/Initiated
Kenneth Jay	Approved
Brian Southey	Approved
Bryan Grippo	Approved
Christine Tromp	Approved
Jennifer Mahon	Approved
Caroline Tittle	Approved
Maggie Jablonski	Final Approval

ATTACHMENTS:

1. BLR 09110 Amendment
2. BLR 09150 MFT



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

[X] Yes [] No

Table with Resolution Type (Original), Resolution Number, and Section Number (21-00074-00-RS)

BE IT RESOLVED, by the President and Board of Trustees of the Village of Elk Grove Village Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row: Biesterfield Road, 0.5, 1338, West Village Limits, Meacham Road

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

The resurfacing project of Biesterfield/Wise Road from the west Village limit to Meacham Road. The project will consist of pavement patching and resurfacing with HMA surface course, storm structure adjustments, crosswalk improvements, sidewalk and ADA ramps, concrete repairs, pavement markings, detector loop replacement, pedestrian signal modifications and landscape restoration.

2. That there is hereby appropriated the sum of Three Hundred Fifty Thousand Twenty Four and 00/100

Dollars (\$350,024.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Jennifer Mahon Village Clerk in and for said Village

of Elk Grove Village in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Elk Grove Village at a meeting held on September 09, 2025

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of September, 2025

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date Department of Transportation



**Request for Expenditure/Authorization
of Motor Fuel Tax Funds**

Local Public Agency Village of Elk Grove Village	Type Village	County Cook	Section Number 21-00074-00-RS
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I hereby request authorization to expend Motor Fuel Tax Funds as indicated below:

Purpose	Motor Fuel Tax Amount	Rebuild Illinois Amount
County Engineer/Superintendent Salary & Expenses		n/a
Contract Construction	\$196,754.79	
Day Labor Construction		
Engineering	\$94,443.83	
Engineering Investigations		
IMRF/Social Security		n/a
Maintenance		
Maintenance Engineering		
Obligation Retirement		n/a
Other		
Right-of-Way (Itemized on 2nd page)		
TOTAL	\$291,198.62	

Comments

Local Public Agency Official Signature & Date

Title

Approved

Regional Engineer Signature & Date
Department of Transportation

Department of Transportation Use

Entered By Date

