



**MINUTES
REGULAR VILLAGE BOARD MEETING
AUGUST 12, 2025**

1. CALL TO ORDER— 7:14 PM

PRESENT: Mayor Craig B. Johnson, Trustees Joseph D. Bush, Jeffery C. Franke, Kathryn A. Jarosch, Keith Lasken, Tammy K. Miller, Stephen F. Schmidt

ABSENT: None

A Quorum was present

Also Present: Village Manager Matthew J. Roan, Village Attorney George B. Knickerbocker, and Village Clerk Jennifer Mahon

2. PLEDGE OF ALLEGIANCE/ INVOCATION – Trinity Gospel Church, Pastor Jintaek Chung

3. APPROVAL OF MINUTES OF JULY 15, 2025 – Motion to approve the Minutes of the Regular Board Meeting held on July 15, 2025, as submitted and dispense with the reading.

Moved by Trustee Jarosch

Seconded by Trustee Bush

The motion was voted upon by acclamation

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT

Mayor Johnson – Mayor Johnson noted on how well Rotary Fest went with hosting OAR, Scotty McCreery, and BTO. Mayor Johnson added they are working on the summer concerts for the 70th anniversary next year, and he hopes to have a band announced for the tree lighting ceremony in September.

Mayor Johnson added that he and Village Manager Matt Roan attended the transit roundtable with Senator Laura Murphy to discuss Metra, CTA, and Pace.

Mayor Johnson commented on the great turn out of Coffee with the Board and the 25th anniversary of Whytecliffe he attended on August 2.

Mayor Johnson attended the August 4 parade meeting and the committee discussed celebrating the EGV Cares Program. Former and current staff who are instrumental in the program will be the honorary grand marshals at the September 20 Oktoberfest parade.

Mayor Johnson mentioned the professional wrestling match that took place at Rotary Fest. Many attendees expressed that they thoroughly enjoyed the performance, and he hopes to bring the event back again.

Mayor Johnson thanked School Board 59 for passing the SRO program. Mayor Johnson noted the program is not just for safety, the student resource officers are there to help guide and assist the students as well as create a positive environment.

Mayor Johnson let the public know most roadway projects are underway. With the new revenue being generated, the Village will be able to address and catch-up roadway improvements.

Mayor Johnson advised on July 24 they closed on the purchase of the shopping center where Staples was located. Construction of the hockey center has started, and it is projected to open next summer. Work is underway at the Vue. The location is set to open on November 1.

Mayor Johnson touched on the construction of Tonne Road. Mayor Johnson explained the road will be completed in two phases. The north phase will be completed next year with the south phase completed in 2027-28.

Mayor Johnson spoke about the recent success in enforcing the scooter law, noting that the increased enforcement has had a positive impact on compliance and public safety. Mayor Johnson thanked the residents and officers for their help with the matter.

Mayor Johnson addressed concerns about Elk Grove's community hospital, Alexian Brothers and the proposed potential changes. Mayor Johnson informed the public of the Town Hall on September 4 at 6:30pm at the Belvedere Banquet Hall. Mayor Johnson shared that top doctors, nurses, and members of Ascension will be present to address questions and concerns. Mayor Johnson further explained a hearing will be held on September 16 with the State Board in Council Chambers. They will gather for public comment to collect information from 4pm-7pm. Mayor Johnson concluded that the determination of the move will be made by the state board members on November 12.

Mayor Johnson was presented with a check donation from Aligned Data Centers for the Elk Grove Village Cemetery Fund the amount of \$25,500. Mayor Johnson expressed his gratitude towards Aligned Data Centers for their generosity and praised them for the phenomenal job they did on the building. Mayor Johnson explained how data centers are a vital necessary need for our world today.

Trustee Bush – Trustee Bush wished the students good luck starting the school year.

Trustee Miller – No report

Trustee Franke – Trustee Franke reminded the community that Oktoberfest is taking place on the 19th and 20th of September. The parade is on Saturday afternoon and leads to children's activities. Tickets go on sale on August 29. If you purchase your tickets early you can save 20%. Residents will receive a postcard in the mail with details on how to purchase tickets. Trustee Franke encouraged the community to enjoy the German food and enjoy the family friendly event.

Trustee Schmidt – Trustee Schmidt stated the Sister City program celebrated 25 years with our sister city Termini Imerese. In honor of this the Elk Grove Sister Cities program will be a meeting on Monday August 18 at 6:30pm to discuss several additional events they will attend. The Sister Cities program will attend the Oktoberfest parade, and the delegation will be coming to Elk Grove in October to participate in the Chicago Columbus Day Parade. Trustee Schmidt informed the community of the 1976 murder that took place in Elk Grove. Patricia Columbo was convicted of murder and is up for parole this year. There is a parole meeting scheduled for October 2. Trustee Schmidt is asking residents to send letters to support the refusal of her parole to the parole board. More information will be available at the next board meeting regarding this.

Trustee Jarosh – Trustee Jarosh thanked Aligned Data Center for their generous donation and attending the Board Meeting. She also thanked all the Village staff for the wonderful summer concert series and events that took place in the Village over the summer months. She reminded the Village that the farmers market continues through the month of October. The market runs on the 2nd and 4th Saturday of the month from 9am to 1pm in the Christus Victor Church parking lot.

Trustee Lasken – Trustee Lasken shared that the Fire Citizen Academy will be Wednesday, August 20 at 6pm and will continue on Wednesday evenings for the following six weeks. The program will feature hands-on materials and operational activities. A few spots are available for those interested in participating.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payments of invoices shown on the July 31, 2025 Accounts Payable Warrant in the amount of \$15,703,495.86

Moved by: Trustee Franke **Seconded by:** Trustee Miller
AYES: Trustees Bush, Franke, Jarosch, Lasken, Miller, Schmidt
NAYS: None

MOTION CARRIED

Motion to authorize payments of invoices shown on the August 12, 2025 Accounts Payable Warrant in the amount of \$615,183.17.

Moved by: Trustee Franke **Seconded by:** Trustee Miller
AYES: Trustees Bush, Franke, Jarosch, Lasken, Miller, Schmidt
NAYS: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Consideration of a request from the Elk Grove Park District to waive permit fees to remove and replace the concrete sidewalk, curb, and gutter at Marshall Park, 711 Chelmsford Lane, in the amount of \$877.
- b. Consideration to award a professional service contract with Civiltech Engineering, Inc. of Itasca for design of the Village's Gateway Signs along the Meacham Road corridor in the amount of \$79,422.30 from the Capital Projects Fund.
- c. 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 Turner Avenue Fence Replacement project in the amount of \$80,525.00 from the Capital Projects Fund.
- d. Consideration to award a professional construction engineering services contract to V3 Companies of Woodridge, IL to provide construction engineering services for the Brantwood Avenue Water Main Replacement project in the amount of \$135,000 from the Water & Sewer Fund.
- e. Consideration to award a construction contract to the lowest responsive and responsible bidder Chicagoland Paving Contractors, Inc. of Lake Zurich, IL for the 2025 Asphalt Surface Patching Program for an amount not to exceed \$195,000 from the General & Business Leaders Forum Funds.
- f. Consideration to award a construction contract to the lowest responsive and responsible bidder Airport Electric Co. of Chicago, IL for the Electrical Upgrades at Charles J. Zettek Municipal Complex project for an amount not to exceed \$268,912 from the Capital Project Fund.
- g. Consideration to award a professional service contract to Engineering Enterprises Inc. of Sugar Grove, IL for the Final Engineering Design and Permitting Services for the Oakton Street Resurfacing project in the amount of \$297,969 from the Capital Project Fund.
- h. Consideration to award a professional services contract to Crowne Industries, LTD of Elgin, IL for the Design/Build Fleet Fueling System at the Public Works Biesterfield Facility for an amount not to exceed \$313,900 from the Capital Projects Fund.
- i. Consideration to award a professional service contract to GFT Inc. of Schaumburg, IL for the Preliminary Design Engineering Services for the Higgins Corridor Streetscape project in the amount of \$325,150 from the Higgins Road Corridor Redevelopment and Busse-Elmhurst Redevelopment Funds.
- j. Consideration to award a construction contract to the lowest responsive and responsible bidder Oak Brook Mechanical Services, Inc. of Elmhurst, IL for the 2025 Boiler Replacement at Elk Grove Village Hall project for an amount not to exceed \$387,000 from the Capital Project Fund.
- k. Consideration to award a construction contract to the lowest responsive and responsible bidder Bluewater Construction, LLC of Wauconda, IL for the Brantwood Avenue Water Main Replacement project in the amount of \$1,735,500 from the Water & Sewer Fund.
- l. Consideration to amend the Fiscal Year 2026 budget for the reconciliation of outstanding encumbrances for a total of \$1,240,415.

- m. Consideration to adopt Ordinance No. 3908 providing for the abandonment of the acquisition of certain property located north of the vacated public right-of-way of Midway Court lying east of Higgins Road within the Busse/Elmhurst Road redevelopment project area.

(This Ordinance will eliminate the Subject Property from acquisition by the Village as previously authorized under Ordinance No. 3892.)

Motion to approve Consent Agenda items a – q.

Moved by Trustee Jarosch **Seconded by** Trustee Miller

AYES: Trustees Bush, Franke, Jarosch, Lasken, Miller, Schmidt,

NAYS: None

ABSENT: None

MOTION CARRIED

7. REGULAR AGENDA – No Items

8. PLAN COMMISSON - Village Manager Roan

- a. Consideration of a Petition seeking a Special Use Permit to modify an existing parking plan associated with the development at the northwest corner of Meacham Road and Biesterfield Road in the B-2 Zoning District. (PH 08-04-2025)

9. ZONING BOARD OF APPEALS - Village Manager Roan

- a. ZBA Docket 25-4- A Public Hearing for a variation of the Elk Grove Zoning Ordinance No. 3842 as it pertains to permitted locations of fences in residential zoning districts for property located at 1377 Volkamer Trail. (PH 07-17-2025)
- b. ZBA Docket 25-5- A Public Hearing for a variation of the Elk Grove Zoning Ordinance No. 3842 as it pertains to maximum ground coverage in residential zoning districts for property located at 352 Cedar Lane. (PH 07-17-2025)
- c. 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 – No Report

11. JUDICIARY, PLANNING AND ZONING COMMITTEE – Trustee Bush – No Report

12. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Schmidt – Reminder that the resurfacing programs are coming to an end, but there is still construction projects going on in the Village.

13. CABLE TELEVISION COMMITTEE – Trustee Laskin – No report.

14. YOUTH COMMITTEE - Trustee Bush – September 26 is the annual Cereal Bowl. More information will be available at the September 9 meeting.

15. INFORMATION COMMITTEE - Trustee Miller – We filmed a segment with Channel 6 to show residents how they can connect with the Village and access important information. The segment will air on Channel 6.

16. BUSINESS LEADERS FORUMS - Trustee Jarosch visited the Maman and the A A ribbon cutting. The business specializes in design and build for businesses. Trustee Miller visited Shibaura. The business engineers specialized equipment for precise cutting and dyeing. They also offer remote monitoring services for tooling and dyeing machines.

17. HEALTH & COMMUNITY SERVICES - Trustee Jarosch – The report form the August 2 blood drive supplied 18 donations. There is another blood drive on December 6. To date the Village has saved 244 lives through blood donations. EGVCares social workers attended the back-to-school event in Mount Prospect. They connected with parents and students, sharing school supplies to support local families.

18. **PERSONNEL COMMITTEE** - Trustee Schmidt – No report

19. **AIRPORT UPDATE** - Mayor Johnson – No report

20. **PARADE COMMITTEE** - Mayor Johnson – No report

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

22. **SPECIAL EVENTS COMMITTEE** - Mayor Johnson – Oktoberfest and Parade will be discussed next meeting.

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 report

27. **NEW BUSINESS** – No report

28. **PUBLIC COMMENT** – No Comment

29. **ADJOURNMENT** - Motion to adjourn the Village Board Meeting at 8:26 PM.

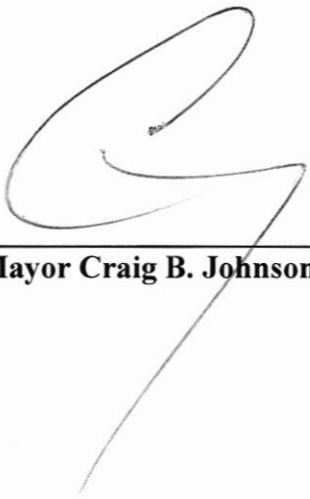
Moved by Trustee Bush

Seconded by Trustee Franke

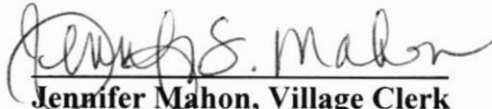
AYES: Trustees Bush, Franke, Jarosch, Lasken, Miller, Schmidt

NAYS: None

MOTION CARRIED



Mayor Craig B. Johnson



Jennifer Mahon, Village Clerk

