



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
JANUARY 27, 2026**

**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 Michael T. Del Galdo, and Village Clerk Jennifer Mahon

**2. PLEDGE OF ALLEGIANCE / INVOCATION** – Pastor Leandro Nogueira, Village Point Church

**3. APPROVAL OF MINUTES OF JANUARY 13, 2026** – Motion to approve the Minutes of the Regular Board Meeting held on January 13, 2026 as submitted and dispense with the reading.

Moved by: Trustee Franke

Seconded by: Trustee Bush

The motion was voted upon by acclamation

**MOTION CARRIED**

**4. MAYOR & BOARD OF TRUSTEES' REPORT**

Mayor Johnson – Mayor Johnson advised the community that Coffee with the Board is on February 7 from 9 a.m. to 11 a.m. at the Old Bank and Trust on Turner Avenue.

Mayor Johnson reminded the public of how important data centers are for the Village. The Village is putting together additional information for the community and there will also be a town hall scheduled shortly for those who would like to attend.

Mayor Johnson noted that this year marks the Village's 70th anniversary, with events planned throughout the year to commemorate the occasion.

Mayor Johnson shared that several businesses are beginning to move into their new locations at The Vue, and that the hockey rink is on track to open in August of this year.

Trustee Bush – No report

Trustee Miller – Trustee Miller attended the Rigali ribbon cutting and recognized Rigali Packaging Products for its role as a family-owned and operated business in Elk Grove.

Trustee Franke – No report

Trustee Schmidt – Trustee Schmidt attended the Rigali ribbon cutting and noted that the event resulted from an Ambassador's visit with the Business Leaders Forum.

Trustee Jarosh – Trustee Jarosch attended the Rigali ribbon cutting and shared her appreciation for how the business development team brings businesses together to benefit one another.

Trustee Lasken – Trustee Lasken attended the ribbon cutting for Rigali, which recently relocated to a larger facility to accommodate its packaging production needs.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payments of invoices shown on the January 27, 2026 Accounts Payable Warrant in the amount of \$563,681.76.**

Moved by: Trustee Franke

Seconded by: Trustee Miller

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

NAYS: None

**MOTION CARRIED**

**6. CONSENT AGENDA**

- a. Consideration of a request from Elk Grove Township, 600 Landmeier Road, to waive permit fees to stripe the parking lot in the amount of \$23.

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

(The Director of Community Development recommends approval.)

- b. Consideration to award a professional services contract to Tyler Technologies of Yarmouth, ME for annual support and maintenance of Village business software applications in the amount of \$122,002.19.

(The Village originally purchased the Munis ERP software suite from Tyler Technologies in February 2015.

(The first ten years of our software support and maintenance costs are defined in the agreement negotiated with Tyler at the time of our original purchase.

(This request will provide funding to cover these services for the period from February 13, 2026 to February 12, 2027, and includes a 5% increase over last year and support for the new Enterprise Permitting and Licensing program.

(The requested pricing includes our annual maintenance cost (\$13,801.68) for the Executime time and attendance software, which was previously billed separately.

(Funds are available in the General Fund to cover this expense.

(The Acting Director of Finance recommends approval.)

- c. Consideration of a request to hold a Public Hearing before the Plan Commission to consider a text amendment to Elk Grove Village Zoning Ordinance Section 2-2 Definitions, adjusting the definition of short term rentals for residential structures from thirty (30) consecutive days to ninety (90) consecutive days.

(The Village of Elk Grove is requesting to amend a section of the Elk Grove Village Zoning Ordinance as it pertains to the definition of short-term rental and the maximum number of days for which a residential structure may be rented.

(The Village Board adopted Ordinance No. 3923 amending the definition of Short-Term Rentals in Title 3, Chapter 15, of the Elk Grove Village Code on December 16, 2025. The proposed amendment to the Zoning Code will address the existing inconsistency.

(The date for a Public Hearing has not yet been established).

- d. Consideration of a request to hold a Public Hearing before the Plan Commission to consider a Petition for a Special Use Permit to operate a pet clinic at 1524, 1528, and 1532 Nerge Road.

(Elk Grove Pet Clinic is petitioning the Village for a Special Use Permit to operate a pet clinic at 1524, 1528, and 1532 Nerge Road.

(Elk Grove Pet Clinic is currently located at 615 Meacham Road and are seeking to expand their operations at 1524, 1528, and 1532 Nerge Road.

(The date for a Public Hearing has not been established).

- e. Consideration to adopt Resolution No. 5-26, amending Resolution 31-23, authorizing the Mayor and Village Clerk to execute an Amendment to the Pre-Annexation Agreement between IL-720 Rohlwing Road, LLC and Nexstar and the Village of Elk Grove Village.

(The Pre-Annexation Agreement with IL-720 Rohlwing Road, LLC was approved by the Village Board on July 18, 2023.

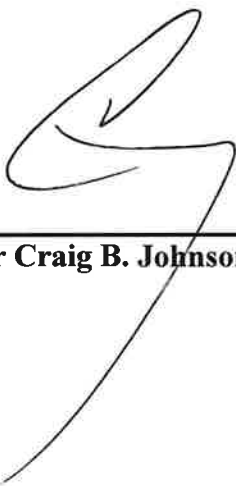
(This amendment extends the deadline to commence construction at 720 Rohlwing Road in order to allow additional time for pre-development efforts related to a potential sale of the property.

(All other provisions of the Agreement remain unchanged.)

**7. REGULAR AGENDA – No Items**




NAYS: None  
**MOTION CARRIED**



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**Mayor Craig B. Johnson**



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**Jennifer S. Mahon, Village Clerk**