

Next ORD: 3236 (3238)
Next RES. 31-10 (32-10)
Recess: 8:00 p.m.

AGENDA
REGULAR VILLAGE BOARD MEETING
May 25, 2010
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
Invocation (Deacon Ted Czarnecki, Queen of the Rosary Church)
3. Approval of Minutes of May 11, 2010
4. Mayor and Board of Trustees' Report
5. Accounts Payable Warrant: May 25, 2010 \$ 891,753.17
6. CONSENT AGENDA

A) Consideration of a request from Fraternal Order of Police Lodge #35 (attached) to waive permit fees for a vending machine license for a beverage machine located at 901 Wellington Avenue, within the Elk Grove Police Department, in the amount of \$50.

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

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

B) Consideration of a request from Prince of Peace United Methodist Church (attached), on behalf of the Mother's Day Out Preschool, to waive permit fees for a daycare center license at 1400 S. Arlington Heights Road in the amount of \$325.

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

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

C) Consideration of a request from Township High School District 214 (attached) to waive permit fees for vending machines at Elk Grove High School located at 500 W. Elk Grove Boulevard in the amount of \$500.

(District 214 is seeking a waiver for 10 vending machines for a total waiver of \$500.

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

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

D) Consideration of a request from Elk Grove Park District (attached) to waive permit fees for the following:

- the cost of 2010-2011 business licenses in the amount of \$3,050; and
- the cost of 2010-2011 vehicle stickers in the amount of \$2,275.

(The Elk Grove Park District is seeking a waiver of 3 fuel pumps (\$75), 1 Health Club (\$100), 5 General Retail (\$500), 1 Florist (\$100), 1 Food Dealer (\$100), 1 Food Caterer (\$100), 1 Daycare (\$325), 5 Restaurants (\$1,000), 8 Beverage Vending Machines (\$400), 1 Golf Course (\$100), and 1 Massage Establishment (\$250) for a total waiver of \$3,050.

(The Elk Grove Park District is seeking a waiver of 1 Passenger vehicle (\$25), 14 Class-B Trucks (\$700), 18 Class-D/F Trucks (\$1,350), and 2 Class-H/J/K Trucks (\$200) for a total waiver of \$2,275.

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

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

E) Consideration of a request from Elk Grove Park District (attached) to waive permit fees for repairs to tennis courts and replacement of asphalt walks for ADA compliant concrete walks at Clark Park in the amount of \$1,446.

(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 Engineering & Community Development, recommending approval, is attached.)

F) Consideration to authorize payment in the amount of \$16,704 for FY 2010/11 membership dues to the Northwest Municipal Conference.

(Membership dues to the Northwest Municipal Conference are based on population and are assessed at a per capita rate of \$0.481. The dues amount reflects no increase over the previous year's rate.)

G) Consideration to award a professional service contract to SEC Group, Inc. of McHenry, IL for engineering services for the Northwest Point Reconstruction Improvement in an amount not to exceed \$37,900 from the Capital Projects Fund.

(The Village Board authorized the reconstruction of Northwest Point as part of the Build America Bonds Program.

(Proposals were solicited for Phase 2 design engineering services required to develop a contract plan and specification for the reconstruction improvements of Northwest Point.

(The proposed improvements consist of the removal of the existing pozzolanic base course and construction of a new bituminous pavement structure including curb repair and drainage structure rehabilitation.

(The recommended company to conduct the engineering services based on their knowledge of municipal roadway improvements is SEC Group, Inc.

(SEC Group, Inc. has an excellent reputation with various municipalities and the State, and they have extensive knowledge in design and construction inspection services.

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

- H) Consideration to award a professional service contract to the lowest bidder, M&A Cement Work, Inc. of Bensenville, IL, to pour aprons, curbs, and sidewalks as part of the Private Participation Concrete Replacement Program in an amount not to exceed \$128,280.

(On Thursday, April 29, 2010 the Village opened sealed bids for the Private Participation Concrete Replacement Program.

(A total of eleven (11) contractors submitted bids.

(Upon review of the bids submitted, M&A Cement Work, Inc. of Bensenville, IL was determined to be the lowest responsive and responsible bidder.

(A majority of funding for this program comes directly from residents as part of the Private Participation Concrete Replacement Program (PPCRP).

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

- I) Consideration to adopt Ordinance No. 3236 (attached) granting a Special Use permit to Janusz Rucinski to permit an automotive repair facility in an I-1 Industrial District on the property located at 865 Nicholas Boulevard, Elk Grove Village, IL.

(This item was discussed at the May 11, 2010 Village Board meeting and currently appears under the Village Attorney's Unfinished Business.)

- J) Consideration to adopt Resolution No. 31-10 (attached) determining the appropriateness for Class 6B status pursuant to the Cook County Real Property Classification Ordinance as amended February 15, 2006 for certain real estate located at 2316 Touhy Avenue.

(Gullo International Development Corp. is attempting to lease the 24,053 square foot facility located at 2316 Touhy Avenue, and has allotted \$100,000 to refurbish the existing facility.

(Gullo International Development has indicated that Marubeni Citizen-Cincom intends to lease the facility, but the lease is contingent upon receipt of the Class 6B.

(Once it is occupied, Marubeni Citizen-Cincom will bring approximately 25 employees immediately to this property and an additional 15-20 thereafter.

(The eligibility requirements for 6B status are new construction, substantial renovation or buildings that have been vacant for a period of time. This site qualifies as it has been vacant for over two (2) years.

(The 6B property tax incentive allows a property tax assessment reduction from 36% to 16% of fair market value for a 12-year period.

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

7. REGULAR AGENDA

- A) Consideration to approve a sign variation for the Elk Grove Village Public Library at 1001 Wellington Avenue.

Item	<i>Proposed</i>	Permitted by Ordinance	Variation Requested
1 freestanding L.E.D. electronic message display Center (EMC).	Single-faced amber colored, internally illuminated changeable copy message center.	Prohibits flashing signs which are defined as illuminated signs on which such illumination is not kept stationary or constant in intensity and color at all times.	Allow flashing signage consisting of an LED message center display.

(The Elk Grove Village Public Library is seeking permission to replace their existing freestanding sign with a new L.E.D. electronic message display center (EMC).

(Variations are necessary for the identification sign to allow flashing signage consisting of an LED message center display.

(The proposed sign will be installed at the same location as the current sign using the existing concrete/masonry base which faces away from the residential area. The approximate distance from the nearest residential property closest to the library is three-hundred eight-two feet (382').

(The sign will be in operation between the hours of 8:00 a.m. and 11:00 p.m. with copy changing approximately eight (8) times per minute and a two (2) second delay between messages.

(The Department of Engineering & Community Development believes that the convenience this technology offers will provide a greater public service to our residents by more efficiently providing information on events pertaining to the library.

(The proposed sign has been designed with several safeguards intended to protect the public including limited hours of operation, the period of time between copy changes, and adjustable light intensity control.

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

BOARDS AND COMMISSIONS

8. **CAPITAL IMPROVEMENTS COMMITTEE** - Trustee Petri

- a. Water Meter Replacement Program
- b. Environmental Evaluation of Facilities
- c. Biesterfield Road/Leicester Road Water Feature
- d. Add Streets to 2010 MFT Street Resurfacing Program

9. **JUDICIARY, PLANNING AND ZONING COMMITTEE** - Trustee Lissner

- a. No-Idle-Zone Ordinance
- b. Business License Review
- c. Pawn Broker Business License

10. **PERSONNEL COMMITTEE** - Trustee Franke

11. RECYCLING & WASTE COMMITTEE - Trustee Feichter
 - a. No-Idle-Zone Ordinance

12. INFORMATION COMMITTEE - Trustee Prochno
 - a. Providing Information to Community
 - b. Committee for Smoke-Free Elk Grove
 - c. Website Redesign

13. INDUSTRIAL/COMMERCIAL REVITALIZATION COMMISSION – Trustees Lissner/Petri
 - a. Landmeier Road & Arlington Heights Road Intersection Improvements
 - b. Master Plan to Revitalize the Business Park
 - c. Busse Road, Greenleaf Avenue & Pratt Boulevard Intersection Projects
 - d. Lighting of Rohlwing Road from Biesterfield Road to Devon Avenue
 - e. Lighting of Meacham Road from Nerge Road to Biesterfield Road
 - f. Biesterfield Road & I-290 Intersection
 - g. Devon Avenue Railroad Crossing Improvements

14. YOUTH COMMITTEE - Trustee Franke

15. PARADE COMMITTEE - Trustee Czarnik

16. PLAN COMMISSION - Village Manager Rummel

17. ZONING BOARD OF APPEALS - Village Manager Rummel
 - a. ZBA Docket #10-3 – Public Hearing to consider a petition for a variation which would allow for a forty-three foot (43’) high antenna attached to the chimney assembly on the property located at 26 Walpole Road. (PH 5-20-2010)

18. REPORTS OF OTHER BOARDS, COMMISSIONS & COMMITTEES
 - a. Cable Television Committee - Trustees Petri/Lissner
 - b. Board of Health & Community Services - Trustee Czarnik
 - c. Liquor Commission - Mayor Johnson
 - d. Special Events Committee - Mayor Johnson
 - e. Tour of Elk Grove Update – Mayor Johnson

19. REPORT FROM VILLAGE CLERK

20. UNFINISHED BUSINESS

VILLAGE BOARD

VILLAGE ATTORNEY
 - a. Prepare necessary documents for a Special Use for the operation of an automotive repair shop on the property located at 865 Nicholas Boulevard. (PC Docket #10-1)

21. REPORT FROM VILLAGE MANAGER

22. NEW BUSINESS

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.

c: Johnson (2), Czarnik, Feichter, Franke, Lissner, Petri, Prochno, Rummel, Roan, Jacobsen, Keegan (7), Knickerbocker, Boffice, Cavallini, Miller, Sammarco, Schmidt, Tromp