

Village President
P. Sean Michels

Village Administrator
Brent M. Eichelberger



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Village Trustees

Sean Herron
Ted Koch
Jennifer Konen
Heidi Lendi
Rick Montalto
Ryan Walter

March 17, 2020
Regular Board Meeting
6:00 p.m.

1. Call to Order

President Michels called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

President Michels asked Trustee Herron to lead the Pledge of Allegiance.

3. Roll Call

Present: 7 President Sean Michels, Trustee Sean Herron, Trustee Jen Konen (by phone) Trustee Rick Montalto (by phone), Trustee Ted Koch (by phone), Trustee Ryan Walter (by phone), Trustee Heidi Lendi (by phone)

Absent: 0

Also Present:

Administrator Eichelberger, Senior Management Analyst Murphy, Attorney Julien (by phone), Community Development Director Magdziarz (by phone), Chief of Police Rollins (by phone), Public Works Director Speciale (by phone), and Village Engineer Michele Piotrowski (by phone).

4. Consent Agenda

A motion was made by Trustee Herron, seconded by Trustee Montalto, to approve the Consent Agenda. The motion carried by the following vote:

AYE: 6 Herron, Montalto, Walter, Konen, Lendi, Koch

Nays: 0 None

Absent: 0

Trustee Lendi inquired about enforcement of weight limit restrictions to extend the life of the repair. Staff will follow-up with a report on current procedures.

- a. Approval: Minutes of the March 3, 2020 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Releasing the Public Improvement Guarantee for Anytime Fitness
- e. Ordinance: Amending the Zoning Code to Allow Banquet Facilities in M-1 and B-3 Districts
- f. Resolution: Authorizing a Contract for Camp Dean Road Repairs

- g. Resolution: Authorizing an Agreement for the 2020 Road Program – Builders Paving
- h. Resolution: Authorizing an Agreement for the 2020 Road Program – AC Pavement

5. Public Comments

None

Trustee Montalto stated that the Aurora Area Convention and Visitors Bureau has created a resource page on their website for local restaurants providing carry-out. The SG Chamber also has a list.

6. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Montalto, to adjourn the Regular Meeting of the Board of Trustees at 6:09 p.m. A voice vote was called. The motion carried.

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk