

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

May 5, 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 Walter to lead the Pledge of Allegiance.

3. Roll Call

The May 5, 2020 Village Board meeting was held via Go To Meeting. With the exception of President Michels, who was in the Board Room at Village Hall, all other noted attendees participated remotely.

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

Absent: 0

Also Present:

Administrator Eichelberger, Attorney Julien, Public Works Director Speciale, Chief of Police Rollins, Community Development Director Magdziarz, Finance Director Anastasia, Deputy Public Works Director Merkel, Senior Management Analyst/Village Clerk Murphy, and Village Engineer Piotrowski.

4. Public Hearing

None

5. Appointments and Presentation

a. Police Pension Board

A motion was made by Trustee Montalto, seconded by Trustee Herron, to ratify President Michels' appointment of Matt Anastasia, term ending May 1, 2021, to the Sugar Grove Police Pension Board. The motion carried by a voice vote.

6. Public Comments

Roy Boston, attending via phone, shared comments regarding his position that the Village Board not approve the disconnection of the Crown property.

Michael Kalina, via the public comment email address, expressed his concern that the Village would still incur the traffic from the Crown development, but not receive the tax benefits if the project is developed in another town.

Michael and Linda Assell, via the public comment email address, expressed their opposition to the Crown project and the disconnection of the property.

Pat and Mike Fagel, via the public comment email address, expressed their hope the Village could come to an amenable agreement with Crown for the project.

Len and Peg Bambach, via the public comment email address, expressed their opposition to the Crown project.

7. Airport Report

None

8. Consent Agenda

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

AYE: 6	Konen, Herron, Walter, Lendi, Koch, Montalto
Nays: 0	None
Absent:	0

- a. Approval: Minutes of the April 21, 2020 Village Board Meeting
- b. Approval: Vouchers
- c. Proclamation: Public Service Recognition Week
- d. Proclamation: National Public Works Week 2020

9. General Business

None

10. Discussion Item

a. Disconnecting the Crown Property

Village Attorney Julien explained that Crown submitted a valid petition for disconnection, and given that this is now a contractual issue not a zoning issue, it would be difficult to successfully defend a denial of the petition. Board discussion ensued after which President Michels directed staff to put the item on the next meeting agenda for a vote.

b. Electric Utility Location for New Residential Construction

The Board discussed staff's recommendation to require rear yard installation for certain utilities in new residential construction and directed staff to bring the ordinance back for a vote at the next meeting.

11. Reports**a. Staff**

Trustee Montalto stated he was happy to see the Public Works crew re-installing the Welcome sign at Gordon and Galena.

President Michels stated that construction was looking good at Bliss Rd and IL 47 and that it was currently ahead of schedule.

b. Trustees

Trustee Konen stated the Adopt-a-Highway event originally scheduled for April has been postponed due to the stay-at-home order. She is looking at a possible June date.

Trustee Montalto attended a remote meeting of the Aurora Area Convention and Visitors Bureau and stated members expressed concerns about future revenue streams.

c. President

President Michels stated he helped with the senior luncheon on April 28 at the Community House at which over 120 meals were served. Julie and Chris Walker put the luncheon together with the Township and Park District. In addition he reported that the Sugar Grove taxing bodies continue to meet weekly to coordinate efforts to the COVID-19 pandemic and that the Waubensee Community College Sugar Grove campus will be closed this summer. President Michels also said his thoughts are with the 2020 seniors and spring athletes whose activities were curtailed by the pandemic.

12. Closed Session

None

13. Adjournment

A motion was made by Trustee Montalto, seconded by Trustee Herron, to adjourn the Regular Meeting of the Board of Trustees at 6:40 p.m. The motion carried by the following vote:

AYE: 6	Montalto, Herron, Walter, Lendi, Koch, Konen
Nays: 0	None
Absent:	0

ATTEST:

/s/ Alison Murphy

Alison Murphy
Village Clerk