

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

**January 19, 2021
Regular Board Meeting
6:00 p.m.**

1. Call to Order

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

President Michels stated that due to Governor Pritzker's Executive Order due to the COVID-19 pandemic, he has determined that an in-person meeting is not prudent or practical and, therefore, tonight's meeting was being held remotely.

2. Pledge of Allegiance

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

President Michels asked for a Moment of Silence in recognition of the first anniversary of the first confirmed U.S. COVID-19 case.

3. Roll Call

The January 19, 2021 Village Board meeting was held via GoToWebinar. With the exception of President Michels who was in the Board Room at Village Hall, all other attendees noted below participated remotely.

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

Absent: 0

Also Present:

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

4. Public Hearing

None

5. Appointments and Presentation

None

6. Public Comments on Items Scheduled for Action

None

7. Consent Agenda

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

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

Nays: 0 None

Absent: 0 None

- a. Approval: Minutes of December 15, 2020 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Ordinance: Village Code Amendment – Solar Energy Provisions
- e. Ordinance: Village Code Amendment – Electric Regulations
- f. Ordinance: Village Code Amendment - Adjudication Proceedings
- g. Ordinance: Village Code Amendment – Swimming Pools and Spas
- h. Resolution: Adopting the 2021 Zoning Map
- i. Resolution: 2021 Motor Fuel Tax (MFT) Program and Local Road Program
- j. Resolution: Authorizing an Agreement with IDOT for the 2021 Motor Fuel Tax (MFT) Program and Local Road Program

8. General Business

None

9. Discussion Items

a. NextSite Research, Marketing & Consulting Services

Director Magdziarz explained that Village staff has been investigating alternatives for recruiting retail development since the Economic Development Coordinator position was vacated in early 2020. Staff believes engaging NextSite, a retail recruitment firm, is the best option to help cultivate retail development in the Village. NextSite has entered into a partnership with Nicor to provide their services to municipalities within Nicor's service area at a reduced fee. Director Magdziarz reported that the communities that use NextSite that he has reached out to expressed higher satisfaction with their services at a cost that is less than other recruiters. Director Magdziarz explained different funding options. Charles Branch, with NextSite, provided details about the services provided through the contract. Board discussion ensued. The contract will be brought back for a vote at the next meeting.

b. Computer System Data Storage Replacement

Administrator Eichelberger explained that the Village is looking to purchase new data storage units to house all the Village's financial, database, files and other services for day-to-day operations. Dell has indicated that the current storage array we have will no

longer be supported Dell once our service contract ends in June 2021. The contract will be brought back for a vote at the next meeting.

c. Liquor License Renewal

Administrator Eichelberger explained that the liquor license renewal process for the 2021-2022 year beginning May 1, 2021 will soon get underway. Several communities have waived or lowered license fees in support of local businesses affected by COVID-10 mitigations. Board discussion ensued. The Board reached consensus to waive 50% of liquor license fees for the 2021-2022 year.

10. Reports

a. Staff

Director Speciale announced that Sugar Grove took first place at the annual Kane County Water Association Taste Test Contest held in December. Eight communities participated. As winner, the Village qualified to compete at the state level. Public Works is continuing parkway tree trimming and streetlight repairs and has had a handful of small snow/freezing rain events that required salting. The Department is looking into a grant for the LED streetlight replacement program. More information will follow in the spring.

Director Magdziarz reported that he has held meetings with a few prospective developers who are interested in bringing new developments to the Village.

Administrator Eichelberger apologized for the technical difficulties during the Municipal Officers Electoral Board meeting on January 6, 2021. Staff will be presenting a proposal at the next board meeting for new audio/visual equipment in the Board Room.

Administrator Eichelberger and President Michels met with the Elburn Village President and Administrator who presented their ideas for a Boundary Agreement. Staff is reviewing the proposal.

Chief Rollins reported that the Police and Fire Departments are working to roll out the Nixle notification program in the near future. Training is wrapping up for command staff in addition to the Fire and Police Chiefs. The Police and Fire Departments are developing a marketing strategy for both districts. A widget will be placed on the Village's website. The Chief asked all present on the meeting to enroll through text.

Trustee Konen thanked the Police and Public Works Departments for addressing the speed limit signs on Capitol.

b. Trustees

Trustee Montalto expressed his appreciation to President Michels and staff for addressing the meeting audio and gave kudos to the Police, Public Works, and Community Development departments for doing a great job during difficult circumstances.

Trustee Lendi hoped everyone would stay safe.

Trustee Konen echoed Trustee Montalto's sentiments of staff's hard work.

Trustee Herron stated his appreciation for Trustee Montalto's comments on staff's efforts.

Trustee Koch remembered Pat Hill, former mayor of Kaneville, who passed away recently.

c. President

President Michels noted that a report in the newspaper stated that a Cryptocurrency ATM that distributes Bitcoin is now available at 91 Sugar Lane. He asked that everyone be on alert tomorrow, inauguration day.

11. Public Comments

None

12. Airport Report

None

13. Closed Session

None

14. Adjournment

A motion was made by Trustee Montalto, seconded by Trustee Herron, to adjourn the Regular Meeting of the Board of Trustees at 7:06 p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk