

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

**February 2, 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.

**3. Roll Call**

The February 2, 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 with the exception of item 7d. 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. Proclamation: National Engineers Week 2021
- d. Resolution: Approving Retail Recruiting Services PSA, NextSite – STAR
- e. Resolution: Approving Computer System Data Storage Replacement
- f. Resolution: PSA for Police Pension Fund Audit Services – Sikich
- g. Resolution: PSA for OPED 74/75 Actuarial Study - L&A

Trustee Konen asked to pull item 7d for discussion. She stated that her questions have been answered prior to the meeting by staff, but asked if other trustees had any questions. She asked Attorney Julien for clarification on how provisions would be added to the agreement.

**A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve a resolution approving a retail recruiting services PSA, NextSite subject to attorney review. The motion carried by the following vote:**

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

**Nays:** 0 None

**Absent:** 0 None

## **8. General Business**

- a. Resolution: Approving Board Room Audio Improvements

Village Clerk Murphy explained that since the Village now produces audio recordings of all Village Board Meetings and with the use of online meetings during the COVID pandemic, staff sought proposed solutions for both audio and video in the Village Board Room. The proposed digital conference system provides for a microphone with speaker for each board and staff member at the dais with an additional microphone at the podium. Ceiling speakers will allow audience members to more clearly hear Board discussion. The system also includes a digital recorder allowing for clear audio recordings for YouTube and an interface for online meetings. Jerry Lusinski with Advanced Communications further explained how the system works. Board discussion ensued. Additional information including links to demonstrations of the equipment will be shared with Board members and the item will come back for further consideration at the next meeting.

## 9. Discussion Items

None

## 10. Reports

### a. Staff

Director Speciale reported that the Public Works staff did a great job with the ten inch snowfall over the weekend. President Michels complimented the Public Works staff on the work of clearing the roads to the curb and residents for doing a great job clearing sidewalks. Trustee Herron commented that Sugar Grove roads are much clearer than other communities. Trustee Montalto commented on how early the snow was cleared. The Public Works crew enjoyed the chocolate chip cookies from Mrs. Montalto.

Director Magdzairz reported that Chief Building Inspector Chris Hecklinger continues to monitor progress at Prairie Point. There is a problem with the HVAC that needs to be rectified before receiving an occupancy permit. He is working with management to remedy. President Michels reported that he and staff recently met with a developer.

Director Anastasia reported that the Village has received the new phones from FirstNet and that the 2021-2022 Budget development is underway. Tentatively, the first budget discussion for the Board is set for February 16, 2021. Budget documents should be out to board members on February 10<sup>th</sup> or 11<sup>th</sup>.

Chief Rollins reported the some PD staff have already received their first COVID vaccine shot with more scheduled for this week. The Department conducted a drill with Harter Middle School in January. The Nixle alert system went live on Monday, January 25 with three alerts issued that day for winter weather and road closures. Trustee Konen said the system worked well and asked how many people had signed-up for the program to date. Chief Rollins responded that he would provide that info to the board shortly. Trustee Lendi asked if the Village should put something out regarding carjackings. Chief Rollins replied that he would put something out on social media. President Michels stated that an Executive Order for Safe Policing Principles is in effect and Chief Rollins responded that the Department received its certification in December 2020.

### b. Trustees

Trustee Koch left the meeting.

Trustee Konen asked Board members for feedback about discussing potential development ideas when developers approach the Village during Board meetings. She commented that she is interested in hearing other Board members ideas and feedback rather than have each individual member respond individually to staff. President Michels responded that the developer was taking the temperature of the Board before making a pitch at a Board meeting. It is now up to the developer to bring back a proposal.

Trustee Lendi complimented the Public Works staff on their plowing efforts.

Trustee Montalto thanked staff for their hard work and thanked everyone for the condolences on the loss of his mother early this year.

c. President

None

**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 7:09 p.m. The motion carried by the following vote:**

**AYE:** 5      Montalto, Herron, Walter, Konen, Lendi

**Nays:** 0      None

**Absent:** 0      None

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk