

Village President
P. Sean Michels

Village Administrator
Brent M. Eichelberger



10 S. Municipal Drive
Sugar Grove, Illinois 60554
Phone: 630-466-4507
Fax: 630-466-4521

Village Trustees

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

March 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 Koch to lead the Pledge of Allegiance.

3. Roll Call

The March 2, 2021 Village Board meeting was held via GoToWebinar. With the exception of President Michels and Trustee Koch who were 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 7c, Authorizing the Purchase of a Skid Loader and Trailer. The motion carried by the following vote:

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

Nays: 0 None

Absent: 0 None

- a. Approval: Minutes of February 16, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Resolution: Authorizing the Purchase of a Skid Loader and Trailer
- d. Approval: Interim Employment Agreements

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve item 7c, Authorizing the Purchase of a Skid Loader and Trailer. The motion carried by the following vote:

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

Nays: 0 None

Absent: 0 None

Deputy Public Works Director Merkel explained the need and process for the annual purchase of the skid loader and trailer.

8. General Business

- a. Resolution: Approving an Agreement w/ Hannaford Farm HOA for Topsoil Removal

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve the resolution approving an Agreement with Hannaford Farm HOA for Topsoil Removal. The motion carried by the following vote:

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

Nays: 0 None

Absent: 0 None

Administrator Eichelberger explained the need for the agreement and next steps to keep moving the project forward.

- b. Resolution: Approving Evidence Storage and Processing Equipment Purchase

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve a resolution authorizing the purchase of Forensic Evidence Drying Cabinets and Fuming Chambers and related accessories. The motion carried by the following vote:

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

Nays: 0 None

Absent: 0 None

9. Discussion Items

a. Dugan Road Area Sanitary Sewer Extension Feasibility Study Update

Michele Piotrowski of EEI presented an update on the Sanitary Sewer Analysis for Dugan Road, which addresses the feasibility of extending sanitary sewer to Dugan Road. Board discussion ensued. The analysis is expected to be completed within a few months.

b. Elburn Boundary Agreement

Administrator Eichelberger presented the proposal from the Village of Elburn regarding a boundary agreement between the municipalities. Board discussion ensued. The Board reached consensus to direct staff to send the Village of Elburn two proposed boundary agreements for consideration - one that has a Main Street line and one with a split line using Smith and Green Roads - with no compensation component in either.

c. Budget Workshop

Director Anastasia presented the proposed FY 2021-2022 Budget for Other Major Funds as outlined in the budget memo. Board discussion ensued.

d. Priority Capital Projects List

Administrator Eichelberger presented the Priority Capital Projects list for board consideration including the addition of the Public Safety Center. No changes were made to the list as presented.

10. Reports

a. Staff

Administrator Eichelberger reported that Village staff and President Michels and Trustee Konen will be meeting with Senator Villa, Senator DeWitte, Rep. Keicher and Rep. Wheeler to discuss the Park and 47 Intersection Signalization project.

Trustee Montalto asked if staff had followed up with the resident regarding a Fays Lane concern. President Michels and Trustee Konen stated that they had spoken with her and that she was listening in to the Board meeting tonight.

Trustee Montalto asked if the Village was preparing the annual letter of support for the Aurora Area Convention and Visitors Bureau. The letter will be sent to AACVB tomorrow.

Director Anastasia reported that he attended a webinar for Police Pension Funding, however, it did not provide significant assistance. He will continue to look for guidance.

Director Magdziarz reported that CD staff will be meeting with representatives from Aldi for a preconstruction meeting for their store remodeling project. As part of the project,

the store will be closed for 30 days, however, when this will happen is not yet determined.

Chief Rollins reported that the Village's phone auto attendant has been updated to include a Nixle help option. Chief has been working with vendors regarding the body cams that will be required as part of the recently passed Police Reform Bill.

Director Special reported that the Public Works staff was happy the weather has improved after a difficult February. He is looking forward to moving forward with the CMAP Pavement Analysis Program.

b. Trustees

Trustee Konen proposed the Board discuss a façade improvement program for the older areas of the Village to promote revitalization.

Trustee Montalto attended a meeting of the Aurora Area Convention and Visitor Bureau board on February 25th. He reminded the Board that a replacement on the board will need to be made when his term is over in May. He reported that Groovin' in the Grove is moving forward with preparations for summer concerts and signed a contract with a band for the July date.

Trustee Walter thanked Director Anastasia for his hard work on the proposed budget.

c. President

President Michels stated that the IDOT presentation for the US 30 construction project is well prepared and suggested staff look into creating similar presentations for development proposals. He also encouraged the Board to login to the website and comment favorably on the pedestrian crossing component of the project at Municipal and US 30. President Michels noted that he attended the community fundraiser at Culver's in support of Russel Wood on Sunday. He was glad to see the strong community support and sent his best wishes to the Wood family.

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 8:16 p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk