

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

April 6, 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 April 6, 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

a. FY 2021-2022 Budget

None

5. Appointments and Presentation

None

6. Public Comments on Items Scheduled for Action

None

7. Consent Agenda

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

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

- a. Approval: Minutes of March 16, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Proclamation: Arbor Day 2021
- d. Resolution: Amending Water & Sewer Rates and Fees
- e. Resolution: Amending Refuse Rates
- f. Resolution: Setting Vehicle Use Fee
- g. Resolution: Setting Zoning, Subdivision and Building Permit Fees
- h. Resolution: Authorizing the New Home Fee
- i. Resolution: Approving VH & PD Flooring

8. General Business

- a. Resolution: Awarding a Construction Contract for the 2021 Road Program

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve the resolution authorizing the execution of an agreement with Builders Paving LLC for the 2021 Road Program with the option to resurface the west side of Park Avenue from Rt 47 to Windsor West micro surfacing limits. The motion carried by the following vote:

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

Director Speciale presented the contract and asked for Board direction regarding the use of surplus funds as the bid came in under budget. The Board reached consensus to use the funds this year to resurface the west side of Park Avenue from Rt 47 to Windsor West micro surfacing limits.

- b. Ordinance: Adopting the FY 2021-22 Budget

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve an ordinance adopting the Fiscal Year 2021-2022 Budget with the addition of a transfer of an \$80,000 surplus in the General Fund to the Infrastructure Capital Projects Fund. The motion carried by the following vote:

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

Director Anastasia presented the 2021-22 Budget and highlighted recent changes. Trustee Koch recommended transferring \$80,000 in General Fund surplus to the Infrastructure Capital Projects Fund. The Board reached consensus to transfer the funds as recommended.

9. Discussion Items

a. Solar Garden Special Use – Chase Bank

Jim Eckert, attending in person, commented on the decision reached by the Plan Commission regarding the Special Use Permit and zoning variation request.

Director Magdziarz presented the request for a Special Use Permit and zoning variation for an accessory solar garden on the Chase Bank building and the recommendation of the Plan Commission. Board discussion ensued. The Board directed staff to determine the set-back at the elementary school and to verify if the petitioner wants to move forward with 5' set-back. Discussion will continue at the next board meeting.

b. American Rescue Plan

Director Anastasia presented the current details known regarding the American Rescue Plan.

10. Reports

a. Staff

Chief Rollins reported that with the better weather there had been an uptick in calls of speeding autos in the area. Speed trailers will be deployed throughout the Village. He provided an update on developing body camera legislation and stated that the Village continues to promote the Nixle Community Alert program. President Michels asked if TriCom was involved in purchasing body cameras and Chief Rollins responded that they were not and that the department is looking for grants for funding assistance.

Director Magdziarz reported that his staff continued to conduct campaign sign sweeps and that the final occupancy inspection was completed at Prairie Point, however, the owners still have several issues to resolve.

Director Anastasia reported that local governments may become eligible for COVID Tax Relief Credits for the time period of 4/1/2021 to 9/30/2021, however, he is waiting for clarification from the IRS.

Director Speciale reported that the kick-off meeting for the Pavement Project was held with CMAP. The Contractor is all set to gather information starting April 15. Notices will be issued to alert residents that the multi-functional vehicle will be driving through town. President Michels asked if the Comprehensive Plan Update with CMAP was moving forward and Director Magdziarz reported that it was not at this time and he was waiting for a response from CMAP.

Administrator Eichelberger reported that Ryan Homes has purchased lots in Settlers Ridge and will be meeting with the HOA to discuss design details following which they will reach out to the Village.

b. Trustees

Trustee Montalto reported that in the driveway of Dunkin Donuts there is a significant pothole that needs to be repaired and asked staff to reach out to the owner.

c. President

President Michels reported that he had asked Director Speciale to put in a request to IDOT for the widening of Galena Blvd to four lanes from IL 47 to IL 56.

11. Public Comments

None

12. Airport Report

None

13. Closed Session

None

14. Adjournment

A motion was made by Trustee Montalto, seconded by Trustee Koch, to adjourn the Regular Meeting of the Board of Trustees at 7:04 p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk