

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

April 20, 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 20, 2021 Village Board meeting was held via GoToWebinar. With the exception of Trustee Rick Montalto who was in the Board Room at Village Hall, all other attendees noted below participated remotely.

Present: 6 President Sean Michels, Trustee Ted Koch, Trustee Sean Herron, Trustee Rick Montalto, Trustee Jen Konen, Trustee Heidi Lendi,

Absent: 1 Trustee Ryan Walter

Also Present:

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

4. Public Hearing

a. Hannaford Farm Annexation Agreement Amendment Lot 128 (1076 Redbud Lane)

No Comments

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: 5 Montalto, Herron, Lendi, Konen, Koch

Nays: 0 None

Absent: 1 Walter

- a. Approval: Minutes of April 6, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Motorcycle Awareness Month 2021
- e. Proclamation: Public Service Recognition Week
- f. Ordinance: Hannaford Farm Annexation Agreement Amendment Lot 128 (1076 Redbud Lane)
- g. Resolution: Amending 2021-2022 Fees and the Setting the Number of Licenses per Liquor Class
- h. Approval: 2021-2022 Liquor Licenses
- i. Approval: Amusement Device Licenses

8. General Business

- a. Resolution: Biennial Road Salt Purchase

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve a resolution authorizing an agreement for the purchase of bulk road salt for snow and ice control operations through the State of Illinois, Bureau of Strategic Sourcing & Procurement. The motion carried by the following vote:

AYE: 5 Montalto, Herron, Konen, Koch, Lendi

Nays: 0 None

Absent: 1 Walter

9. Discussion Items

- a. Village Property NW Corner US30 & Municipal Drive

President Michels stated that the Village Board should consider selling the 18 acre Village owned property on the northwest corner of US30 and Municipal Drive to future developers.

10. Reports

- a. Staff

Administrator Eichelberger reported that tomorrow is IML Lobby Day. Staff sent the Board the Village's top legislative priorities and will send out additional information when available from IML.

Director Magdziarz reported that the department is working with Ryan Homes to get permits for homes in Settlers Ridge.

Director Speciale reported that he attended a Kane/Kendall Council of Mayors Transportation Policy Committee meeting on April 15. VOSG projects still remain on the contingency list.

Director Anastasia reported that the Village had received partial eligibility and approval for our FEMA reimbursement request from July 2020. The Village has received approval for a total of \$4,887.83.

b. Trustees

Trustee Herron stated that he was happy to see that dirt was being moved out of the dirt pile in Hannaford Farm.

Trustee Montalto stated that he would attend a meeting of the Aurora Area Visitors and Convention Bureau on April 22. He will stay on the board until a replacement is named. Groovin in the Grove will meet on April 22 at the Library. Trustee Montalto thanked Brent, Walter, Matt, Pat and Tony for their hard work; they have been great to work with. He thanked President Michels, the Board of Trustees and all staff. He wishes the new board all the best.

c. President

President Michels congratulated President-elect Konen and new Trustees Jamie White and Mike Schomas. He thanked staff, current and past Board members and residents for their hard work and support. It has been a pleasure to work with everyone.

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 6:19 p.m. The motion carried by the following vote:

AYE: 5	Montalto, Koch, Konen, Herron, Lendi
Nays: 0	None
Absent: 1	Walter

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk