

Village President
Jennifer Konen

Village Administrator
Brent M. Eichelberger



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Village Trustees

Sean Herron
Heidi Lendi
Michael Schomas
Ryan Walter
James F. White

May 4, 2021
Regular Board Meeting
6:02 p.m.

1. Call to Order

President Michels called the meeting to order at 6:02 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 led the Pledge of Allegiance.

3. Roll Call

The May 4, 2021 Village Board meeting was held via GoToWebinar. Most attendees attended in person in the Board Room at Village Hall. Trustee Lendi, Director Magdziarz, Director Anastasia and Clerk Murphy participated remotely.

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

Absent: 0

Also Present:

Administrator Eichelberger, Attorney Julien, Public Works Director Speciale, Community Development Director Magdziarz, Finance Director Anastasia, Police Chief Rollins, Public Works Deputy Director Merkel, Village Engineer Michele Piotrowski, Trustee-elect Michael Schomas, Trustee-elect James F. White, and Senior Management Analyst/Village Clerk Murphy

4. Public Hearing

None

5. Appointments and Presentation

a. Oaths of Office

The meeting moved outside to allow for more audience attendance. Village Clerk Murphy oversaw the administration of the Oaths of Office, formally seating President Konen, Trustee Herron, Trustee Schomas and Trustee White to their four-year terms.

b. Declaration of Emergency and Executive Order

President Konen terminated the March 17, 2020 Disaster Declaration of Emergency and issued its replacement which allows for continued exemptions to the Open Meetings Act allowing for remote attendance at Village meetings as allowed by State statute and the continued coordination of emergency response efforts to the COVID-19 pandemic with the State of Illinois, County of Kane, and other local governments.

c. Honoring Public Service

President Konen read Proclamations honoring the service of outgoing board members - Sean Michels, Rick Montalto and Ted Koch.

6. Public Comments on Items Scheduled for Action

None

7. Consent Agenda

A motion was made by Trustee White, seconded by Trustee Herron, to approve the Consent Agenda with amendments to the April 20, 2021 minutes to reflect the attendance of Finance Director Anastasia and the correction to Item 9a to reflect that President Michels stated the Board should sell the property at Municipal and US 30 and with the exception of 7b. The motion carried by the following vote:

AYE: 5 White, Herron, Lendi, Walter, Schomas

Nays: 0 None

Absent: 0 None

- a. Approval: Minutes of April 20, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Ordinance: Declaring Surplus Property
- d. Resolution: Authorizing Purchase of a Replacement Mower

A motion was made by Trustee Herron, seconded by Trustee Schomas, to approve 7b - Vouchers. The motion carried by the following vote:

AYE: 4 Herron, Schomas, Walter, Lendi

Nays: 0 None

Absent: 0 None

Abstain: 1 White

Trustee White stated that he is recusing himself from the vote on the Vouchers as his stipend for work on the Plan Commission was included in the payments.

8. General Business

- a. Resolution: Authorizing Purchase of LED Replacement Streetlights

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve a resolution authorizing the purchase of LED Street Light Retrofit Kits in the amount of \$17,889.98 from City Electric Supply. The motion carried by the following vote:

AYE: 5 Schomas, Herron, White, Walter, Lendi

Nays: 0 None

Absent: 0 None

Director Speciale explained that staff applied for the ComEd Energy Efficiency Program Incentive to convert all the Street lights to LED within the Windsor Point Subdivision for a total of 59 street lights. In addition to a decrease in energy consumption and lighting maintenance costs, the Village will see savings in longer light lifespan over current bulbs. The LED Street Light Retrofit Kits would be installed in house by Public Works staff. This will be a pilot program that is expected to expand if successful. Board discussion ensued.

9. Discussion Items

None

10. Reports

- a. Staff

Director Speciale reported that the CMAP Pavement Management Assessment was moving forward with the van scheduled to be in the area shortly. A draft report is expected in June. The 2021 MFT Road Program will begin next week.

Administrator Eichelberger reported that staff is still looking to fill the Deputy Village Clerk position and that the Village has received an application for the Prairie Grove Commons development at IL 47 and Galena Blvd.

Director Anastasia reported that work on the audit started today.

Chief Rollins reported that department members participated in CPR and safety recertification classes administered by the SG Fire Protection District. The Village collected 27lbs of prescription medication at the semi-annual Drug Take Back event held April 24. The lobby drop of medication box collected 140lbs of pills in the last six months.

President Konen thanks the police department for their work conducting traffic at the middle school.

Director Magdziarz reported that staff has met with develop Ryan Homes regarding building in the Settlers Ridge subdivision and he expects the topic to be before that board in June.

b. Trustees

Trustee Lendi thanked Sean, Rick and Ted for their service.

Trustee Walter stated that it was great to attend the meeting in person and thanked Sean, Rick and Ted for their service.

Trustee Herron thanked Sean, Rick and Ted for their service.

Trustee Schomas thanked Sean, Rick and Ted for their service and stated that he is looking forward to getting to work on the Board.

Trustee White thanked Sean, Rick and Ted for their service and stated he is looking forward to working on the Board. He announced that the 2nd Annual A Pint for Kim Blood Drive will be held at the Aurora Airport on Saturday, May 8, 2021 from 8 am to 3 pm.

c. President

President Konen thanked Sean, Rick and Ted for their service. She thanked the resident of Sugar Grove for electing her and allowing her to work on their behalf. Konen stated that she holds meetings with department heads and with the Community Development staff weekly. She reported that the Village received 13 applications for the open Board/Commission positions and will be reviewing those shortly. Konen attended an Open House with Representative Wheeler and will attend a Women's Council of Realtors forum. The first Adopt-a-Highway event was held on April 24. Residents are encouraged to participate. The first Groovin' in the Grove concert will be held on June 17 at 7:00 p.m. at the Library and will include food trucks.

11. Public Comments

Millie Molitor, attending in person, welcomed President Konen and Trustees White and Schomas to the Board.

Perry Elliot, attending in person, asked how development information will be disseminated to the public. Administrator Eichelberger gave a brief history of the Prairie Grove Commons proposed development at 47 and Galena and indicated an application would hopefully be brought before the Board for consideration in June.

Jim Michels, attending in person, stated that on June 19, 2021 at 9:00 a.m. a 5K Fundraiser supporting the Waubensee Foundation Scholarship Program will be held on the Sugar Grove campus of Waubensee Community College.

12. Airport Report

President Konen reported that the next Airport meeting would not be held until August.

13. Closed Session

A motion was made by Trustee Herron, seconded by Trustee Schomas, to adjourn to Closed Session per the exception to the Open Meetings Act *Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]* taking no action and adjourning therefrom at 7:10 p.m. The motion carried by the following vote:

AYE: 5 Herron, Schomas, Lendi, White, Walter

Nays: 0 None

Absent: 0 None

14. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Walter, to adjourn the Regular Meeting of the Board of Trustees at 8:33 p.m. The motion carried by the following vote:

AYE: 5 Herron, Walter, Lendi, Schomas, White

Nays: 0 None

Absent: 0 None

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk