

<p>Village President Jennifer Konen</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p>10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521</p>	<p>Village Trustees</p> <p>Matthew Bonnie Sean Herron Heidi Lendi Michael Schomas Ryan Walter James F. White</p>
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May 25, 2021
Special Board Meeting
6:00 p.m.

1. Call to Order

President Konen called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

President Konen asked Trustee White led the Pledge of Allegiance.

3. Roll Call

With the change to COVID guidelines by the CDC and State of Illinois, the May 25, 2021 Special Village Board meeting was held in person in the Board Room at Village Hall.

Present: 7 President Jennifer Konen, Trustee Matt Bonnie, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Ryan Walter, Trustee Michael Schomas, Trustee James F. White

Absent: 0

Also Present:

Administrator Eichelberger, Attorney Julien, Public Works Director Speciale, Community Development Director Magdziarz, Police Chief Rollins, Public Works Deputy Director Merkel, and Senior Management Analyst/Village Clerk Murphy

4. Public Comment on Items Scheduled for Action

None

5. General Business

- a. Resolution: Ryan Homes Settlers Ridge Architecture

Director Magdziarz presented the final models and elevation requirements for homes to be constructed by Ryan Homes in Settlers Ridge including that Ryan Homes would not be acquiring the seven alley-loaded lots, they agreed to the Settlers Ridge HOA requests for additional trim and details and full masonry front elevations and they agreed to upgrade the rear elevations of Lots 70 thru 75, inclusive, with window trim or covered rear porches and at least two ranch models. He noted that the resolution had been updated today to reflect the agreement between the HOA and Ryan Homes to maintain the natural areas adjacent to the home sites. Board discussion ensued. The Board reached consensus to include the monotony requirement for elevations and home sites into the Resolution.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve a resolution approving the architecture elevations and other building appearance requirements for Ryan Home (Settlers Ridge) as amended to include the natural area lots and parcels and the monotony requirements on elevations and home sites adjacent and across the street. The motion carried by the following vote:

AYE: 6 Schomas, Herron, Bonnie, Lendi, Walter, White

Nays: 0 None

Absent: 0 None

6. Discussion Items

a. Police Overview

Chief Rollins presented an overview of the Police Department including the SGPD Mission Statement, Goals and Objectives, Staffing, Jurisdiction/Responsibilities, Community Engagement, Police Commission/Police Pension Board, Training, Partnerships, Body Cams, Emergency Management and Space Needs. Board discussion ensued regarding police department needs.

b. Public Works Overview

Director Speciale presented an overview of the Public Works Department operations including Street Maintenance, Water and Sanitary Sewer and highlighted infrastructure needs and challenges for the future. A review of the current PW fleet was presented included age and replacement costs.

7. Public Comment

None

8. Closed Session

None

9. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Walter, to adjourn the Regular Meeting of the Board of Trustees at 9:38 p.m. The motion carried by the following vote:

AYE: 6 Herron, Walter, White, Bonnie, Lendi, Schomas

Nays: 0 None

Absent: 0 None

ATTEST:

/s/ Alison Murphy

Alison Murphy
Village Clerk