

Village President
Jennifer Konen

Village Administrator
Brent M. Eichelberger



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Village Trustees

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

July 20, 2021
Regular 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 Herron led the Pledge of Allegiance.

3. Roll Call

The July 20, 2021 Village Board meeting was held in person in the Board Room at Village Hall.

Present: 7 President Jennifer Konen, Trustee Matthew 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, Finance Director Anastasia, Police Chief Rollins, Public Works Deputy Director Merkel, Village Engineer Michele Piotrowski and Assistant to the Village Administrator/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 Schomas seconded by Trustee Herron, to approve the Consent Agenda. The motion carried by the following vote:

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

Nays: 0

Absent: 0

- a. Approval: Minutes of the July 6, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution #20210720A: Approving IML Annual Conference Attendance

8. General Business

- a. Ordinance: Granting a Special Use and Height Variation for an Accessory Structure (25 S. Municipal Drive)

A motion was made by Trustee White, seconded by Trustee Lendi, to approve an ordinance granting a Special Use and Height Variation for an Accessory Structure (25 S. Municipal Drive) with a condition of amending the Zoning Ordinance Section 11-13-10C within sixty (60) days. The motion failed by the following vote:

AYES: 1 Lendi

Nays: 5 White, Bonnie, Walter, Schomas, Herron

Absent: 0 None

Board discussion ensued regarding the proposed Fire Training structure. Trustees expressed their concerns with the structure as currently proposed being placed on the site and the appearance of the structure. Fire Chief Perkins highlighted the need for an onsite training facility and that they had listened to neighbors concerns and agreed to conditions to be good neighbors.

Following the vote, Trustee Bonnie stated that he would be a liaison with the Fire Protection District to work on an alternative solution for a training facility site.

9. Discussion Items

- a. Municipal Drive Over US 30 Pedestrian Crossing

Director Speciale presented the history and current status of a proposed pedestrian crossing at US 30 and Municipal Drive. He indicated that there was good indication that the project would receive IDOT approval if pursued and that a grant may be available to fund the estimated \$165,775 cost. He also explained that other funding opportunities may be available. Board discussion ensued. The Board reached consensus to have staff bring a Professional Services Agreement back at a future Village Board meeting for consideration.

Director Speciale reported that the Village has used the budgeted material for crack filling, but has not yet completed the streets originally scheduled for crack filling in the 2021 Road Program. It is estimated that the remaining crack filling will cost \$25,322. The Board reached consensus for up to an additional \$40,000 for crack filling. Staff will bring back a change order for approval at a future Village Board meeting following completion of the project.

b. Animal Control Regulations

Chief Rollins presented a proposed change to the Animal Control Ordinance to provide greater pet owner responsibility regarding disturbing noises and set the number of permitted animals per household. The Board reached consensus to bring back an ordinance amending the Animal Control regulations by combining option 2a and 3a regarding noise and to not address the number of animals permitted per dwelling/unit. Staff will bring back an amended ordinance for further Board discussion at a future Village Board meeting.

The Board recessed at 7:26 p.m.

The Board reconvened at 7:30 p.m.

Roll Call

President Konen asked for a Roll Call following the recess.

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

c. Rosewood Farm (Discussion will begin at 7:30 p.m.)

Director Magdziarz presented the request for an Annexation Agreement for the tract of land located at 41W738 Prairie Street, commonly known as Rosewood. He stated that the document is 99% complete and that staff is awaiting delivery of the other documents associated with the Annexation Agreement: Plat of Annexation, Plat of Dedication (for Prairie Street additional right-of-way), and a Plat of Easement (for drainage and utility easements around the perimeter of the property), and a revision to the site development plan to show an emergency vehicle turnaround in the phase 1 parking lot. The petitioner has stated that the outstanding documents are being prepared. Magdziarz highlighted the key points of the agreement. The Board expressed support for the project. The annexation agreement will come back for a vote at a future Village Board meeting.

10. Reports

a. Staff

Administrator Eichelberger reported that there will be a ribbon cutting for Crosstown Financial on July 29 at 6:00. The rescheduled July Groovin' in the Grove concert will be held July 29 at 7:00.

Director Anastasia reported that he has filled the Accounting Manager position, auditors from Lauterbach and Amen are onsite this week for fieldwork, and he and Chief are pursuing a body worn camera micro grant.

Director Magdziarz reported that staff is still waiting for the as-builts for Prairie Point and that is the last outstanding issue holding up the occupancy permit. He also reported that staff received the build out plans for Deep Coat and they are on schedule for a November completion. He also noted that the landscaping has been cleaned up at the Chesterbrook property and that staff has received several Special Event permits this summer.

Chief Rollins reported that Officer Alcaraz is assigned to the ILEAS Mobile Field Force unit and was called out to Crystal Lake on July 7 to assist with traffic control for President Biden's visit. He also noted that officers assisted Kane County Office of Emergency Management with traffic control on July 6 at an accident on Southbound Rt. 47 at Jericho.

Director Speciale reported that all streetlights in Windsor Pointe have been replaced with LEDs. He noted that the Public Works Department was recognized by IRMA for having zero accidents in 2020.

Trustee White asked if there is a senior exemption for the 50/50 Parkway Replacement Tree Program. Director Speciale responded that there was not.

Trustee Lendi asked about the CMAP Pavement Analysis. Director Speciale indicated a report is expected in August or September.

President Konen asked when preliminary audit number would be available. Director Anastasia responded they would be available at the end of August.

b. Trustees

Trustee Bonnie reported that he has been invited to attend the next meeting of the newly formed Sugar Grove Kiwanis. He is also talking with a restaurant owner about opening a second site in Sugar Grove.

Trustee Lendi reported that she attended the most recent Library Board meeting.

Trustee Walter reported that he had a discussion with Chris Freeman regarding the Corn Boil.

Trustee Schomas reported that he had been out to visit the Rosewood site. He will serve on an interim basis as the liaison to the Aurora Area Convention and Visitors Bureau. He attend the latest Forest Preserve and Park District meetings. The Park District discussed the maintenance of the pedestrian bridge. He thought there could be an opportunity to change the name of the bridge project to something more representative of the project or the community.

Trustee Herron reported that the Town Center committee met on July 19. They continue to refine their vision and to identify properties to locate the project.

President Konen asked the Board if they were comfortable with staff contacting architects for conversations on a new Town Center to help the project move forward.

She stated that the building should include an office for board member use. The Board directed staff to review the previous space needs study in preparation for contacting architects.

c. President

President Konen reported that Renee Dean is working on Food Truck Friday. Currently the dates will be August 13th and a date in September. She noted that she and most board members will join staff at the Metro West Council of Government golf outing on Thursday, July 22. She continues to meet with developers, land owners and end users.

11. Public Comments

Joe Wolf stated his support for the Corn Boil, however, he does not feel Village tax dollars should support it.

12. Airport Report

Joe Wolf stated that he is looking to schedule a meeting in the next week with the President and the Airport Board.

13. Closed Session

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Walter, to adjourn the Regular Meeting of the Board of Trustees at 8:34 p.m. The motion carried by the following vote:

AYE: 6	White, Walter, Schomas, Herron, Lendi, Bonnie
Nays: 0	None
Absent: 0	None

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk