

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

**September 21, 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 Director Magdziarz to lead the Pledge of Allegiance.

3. Roll Call

The September 21, 2021 Village Board meeting was held in person in the Board Room at Village Hall. President Konen announced that due to illness, two Trustees would be attending the meeting by phone. She asked if any Trustees opposed the remote attendance; there was no opposition.

Present: 5 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron, Trustee Heidi Lendi, Trustee James F. White

Attending Remotely due to illness: 2
Trustee Ryan Walter, Trustee Michael Schomas

Absent: 0

Also Present:

Administrator Eichelberger, Attorney Julien, Public Works Director Speciale, Community Development Director Magdziarz, Police Chief Rollins, Public Works Deputy Director Merkel, Village Engineer Michele Piotrowski, and Assistant to the Village Administrator/Village Clerk Murphy

4. Public Hearing

- a. Establishment of SSA No. 28 - Rosewood

President Konen opened the Public Hearing at 6:01 p.m. No comments were given.

5. Appointments and Presentation

None

6. Airport Report

Joe Wolf gave an update on his efforts to reach out to airport businesses to establish contacts for President Konen. He reported that there may not be any Airport Board meetings for the remainder of the year.

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

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

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

Nays: 0

Absent: 0

- a. Approval: Minutes of the September 7, 2021 Village Board Meeting
- b. Approval: Minutes of the August 16, 2021 Town Center Meeting
- c. Approval: Treasurer's Report
- d. Approval: Vouchers
- e. Resolution: Authorizing IML Conference Attendance
- f. Ordinance: Declaring Surplus property of Four Squad Cars
- g. Resolution: Authorizing the Purchase of Four Replacement Police Vehicles
- h. Resolution: Transferring Fund Balances
- i. Resolution: Authorizing a PSA for Bridge Inspections

9. General Business

None

10. Public Comment

Jack Feltes commented that he is having a conflict with the Windsor West Homeowners Association regarding parking in his driveway. Staff will investigate his parking ticket concerns and get back to him. He also asked the Board to look into allowing beekeeping in the Village.

Kelly McCarty expressed her concerns with the changes to the Animal Control Ordinance.

Resident A commented that she felt the language in the proposed Animal Control Ordinance is rather harsh.

11. Discussion Items

- a. Special Use, Fence & Screening Variation - 6 Main Street

Director Magdziarz presented the request for a Zoning Ordinance Amendment, Special Use Permit and Zoning Variations for the property at 6 Main Street. The applicant is requesting a Special Use Permit to establish and operate a rental and leasing business at the premises for the purpose of leasing portable storage containers. The zoning requests are promulgated by an enforcement action by Community Development in response to complaints about the appearance of the property and the operation of the businesses on the premises. Board discussion ensued. The Board reached consensus on the 8' height of the fence, the use of a chain link fence with single color slats and

approval of the use of the property as container storage provided that the containers are screened and not stacked on top of each other. Staff will work with the petitioner to address outstanding issues including the placement of the fence and will bring it back to a future Board meeting for approval.

b. Waste Water System Master Plan

Director Speciale presented staff's recommendation to contract with Engineering Enterprises, Inc. (EEI) to update the Village's Wastewater System Master Plan. Board discussion ensued. The Board reached consensus to bring back the contract as presented at the next Board meeting for approval.

c. Animal Control Regulations

Chief Rollins presented the staff recommendation to amend the Animal Control Ordinance to define disturbance of the peace through the length of time the disturbance occurs or the number of complaints received based on Board direction at the July 20, 2021 Board meeting. Board discussion ensued. The Board reached consensus on the ordinance changes as proposed. The ordinance will be brought back at the next Board meeting for approval.

d. Priority Capital Projects List

Administrator Eichelberger presented the latest draft of the Village Priority Capital Projects list, which includes an update to the cost estimate for the Municipal Drive at US 30 Pedestrian Crossing and a staff recommendation to remove the Community Drive project as it is unlikely that the project will receive IDOT approval at this time and the Village does not want to find itself in a situation where funds have been allocated for a project that is not approved by IDOT. Board discussion ensued. Details on the Fays Lane bridge will be included in the next review. The Village continues to pursue the signalization at Park and 47. The Board reached consensus to accept the list as presented.

12. Reports

a. Staff

Administrator Eichelberger reported that last week staff took part in a Zoom call with Sen. DeWitt and IDOT representatives regarding the signal at Park and 47. Staff is going to resubmit the application for further IDOT review and consideration. At the same meeting, IDOT staff stated that they will follow up with the permit for Prairie Grove Commons. Eichelberger reported that President Konen, Director Magdziarz and he met with the Economic Development Director from Downers Grove to discuss what an economic development director position in Sugar Grove would entail including staff and budget. Staff is working on a draft budget and job description.

Director Magdziarz reported that the new owner of Sugar Grove Center Lot 17 is ready to proceed with developing the long awaited in-line, multi-tenant building north of LA Tan. The owner is anxious to begin construction and the building permit has been submitted and is being reviewed. To meet the owner's timetable for building, Magdziarz suggested the Board be ready to approve the permit at the October 5, 2021 meeting or hold a special meeting on September 28, 2021. The Board reached consensus to bring the permit forward for approval at the October 5th meeting.

Chief Rollins reported that this Thursday, September 23rd from 9-11 a.m. State Representatives Keicher and Wheeler will be at Village Hall hosting a Prescription Drug Drop-off Program with the Police Department. The Speed Radar Pole Sign unit was deployed in the 200 block of Snow St. on September 9 to address speeding auto complaints.

Director Speciale reported that the Public Works building painting has started. Public Works staff repaired water main breaks on Whispering Oaks Lane on Joy Ct. President Konen thanked the PW staff for the maintenance of the extensive water system and complimented staff on its training efforts. Administrator Eichelberger thanked the Board for their support of staff training.

b. Trustees

Trustee Bonnie reported that he is meeting with Fire Chief Perkins next week to discuss the Fire training facility.

Trustee Herron report that the Town Center Committee met on 9/20. Member Linda Naab presented a streamlined vision of the desired Town Center. Herron remotely attended the Kaneland School Board meeting.

Trustee White reported that he will be attending the IML Annual Conference this weekend.

Trustee Walter reported that the next Corn Boil meeting will be held October 21st. He also attended the Kaneland School Board meeting.

Trustee Schomas reported the he attended the Forest Preserve Commission meeting on September 14th.

c. President

President Konen reported the following:

- Meeting with Kane County Chairwoman Corinne Pierog in the near future.
- Thanked EEI for their support.
- Reminded attendees of the September 24th Food Truck Friday and the last Farmers' Market on September 25th.

- Echoed Trustee Herron's comments about the contribution of Linda Naab to the Town Center Committee.
- Participated in the 50/50 sidewalk program to repair sidewalk in front of her home. She recommends residents take advantage of the program.

13. Closed Session

None

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Herron, to adjourn the Regular Meeting of the Board of Trustees at 8:45 p.m. p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk