

October 18, 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 lead the Pledge of Allegiance.

3. Roll Call

With the change to COVID guidelines by the CDC and State of Illinois, the July 19, 2021, Special Village Board meeting was held in person in the Board Room at Village Hall.

Present: 3 President Jennifer Konen, Trustee Heidi Lendi, Trustee Sean Herron

Absent: 4 Trustee Ryan Walter, Trustee Michael Schomas, Trustee James F. White, Trustee Matt Bonnie

Also Present: Public Works Director Speciale, Community Development Director Magdziarz

A quorum of the Village Board was not established, discussion continued as action would not be taken.

4. Roll Call of the Town Center Committee

Present: 7 Chairman Herron, Trustee Lendi, Tony Speciale, Linda Naab

Absent: 2 Dawn Ebby, Renee Dee, Ron Cope, Jon Meagher, Susan Smith

Also Present: President Konen, Community Development Director Magdziarz,

A quorum of the Town Center Committee was not established, discussion continued as action would not be taken

4. Public Comment

None

5. General Business

Chairman Herron did a recap to refresh the committee of what transpired at the prior meeting. The committee went through the marketing piece page by page and made comments about what additional information was needed. Additional information included the acreage for the Village Hall as well as the acreage for the town center. The Nextsite GAP analysis as well as location maps were suggested items to include. Jen will follow up with an interested developer and ask if they will conduct a market study.

6. Public Comment

A resident commented about a place in Fennville, MI called The Art Barn. She said her family goes there every time they are in Michigan. She would love this type of business in Sugar Grove.

7. Closed Session

None

8. Adjournment

The meeting was adjourned at 7:33