

<p>Village President Jennifer Konen</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p>10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-391-7200 Fax: 630-391-7210</p>	<p>Village Trustees</p> <p>Matthew Bonnie Sean Herron Heidi Lendi Michael Schomas Ryan Walter James F. White</p>
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November 2, 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 Chief Rollins to lead the Pledge of Allegiance.

3. Roll Call

The November 2, 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 Michael Schomas, Trustee Ryan Walter, Trustee James F. White

Absent: 0

Also Present:

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

4. Public Hearing

None

5. Appointments and Presentation

- a. Reappointment: Aurora Airport Advisory Board

A motion was made by Trustee Schomas, seconded by Trustee Herron, to ratify President Konen's appointment of Joe Wolf to the Aurora Airport Advisory Board. The motion carried by the following vote:

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

Nays: 0

Absent: 0

6. Airport Report

Joe Wolf stated his appreciation for his reappointment to the Airport Board and said that he would share the Town Center information with airport tenants when available.

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

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

AYES: 6 Herron, Walter, White, Lendi, Schomas, Bonnie
Nays: 0
Absent: 0

- a. Approval: Minutes of the October 19, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: 2022 Village Meeting Calendar
- d. Resolution 20211102PW2: Bliss & 47 Intersection Project PSA Change Order
- e. Resolution 20211102A: Authorizing Release of Public Improvements Guarantee-
Prairie Pointe Assisted Living
- f. Resolution 20211102PW1: Authorizing the Purchase of LED Streetlights for Windsor
West
- g. Resolution 20211102B: Endorsing the 2021 Climate Action Plan for the Chicago
Region

9. General Business

- a. Ordinance: Granting a Special Use to Operate a Storage Container Rental Business –
6 Main Street

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Ordinance 20211102A granting a special use to establish and operate a storage container rental business (Midwest Mobile Storage, LLC) subject to attorney review. The motion carried by the following vote:

AYES: 5 Schomas, Herron, Bonnie, Lendi, Walter
Nays: 1 White
Absent: 0

Director Magdziarz reported that the ordinance presented includes all the changes discussed at the prior Village Board meeting. Staff is requesting it be approved Subject to Attorney Review since the Village has not yet received written documentation of IDOT agreement to allow for the special use request.

- b. Ordinance: Amending Outdoor Storage Fencing Requirements

A motion was made by Trustee Herron, seconded by Trustee Schomas, to approve Ordinance 20211102B amending the Village Code Title 11, Zoning Regulations (Outdoor Storage Requirements), subject to attorney review. The motion carried by the following vote:

AYES: 5 Herron, Schomas, Walter, Bonnie, Lendi
Nays: 1 White
Absent: 0

- c. Ordinance: Approving Zoning Variations – 6 Main Street

A motion was made by Trustee Herron, seconded by Schomas, to approve Ordinance 20211102C granting various zoning variations (6 Main Street) with the change to Section One #4 to “CFC” from “MMS,” subject to attorney review. The motion carried by the following vote:

AYES: 5 Herron, Schomas, Lendi, Walter, Bonnie
Nays: 1 White
Absent: 0

Trustee White pointed out the on the revised Ordinance Section One #4 should read “CFC” instead of “MMS.”

- d. Ordinance: Updating the Village Code - Ethics

A motion was made by Trustee White, seconded by Herron, to approve Ordinance 20211102D amending Title 1 (Administration) Chapter 13 (Ethics and Gift Bans). The motion carried by the following vote:

AYES: 6 White, Herron, Bonnie, Walter, Lendi, Schomas
Nays: 0
Absent: 0

Assistant to the Village Administrator Murphy noted that the Ethics Ordinance amendment presented includes the change discussed last meeting to have the President Pro Tem be the back-up if the President does not appoint a commission within 14 days of receiving a complaint. In addition, staff added a provision that if the President and President Pro Tem do not appoint a commission, the matter may be considered by the Board at the next regularly scheduled meeting or a special meeting.

- e. Approval: Announcement of Tax Year 2021 Levy

A motion was made by Trustee White, seconded by Trustee Herron, to announce and approve the proposed 2021 property tax levy in the amount of \$3,738,516 and to announce the Special Assessment (SBA No. 17) for the Mallard Point/Rolling Oaks levy in the amount of \$75,218.92. The motion carried by the following vote:

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

Nays: 0

Absent: 0

Director Anastasia presented the proposed 2021 property tax. The levy must be announced at least 20 days prior to the passage of the tax levy ordinance, which is scheduled for approval on December 7, 2021. Staff recommends that the Board announce an estimated and proposed tax levy of \$3,738,516. The Special Assessment (SBA No. 17) for the Mallard Point/Rolling Oaks Area project will continue in the amount of \$75,218.92.

10. Public Comment

None

11. Discussion Items

a. Detached Garage Height Variance Request - 112 Meadows

Director Magdziarz presented a request for a zoning variation to increase the maximum height of a garage from fifteen (15) feet to seventeen (17) feet to accommodate a car lift. Board discussion ensued. Staff will bring back an ordinance granting the variance at the next Village Board meeting.

12. Reports

a. Staff

Director Magdziarz reported that CD staff continues to work with DeepCoat to get them in the building as soon as possible. President Konen asked Magdziarz for an update on the Prairie Grove Commons development at 47 and Galena. Staff and the developer are still working to iron out details including final engineering, future right of way, exhibits and TIF benefits. Staff hopes to be able to bring the project to the Board for discussion at next meeting.

Director Speciale reported that several members of the Public Works staff have recently attending training following a pause during COVID. Staff held a Dugan Road project progress meeting on 10/2+6 and conducted a site review on 10/27. Speciale reported that the bid for salt came in approximately \$40 per ton less than originally projected. Deputy Director Merkel reported that the PW building painting and landscaping has been completed.

Director Anastasia reported that the budget document should be posted within the week. Staff is currently working on six month projections. Anastasia will present the projections to the Board at first meeting in December. He will also have an ARPA fund update at that meeting.

Chief Rollins reported that Officer Alcaraz was promoted to Sergeant. Four new squad cars have been received and are awaiting parts before they are able to be put into service. Police hosted a DEA Drug Drop Off on 10/23. Since April, 337 lbs of drugs were

collected by the PD. The Board discussed providing promoted officers with a police badge.

Administrator Eichelberger reported that staff met with Cordogan Clark on the updated Village Hall space needs and floor plan for a new Village Hall. The next meeting is scheduled for two weeks. Staff met with the property owner of the land south of Prairie on Galena. The Economic Development Director position will be posted on Monday to the International Economic Development Council website and to the Illinois Economic Development Association by Friday.

b. Trustees

Trustee Walter reported that he attended a Corn Boil meeting on 10/21. Donation letters have been sent out to cover the \$40-\$50K in expenses. The committee is looking at holding the fireworks on Sunday.

Trustee Herron reported that Kaneland Parent Teacher Conferences are being held this week. President Konen asked Chief Rollins to contact Harter Middle School regarding traffic flow at the school.

Trustee Schomas reported that he attended the latest Aurora Area Convention and Visitors Bureau meeting. He asked for an update on discussion regarding ownership of the Pedestrian Bridge. Staff is working with partner agencies on a solution.

c. President

President Konen reported the following:

- The Village will be looking to create a Steering Committee for the upcoming CMAP Comprehensive Plan process. A wide variety of representatives will be chosen.
- The Sugar Grove Chamber will host an After Hours Event this Thursday at the Library. Senator Villa will be in attendance. Administrator Eichelberger will attend.
- A developer has hired a consultant to conduct a market study for the Town Center project. Information will be shared when completed.

13. Closed Session

None

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Schomas, to adjourn the Regular Meeting of the Board of Trustees at 7:32 p.m. The motion carried by the following vote:

AYE: 5	Schomas, Lendi, Bonnie, Walter, Herron
Nays: 1	White
Absent: 0	None

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk