

<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>
--	---	--

January 4, 2022
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 Clerk Murphy to lead the Pledge of Allegiance.

3. Roll Call

The January 4, 2022 Village Board meeting was held in person in the Board Room at Village Hall. President Konen announced that due to illness, Trustee Herron would be attending the meeting by phone. She asked if any Trustees opposed the remote attendance; there was no opposition.

Present: 6 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee Ryan Walter, Trustee James F. White

Attending via conference call: 1 Trustee Sean Herron

Absent: 0

Also Present:

Community Development Director Magdziarz, Assistant to the Village Administrator/Village Clerk Murphy

Attending via conference call:

Village Administrator Eichelberger, Finance Director Anastasia, Public Works Director Speciale, Public Works Deputy Director Merkel

4. Public Hearing

a. Settlers Ridge Annexation Agreement

President Konen opened the public hearing at 6:01 p.m. No comments were given. The Public Hearing was closed.

5. Appointments and Presentation

None

6. Airport Report

Joe Wolf shared comments regarding Airport operations. President Konen, Mr. Wolf and Administrator Eichelberger are scheduled to meet with the Airport Manager next week. Staff will share the current Airport Agreement with the Board.

7. Public Comments on Items Scheduled for Action

Joe Wolf commented on the Leaf Burning.

8. Consent Agenda

A motion was made by Trustee Schomas, seconded by Trustee White, to approve the Consent Agenda with the exception of item 8d. The motion carried by the following vote:

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

Nays: 0

Absent: 0

a. Approval: Minutes of the December 21, 2021 Village Board Meeting

b. Approval: Vouchers

c. Ordinance: Amending the Settlers Ridge Annexation Agreement

d. Approval: Purchase of Plotter/Scanner

Trustee Schomas asked about the need for a bid process. Director Anastasia stated that the level for a bid process is \$25,000. Trustee Schomas asked about the need for a maintenance agreement. The Board reached consensus to purchase the plotter scanner with a maintenance agreement.

A motion was made by Trustee Schomas, seconded by Trustee Bonnie, to approve the purchase of the plotter/scanner and a maintenance agreement. The motion carried by the following vote:

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

Nays: 0

Absent: 0

9. General Business

a. Ordinance: Amending Special Event Regulations

A motion was made by Trustee Schomas, seconded by Trustee Walter, to approve Ordinance 20220104B as presented amending the Village Code of Ordinance regarding Special Events (Title 4, Chapter 7). The motion carried by the following vote:

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

Nays: 0

Absent: 0

Assistant to the Village Manager noted the ordinance amends the Special Event provision of the Village Code specifically clarifying food trucks and mobile vendors, removing the current classifications of special events, and tightening timelines for application submittal as

discussed at the December 21, 2021 board meeting and presented with slight modifications made by Trustee White.

b. Ordinance: Amending Mobile Vending Regulations

A motion was made by Trustee White, seconded by Trustee Schomas, to approve Ordinance 20220104C as presented amending the Village Code of Ordinance regarding Mobile Vending (Title 3, Chapter 8) with a change to section 3-8-2 to state Title 4, Chapter 7 in place of 4-7-3. The motion carried by the following vote:

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

Nays: 0

Absent: 0

Assistant to the Village Manager noted the ordinance amends the Mobile Vending provision of the Village Code specifically clarifying mobile vendors from food trucks at the December 21, 2021 board meeting and presented with slight modifications made by Trustee White.

10. Public Comment

None.

11. Discussion Items

a. Increasing the Residential Chicken Permit Limit

Director Magdziarz explained that the Village has reached the limit of the number of allowed permits for the pilot residential chicken coop program. The Board discussed the option to keep the program as is or extend the number of permits allowed. The Board reached consensus to expand the program to 16 permits.

b. Leaf Burning

President Konen explained that the Open Burning ordinance was last updated in August 2019 and is being discussed again following a resident's recent concern with a neighbor's burning. Board discussion ensued. The Board asked how many complaints the Police handle each year regarding leaf burning. The Board will discuss at an upcoming Board meeting. President Konen asked that Fire Chief Perkins be asked to attend to provide his opinion.

12. Reports

a. Staff

Director Speciale reported that the Public Works staff continued tree trimming and responded to two snow events. President Konen expressed her appreciation for the Public Works staff member for vehicle repair work. Trustee White expressed his appreciation for the quality of the snow removal at 160 S. Municipal Drive.

Administrator Eichelberger reported that COVID-19 illness have occurred with Village staff and that the Village is keeping up with CDC guidelines. An interview for the Economic Development Director position will occur next week.

Director Anastasia reported that the Village is in the award stage for the Police Body Camera Grant.

Trustees asked about responses to IDOT requests for Park and 47 and the right in/right out at the Prairie Grove Commons development. The Village has responded to both issues and anticipates IDOT's review to take several weeks to months.

President Konen expressed her condolences to the family of the victim of the 12/31 fatal vehicle accident at Cross & 47. She expressed her appreciation to the first responders.

b. Trustees

Trustee Walter reported that the Corn Boil committee is scheduled to meet in mid-January.

Trustee Lendi reported that Girl Scout Cookie Sales have started

Trustee Schomas asked about the status of the sale of the Calvary Church. Director Magdziarz reported that it is still for sale and he has spoken with the broker.

c. President

President Konen reported that the Comprehensive Plan Steering Committee will meet in mid-January and that the State of the Village will be held Tuesday, January 11, 2022 at 2:00 p.m. at the Library.

The Board directed staff to bring back information regarding gaming machine fees and liquor licenses.

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 7:36 p.m. The motion carried by the following vote:

AYE: 5 White, Schomas, Bonnie, Walter, Lendi

Nays: 1 Herron

Absent: 0

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk