

<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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February 15, 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 Administrator Eichelberger to lead the Pledge of Allegiance.

3. Roll Call

The February 15, 2022 Village Board meeting was held in person in the Board Room at Village Hall. President Konen announced that due to business, Trustee White 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 Sean Herron, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee Ryan Walter, Trustee James F. White (via conference call)

Absent: 0

Also Present:

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

4. Public Hearing

None

5. Appointments and Presentation

None

6. Airport Report

Joe Wolf reported that the Airport Manager did not have any concerns with buildings proposed by a developer for the property adjacent to the airport. The developer approached the airport for review as part of their due diligence. The plans are being sent to Springfield for State review. The developer is planning to bring the proposal to the Board at the March 15, 2022 meeting.

7. Public Comments on Items Scheduled for Action

None

8. 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, White, Walter, Lendi, Bonnie**
Nays: 0
Absent: 0

- a. Approval: Minutes of the February 1, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Authorizing an Intergovernmental Agreement with IDOT for the 2022 Road Program
- e. Approval: Purchase of Office Furniture
- f. Ordinance: Declaring Surplus Property

9. General Business

None

10. Public Comment

Joe Wolf expressed his appreciation to the Sugar Grove Police Department and to the Aurora Police Department on the third anniversary of the Henry Pratt Company shooting.

11. Discussion Items

- a. Hannaford Farm Top Soil Stockpile

Administrator Eichelberger explained that as the Hannaford Topsoil stockpile effort is coming to a completion the next step is to have the site graded and restored. As such, a 4th Amendment to the Annexation Agreement with Badge 323 is requested to allow the use of FILOD (fees in lieu of developer) to complete the work. Board discussion ensued. The amendment will come to the Board for approval at a future meeting.

- b. Establishing Covenants, Conditions, and Restrictions for 140 & 160 Municipal Drive

Director Magdziarz explained that when the Village purchased the property at 140-160 S. Municipal Drive there was discussion about preparing covenants and restrictions (CCRs) for the property in the event the Village were to dispose of the property. He described the pros and cons of establishing CCRs. Board discussion ensued. The Board reached consensus to put together draft CCRs for further Board discussion.

- c. Leaf Burning

Assistant to the Village Administrator explained that Village staff followed up on the Board's request for additional information and comments regarding the Open Burning ordinance. She stated that staff's recommendation is for the Board to direct staff to draft an amendment to the Open Burning Ordinance to ban leaf burning in the Village. Board discussion ensued. The Board reached consensus to leave the ordinance as is.

The Board took a short break at 7:13 p.m. The Board reconvened at 7:18 p.m.

d. Budget Workshop

Director Anastasia presented the Fiscal Year 2022-2023 Proposed General Fund Budget. Board discussion ensued. The Board directed staff to review lot projections, body cam storage costs, and salary information. The Board will continue Budget discussion at the March 1st Board meeting.

12. Reports

a. Staff

Chief Rollins reported that the Police Commission will meet tomorrow to discuss Police Officer candidates. He also noted that the Siren Warning System is being updated this week and will not be able to be activated locally. Aurora Dispatch does have the capability to activate as needed.

Director Speciale reported the Public Works repaired a small water main break on Monna earlier that morning.

Director Magdziarz reported that the Chief Building Inspector assisted the Fire Department with a fire inspection last week.

Administrator Eichelberger reported that talks with the developers for Prairie Grove Commons continue. Ridgeline Development will bring their proposal for the Weidner property at Municipal and 30 to the Board on March 15th. Staff is reviewing protocols for changing COCID mitigation requirements including masks.

b. Trustees

Trustee Schomas reported that the Park District and Forest Preserve Districts held meeting this month. The Aurora Area Convention and Visitors Bureau is procuring software to geocache data for events that the Village will also be able to use. He and President Konen attending a virtual meeting with Senators DeWitte and Syverson and Rep. Keicher.

Trustee Bonnie reported that he has spoken with two restaurant owners who are interested in coming to Sugar Grove.

Trustee Walter reported that the Corn Boil committee met and the event will take place July 28-31. Insurance has been secured and they are working on sponsorships.

Trustee Herron provided an update on Kaneland Schools mask protocols.

c. President

President Konen reported that she and Trustee Schomas attended a virtual meeting with Senators DeWitte and Syverson and Rep. Keicher. Sen. Syverson and Rep. Keicher are working to secure \$100,000 in funding for the intersection crossing at Municipal and 30.

Assistant to the Administrator Murphy reported that the Comprehensive Plan Community Survey would be available online from February 16 – March 23 and that a Community Workshop will be held Monday, March 14, 6:00 – 7:30 p.m. at the Library.

13. Closed Session

A motion was made by Trustee Herron, seconded by Trustee Walter, to adjourn to Closed Session per the exception to the Open Meetings Act - *Purchase or Lease of Real Property for the Use of the Public Body [5 ILCS 120/2(c)(5)], Setting the Price for Sale or Lease of Property Owned by the Public Body [5 ILCS 120/2(c)(6)] and Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]* taking no action and adjourning therefrom at 9:39 p.m. The motion carried by the following vote:

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

Trustee White left the meeting at 9:39 p.m.

14. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Lendi, to adjourn the Regular Meeting of the Board of Trustees at 10:24 p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy
Alison Murphy
Village Clerk