

<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>
--	---	--

**March 1, 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 Trustee White to lead the Pledge of Allegiance.

**3. Roll Call**

The March 1, 2022 Village Board meeting was held in person in the Board Room at Village Hall.

**Present:** 5     President Jennifer Konen, Trustee Matthew Bonnie, Trustee Heidi Lendi,  
Trustee Ryan Walter, Trustee James F. White

**Absent:** 2     Trustee Sean Herron, Trustee Michael Schomas

**Also Present:**

Administrator Eichelberger, 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**

- a. 4th Amendment to the Hannaford Farm Annexation Agreement  
President Konen opened the Public Hearing at 6:01 p.m.

A question was asked regarding the use of the \$12,500 for the HOA. President Konen explained that the monies could only be used for the restoration of the common area.

Trustee Schomas joined the meeting via conference call at 6:04 p.m. President Konen announced that due to illness, Trustee Schomas would be attending the meeting by phone. She asked if any Trustees opposed the remote attendance; there was no opposition.

**5. Appointments and Presentation**

- a. Plan Commission, Police Commission and Police Pension Board  
President Konen asked that the Board ratify her re-appointment of John Guddendorf to the Sugar Grove Planning Commission, term ending May 1, 2027, the re-appointment to the Sugar Grove Board of Police Commissioners of Joshua Salisbury, term ending May 1, 2025, and the re-appointment of Katie Banik to the Sugar Grove Police Pension Board, term ending, May 1, 2024.

**A motion was made by Trustee Lendi, seconded by Trustee Walter, to approve the re-appointment her re-appointment of John Guddendorf to the Sugar Grove Planning Commission, term ending May 1, 2027, the re-appointment to the Sugar Grove Board of Police Commissioners of Joshua Salisbury, term ending May 1, 2025, and the re-appointment of Katie Banik to the Sugar Grove Police Pension Board, term ending, May 1, 2024. The motion carried by the following vote:**

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

#### **6. Airport Report**

Joe Wolf reported that the airport manager stated that while he would like to attend the Village of Sugar Grove board meeting to provide a report, he is not allowed to attend per the direction of the Aurora Mayor.

#### **7. Public Comments on Items Scheduled for Action**

None

#### **8. Consent Agenda**

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

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

- a. Approval: Minutes of the February 15, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Purchase of Chairs for Police Department
- d. Resolution 20220301PW2: Approving a Maintenance Agreement for the Mallard Point Wetland
- e. Resolution 20220301 PW1: Approving a Maintenance Agreement for the Sugar Grove Center Lot #14 Natural Area

#### **9. General Business**

- a. Ordinance: Approving 4th Amendment to the Hannaford Farm Annexation Agreement

Director Magdziarz presented the Amendment. He explained that the amendment details the final disposition of the fee-in-lieu-of developer that was established in the second amendment of the Annexation Agreement. It memorializes the final accounting, obligations and responsibilities of the parties moving forward and addresses the final grading and restoration of the topsoil stockpile common area lot.

**A motion was made by Trustee Bonnie, seconded by Trustee Walter, to waive the competitive bid process and approve Ordinance 20220301A authorizing the execution of Amendment #4 of the Hannaford Farm Annexation Agreement. The motion carried by the following vote:**

**AYES: 5** Bonnie, Walter, Lendi, White, Schomas

**Nays: 0**

**Absent: 1** Herron

**Abstain: 1** Konen

- b. Resolution: Approving Hannaford Farm Topsoil Site Final Grading

Director Speciale presented the resolution approving the final grading of the Hannaford Farm topsoil stockpile common area lot.

**A motion was made by Trustee Lendi, seconded by Trustee White, to approve Resolution 20220301PW3 authorizing execution of an agreement with J&S Construction for the Hannaford Farm Topsoil Final Grading. The motion carried by the following vote:**

**AYES: 5** Lendi, White, Schomas, Bonnie, Walter

**Nays: 0**

**Absent: 1** Herron

## 10. Public Comment

XXXX

## 11. Discussion Items

- a. Liquor Store Pour License for Video Gaming Request

Assistant to the Village Administrator/Village Clerk Murphy reported that a potential buyer for Village Liquors has requested a “pour” license for the purpose of video gaming. Board discussion ensued. The Board reached consensus to not act on the request at this time, however, it was noted the Board could reconsider at a later date.

- b. Priority Capital Projects List

Administrator Eichelberger presented the updated Priority Capital Projects List for the Board’s consideration. President Konen noted that the Municipal and US 30 Pedestrian Crossing should be removed as funding has already been allocated so the item can be removed from the list. She noted that the list should be organized by funding amount, lowest to highest and that an additional lower cost project should be added. The Board accepted the list with Konen’s changes.

- c. Zoning Ordinance Text Amendment-Transportation Uses

Director Magdziarz presented the proposed zoning ordinance to add “transportation services” as a permitted use, with conditions, in the M1 and I1 districts. The Plan

Commission recommended approval. The Board reached consensus to extend the definition of short-term parking from 48 hours to 14 days. Trustee White will meet to review with staff to bring back at a future meeting.

d. Police Facility Fencing

Deputy Director Merkel presented cost estimates for fencing around the Police vehicle parking lot at Village Hall as discussed by the Board at the mid-year budget review in December 2021. Board discussion ensued. The Board reached consensus on a design to go out to bid.

The Board took a break at 7:12 p.m. and reconvened at 7:17 p.m.

e. Budget Workshop #2

Director Anastasia presented follow-up discussion items from the previous discussion regarding the General Fund and then presented the proposed FY23 budget for all other funds. Board discussion ensued. The Board reached consensus to adjust the COLA for non-represented employees to 2.825%.

## 12. Reports

a. Staff

Administrator Eichelberger reported that he attended the Metro West meeting on February 28<sup>th</sup>. He was able to thank Sen. Syverson and Rep. Keicher for the US30/Municipal pedestrian crossing grant. The next Metro West meeting is at Fireside on March 10<sup>th</sup>, all trustees are invited to attend.

Trustee White asked Director Speciale about the Park & 47 signal. Speciale reported that they are awaiting a response from IDOT. They are also waiting for IDOT comments for US30 /Municipal crossing. Trustee White asked to see the plans for the crossing. Staff will provide to all board members.

Director Anastasia reported that he is reviewing applications for the Utility Billing Clerk position. The Police Pension Fund consolidation is moving to June 1<sup>st</sup> from March 1<sup>st</sup>. An Investment Committee Meeting was held last week to discuss additional funds to be transferred to PMA to invest.

Chief Rollins reported that the four police vehicles will be outfitted shortly to replace three cars (one was totaled). The Police Officer candidates passed their psych exams. A Cake and Coffee reception for new Officers on April 5<sup>th</sup> at 5:00 p.m.

b. Trustees

Trustee Walter reported that the Corn Boil has been meeting and is finalizing plans for Food Trucks for the event.

c. President

President Konen reported that she, Administrator Eichelberger and Trustee Bonnie will be attending the Metro West Springfield Drive Down on March 23<sup>rd</sup>.

**13. Closed Session**

None

**14. Adjournment**

**A motion was made by Trustee White, seconded by Trustee Bonnie, to adjourn the Regular Meeting of the Board of Trustees at 9:06 p.m. The motion carried by the following vote:**

<b>AYE: 5</b>	Bonnie, Walter, Lendi, Schomas
<b>Nays: 1</b>	White
<b>Absent: 1</b>	Herron

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk