

<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>
--	---	--

**April 5, 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 Schomas to lead the Pledge of Allegiance.

**3. Roll Call**

The April 5, 2022 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

**Also Present:**

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

**4. Public Hearing**

- a. Annexation Agreement Amendment Hannaford Farm Lot # 112

President Konen opened the Public Hearing at 6:01 p.m. No public comment was given.

- b. FY 2022-2023 Budget

President Konen opened the Public Hearing at 6:02 p.m. No public comment was given.

**5. Appointments and Presentation**

None

**6. Airport Report**

Joe Wolf reported that he continues to hear that the Airport staff cannot talk with him about airport issues. President Konen reported that she spoke with Aurora Mayor Irvin and there has been no request for the airport staff not to speak with Mr. Wolf. The LIV tournament will use the airport for air traffic and parking.

## 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, White, Bonnie, Lendi

**Nays: 0**

**Absent: 0**

- a. Approval: Minutes of the March 15, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Proclamation: Arbor Day
- d. Resolution 20220405A: Amending Water and Sewer Rates
- e. Resolution 20220405B: Amending Refuse Rates
- f. Resolution 20220405C: Amending Vehicle Use Fee
- g. Resolution 20220405D: Amending Zoning, Subdivision, and Building Permit Fees
- h. Resolution 20220405E: Amending New Home Fee
- i. Ordinance 20220405A: Approving a Variance for Fence Height - 10 S. Municipal Drive
- j. Ordinance 20220405B: Annexation Agreement Amendment Hannaford Farm Lot #112
- k. Resolution 20220405PD1: Approving an Intergovernmental Agreement for Animal Control Services
- l. Resolution 20220405PW1: Awarding a Contract for Fays Lane and Whispering Oaks Water Main Replacement Project
- m. Approval: 2022-2023 Liquor Licenses

## 9. General Business

- a. Resolution: Approving a Professional Services Agreement for Industrial Traffic Generation Evaluation

Administrator Eichelberger explained that in an effort to determine the impacts of industrial developments like the Ridgeline proposal, staff sought a proposal from Kimley-Horn and Associates, Inc. (K-H), for services to prepare a trip generation analysis. K-H has done numerous projects for the Village including the analysis that led to the Roundabout at Dugan, Granart, and Bucktail. Emma Albers from Kimley-Horn explained the scope of the project. Board discussion ensued.

**A motion was made by Trustee Herron, seconded by Trustee Bonnie, approve Resolution 20220405F approving a Professional Services Agreement for Industrial Traffic Generation Evaluation (Kimley-Horn). The motion carried by the following vote:**

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

**Nays: 0**

**Absent: 0**

- b. Ordinance: Adopting the FY2022-2023 Budget

Director Anastasia presented the proposed 2022-2023 Budget. No changes had been made from the prior discussion at the March 15<sup>th</sup> meeting.

**A motion was made by Trustee Schomas, seconded by Trustee Bonnie, to approve Ordinance 20220405F adopting the Fiscal Year 2022-2023 Budget for the Village of Sugar Grove. The motion carried by the following vote:**

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

**Nays: 0**

**Absent: 0**

## 10. Public Comment

None

## 11. Discussion Items

- a. Special Events Temporary Signage

Director Magdziarz explained that Village staff was contacted by the coordinator of the Farmers' Market concerning the expanded use of temporary offsite signs for the weekly event. Village staff proposed an amendment that would give certain special events an advantage with on- and off-site signs. The Planning Commission was of the opinion the amendment was fraught with unintended consequences, could not get a second to the motion to recommend approval of the proposed amendment and, therefore, has no formal recommendation to forward to the Village Board. The Board reached consensus that changing the offsite signage rules would be problematic and directed staff to continue to work with the coordinator for options that meet Village guidelines.

- b. Prairie Grove Commons

Director Magdziarz presented the substantially complete Prairie Grove Commons (southwest corner IL 47 and Galena Blvd) Annexation Agreement Amendment, Special Use Permit (PUD), and TIF Redevelopment Agreement. The developer is still awaiting IDOT approval for an easement on Rt 47. The Agreement will most likely be approved subject to IDOT approval. This amendment will not replace the original Agreement. Board discussion ensued. Specifically, the Board had concerns with the road through the development being public vs private since IDOT has indicated they find the road to be private. They also had concerns regarding the timing of and who is responsible for the landscaping of the development berm. Staff will continue to work with the developers on outstanding issue and bring the item back for further discussion at a future meeting.

c. Elected Official Liquor License Prohibition

Administrator Eichelberger explained that during ongoing review of the Village Liquor License Ordinance, staff noted that the current Ordinance expressly prohibits public officials from obtaining or holding a liquor license in the Village. State statute does allow for board members to obtain a liquor licenses under certain circumstances. Board discussion ensued. The Board directed staff to bring back an ordinance amending the Liquor provision to remove the prohibition for Board consideration.

## 12. Reports

a. Staff

Director Anastasia reported that interviews for the Utility Billing Clerk have been completed and a decision will be made by the end of the week.

Director Magdziarz reported that recently a rash of contractors have been dumping construction materials and unloading equipment in the street in violation of Village Code. Several tickets and fines have been issued. Trustee White asked about the fence at the storage business along US 30 on Main Street. Magdziarz said he would look into it.

Director Speciale reported that snow is in the forecast for Friday. PW crews repaired a water main break on Terry Drive over the weekend.

Chief Rollins reports that the new squad cars are currently being outfitted. One was hit by a deer on its way to being outfitted and it will need to be repaired first. Rollins has reached out to other communities hosting the LIV Golf Event to collaborate on logistics. Congratulations to Officer Melhouse on her swearing in earlier in the evening.

b. Trustees

Trustee Bonnie reported that he attended the Metro West Springfield Driveway and found it worthwhile. He encouraged other Trustees to attend in the future.

Trustee Lendi reported that she will be attending the next Library meeting. April 9 will be the last indoor Winter Market at the Library.

Trustee Herron reported that he would like to make it a priority to visit local businesses to check in with them over the summer and talk about their needs and experiences.

Trustee White reported that he attended the Economic Development Corporation meeting. Waubesa Community College will be building a new building near the south entrance.

Trustee Ryan Walter attended the latest Corn Boil meeting. The discussion was the police security plan. There are still other outstanding options. Administrator Eichelberger pointed out that the Village refuse contract includes refuse services for the Corn Boil at no cost to the organization saving them approximately \$18,500.

Trustee Schomas reported that he attended the March Aurora Area Visitors and Convention Bureau that included a presentation of the new data analysis software. He commented on the behavior of meeting attendees earlier in the meeting. He wants to make sure meetings are held with a certain level of decorum.

c. President

President Konen reported that the Metro West Springfield Drivedown was productive and interesting. Administrator Eichelberger, Trustee Bonnie and she communicated the Village priorities to many representatives. ON April 4<sup>th</sup>, Konen met with Jerry Rich of Rich Harvest Farms to discuss the September LIV Tour Event. RHF is just a host site; a separate company will be running the event. RHF will be hosting the event for four years.

### 13. Closed Session

**A motion was made by Trustee Herron, seconded by Trustee Bonnie, 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)] and Setting the Price for Sale or Lease of Property Owned by the Public Body [5 ILCS 120/2(c)(6)]* taking no action and adjourning therefrom at 8:45 p.m. The motion carried by the following vote:**

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

### 14. Adjournment

**A motion was made by Trustee White, seconded by Trustee Herron, to adjourn the Regular Meeting of the Board of Trustees at 9:11 p.m. The motion carried by the following vote:**

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

ATTEST:

/s/ Alison Murphy  
Alison Murphy  
Village Clerk