

<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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April 19, 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 19, 2022 Village Board meeting was held in person in the Board Room at Village Hall.

Present: 5 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron, Trustee Michael Schomas, Trustee Ryan Walter,

Absent: 2 Trustee Heidi Lendi, Trustee James F. White

Also Present:

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

4. Public Hearing

a. Annexation Agreement 10 Heaton Court

Director Magdziarz explained that the Village provides sanitary and water service to lots in Prestbury and it has been the Village's policy and practice to enter into an annexation agreement with property owners in Prestbury who construct residences and connect to the water system since the Village took over the water system.

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

5. Appointments and Presentation

None

6. Airport Report

None

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

A motion was made by Trustee Schomas, seconded by Herron, to approve the Consent Agenda with the exception of items 8g and 8o. The motion carried by the following vote:

AYES: 4 Schomas, Herron, Bonnie, Walter

Nays: 0

Absent: 2 Lendi, White

- a. Approval: Minutes of the March 15, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Motorcycle Awareness Month
- e. Proclamation: Building Safety Week
- f. Proclamation: Public Service Week
- g. Ordinance: Approving an Annexation Agreement - 10 Heaton Court
- h. Ordinance 20220419B: Repealing Elected Official Liquor License Prohibition
- i. Ordinance 20220419C: Declaring Surplus Property
- j. Resolution 20220419PW4: Authorizing Purchase of Replacement Utility Vehicle
- k. Approval: 2022-2023 Amusement Device Licenses
- l. Resolution 20220419PW3: Authorizing a Contract for Fire Hydrant Repainting
- m. Resolution 20220419PW1: Authorizing the Purchase of LED Street Lights
- n. Resolution 20220419PW2: Authorizing a PSA for Water Storage Tank Cleaning
- o. Resolution: Authorizing the Sale of Property (140/160 S. Municipal Dr.)
- p. Ordinance 20220419D: Accepting a Temporary/Permanent Grant of Easement

Ordinance: Approving an Annexation Agreement - 10 Heaton Court

A motion was made by Trustee Herron, seconded by Trustee Walter, to approve Ordinance 20220419A authorizing execution of an annexation agreement for certain property (10 Heaton Court, Prestbury). The motion carried by the following vote:

AYE: 5 Herron, Walter, Bonnie, Schomas, Konen

Nays: 0

Absent: 2 Lendi, White

Resolution: Authorizing the Sale of Property (140/160 S. Municipal Dr.)

A motion was made by Trustee Bonnie, seconded by Trustee Herron, to approve Resolution 20220419A a resolution authorizing the sale of certain real property located at 140 and 160 South Municipal Drive and Three Vacant Parcels, with a change to the earnest money requirement to \$10,000. The motion carried by the following vote:

AYE: 4 Bonnie, Herron, Walter, Schomas

Nays: 0

Absent: 2 Lendi, White

9. General Business

None

10. Public Comment

None

11. Discussion Items

None

12. Reports

a. Staff

Administrator Eichelberger thanked Sen. Syverson and Rep Keicher for securing a grant for \$125,000 for the pedestrian crossing at Municipal Drive and US 30. Eichelberger, President Konen and Chief Rollins met today with representatives of the LIV Golf Tournament.

President Konen asked about a temporary easement for right-in and right-out at Prairie Grove Commons off IL 47. Director Speciale reported that staff is following up.

Trustee Herron complimented the work of the Public Works staff on the recent water main break in Walnut Woods.

Director Speciale reported that the Hannaford Farm topsoil pile project has been completed.

Chief Rollins reported that three of the four new squad cars have been outfitted and should be in service next week. He thanked the Board for approving a larger vehicle.

b. Trustees

Trustee Schomas reported that he attended the Park District meeting where topics included an article in the Daily Herald regarding the shared pedestrian bridge and the lighting at the baseball fields at the Sports Complex.

c. President

President Konen reported the Michael Cassa starts tomorrow. She is working with Sen. DeWitte to hold a Mayoral Breakfast at Rich Harvest Farm in May. As Eichelberger mentioned, she attended a meeting with LIV Golf Tournament representatives. She is attending a meeting for Groovin in the Grove on Thursday. Staff received a proposal from developer Ron Cope for his property on Galena and passed it along to the Village Board. The proposal includes warehouses, which Konen expressed concerns about at that central location. Board discussion ensued. The Board shared her concerns.

13. Closed Session

None

14. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Walter, to adjourn the Regular Meeting of the Board of Trustees at 6:33 p.m. The motion carried by the following vote:

AYE: 4 Herron, Walter, Bonnie, Schomas

Nays: 0

Absent: 2 Lendi, White

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk