

<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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June 7, 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 Public Works Deputy Director Merkel to lead the Pledge of Allegiance.

3. Roll Call

The June 7, 2022 Village Board meeting was held in person in the Board Room at Village Hall.

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

Absent: 1 Trustee Ryan Walter

Also Present:

Administrator Eichelberger, Public Works Director Speciale, Community Development Director Magdziarz, Public Works Deputy Director Merkel, Engineer Piotrowski and Assistant to the Village Administrator/Village Clerk Murphy

4. Public Hearing

None

5. Appointments and Presentation

None

6. Airport Report

Joe Wolf introduced Guy Lieser and Rod Kelly from revv aviation. Guy and Rod gave a presentation on revv's business at the Aurora Airport. Revv is focused on smaller Midwest towns and getting young people interested in all aspects of aviation.

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

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

AYES: 5 White, Herron, Bonnie, Lendi, Schomas

Nays: 0

Absent: 1 Walter

- a. Approval: Minutes of the May 17, 2022 Village Board Meeting
 - b. Approval: Vouchers
 - c. Resolution 20220607LEASE: Approving a Lease Agreement
 - d. Resolution 20220607PD: Purchase of Three Replacement Police Chevy Tahoe Vehicles
 - e. Resolution 20220607PW1: Authorizing the Purchase and Installation of IP Camera Systems at 9 Well houses and 8 Lift Stations
 - f. Resolution 20220607PW2: Authorizing the Purchase of a Replacement Patch Trailer
 - g. Resolution 20220607PW4: Authorizing the Purchase of Replacement Variable Frequency Drives for Well #10
 - h. Resolution 20220607PW3: Execution of an Agreement with Engineering Enterprises Inc for the Professional Preliminary & Design Engineering Services for Norris Road Resurfacing STP Project
 - i. Ordinance 20220607A: Creating a Minor Ordinance Violation Adjudication Process
 - j. Approval: 2022-2023 Liquor License-KMZ Restaurant Group, INC
- c. Resolution 20220607LEASE: Approving a Lease Agreement

A motion was made by Trustee Herron, seconded by Trustee Schomas, to approve resolution approving a lease agreement for Administration and Finance Department operations. The motion carried by the following vote:

AYES: 5 Herron, Schomas, Bonnie, Lendi, Konen

Nays: 0

Absent: 1 Walter

Abstain: 1 White

- d. Resolution 20220607PD: Purchase of Three Replacement Police Chevy Tahoe Vehicles

A motion was made by Trustee Herron, seconded by Trustee White, to approve Resolution 20220607PD, authorizing the purchase of three police vehicles. The motion carried by the following vote:

AYES: 5 Herron, White, Schomas, Lendi, Bonnie

Nays: 0

Absent: 1 Walter

- g. Resolution 20220607PW4: Authorizing the Purchase of Replacement Variable Frequency Drives for Well #10

A motion was made by Trustee White, seconded by Trustee Schomas, to approve Resolution 20220607PW4 authorizing execution of an agreement with Correct Electric Inc., for the purchase of replacement Variable Frequency Drives for Well 10. The motion carried by the following vote:

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

9. General Business

- a. Approval: Town Center Committee Printing Expenses

Director Magdziarz presented the need for printing related expenditures related to the production of a Town Center prospectus. The Town Center Committee has found a vendor that can secure the necessary authorizations to use images to reflect the vision for the Town Center. There will be a cost for both the preparation of the document and the printing. The costs will come out of the Economic Development Department budget. The prospectus will be used to solicit interest from high-end developers. Final costs are not know at this time, however, an estimate of approximately \$2,500 has been received for the document preparation. Printing will be additional. Board discussion ensued.

A motion was made by Trustee White, seconded by Trustee Schomas, to approve printing related expenditures related to the production of a Town Center prospectus. The motion carried by the following vote:

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

10. Public Comment

Joe Wolf stated that he invited Inga Carus and Peter Limberger, the owners of revv aviation, to participate in the Corn Boil and they said they would. He also invited Guy to join him for lunch.

11. Discussion Items

- a. Release of Public Improvement Guarantee-Gordon Road Quiet Zone Project-STAR

Director Magdziarz explained that as part of the Settlers Ridge Annexation Agreement Amendment Coast Oak was required to construct necessary road improvements to Prairie Street and Gordon Road in order to achieve quiet zone status for the Gordon Road railroad crossing. As part of that improvement, Coast Oak is required to provide a public improvement guarantee for the construction of the public improvements. Coast Oak arranged for their road construction contractor to provide the required guarantee. The Contractor is requesting the release of the guarantee. Village staff and the Village

Engineer recommend release of the guarantee in its entirety upon receipt of the as-built plans and waivers of lien as required. Board discussion ensued. The Board directed staff to place a Resolution Authorizing the Release of Public Improvement Guarantee (Gordon Road quiet zone project), subject to Attorney review, on the next Board meeting Consent Agenda.

b. Presentation of The Waste Water System Master Plan Interim Report

Director Speciale introduced Village Engineer Michele Piotrowski to present the Wastewater System Master Plan Interim Report.

12. Reports

a. Staff

Director Madgziarz reported that the Seasonal Property Maintenance inspector has been hired and is currently in working in the field. The inspector does proactive monitoring and as follows up on reported concerns. The tent has been erected at Rosewood Farms. Staff received plans for Lot 17, however, they need to be revised.

Trustee Herron asked about a police call for a homeless person in town.

Director Speciale reported that work on the 2022 Road Program has begun. Information went out to affected residents. The Village is still waiting for responses from IDOT on the Safe Route to School grant, the Pedestrian Trail Bridge grant and the engineering for the crosswalk at 30 and Municipal.

b. Trustees

Trustee Bonnie reported that he met with Economic Development Director Cassa today.

Trustee Lendi reported that the Library Summer Reading Program runs through July 25th.

Trustee Herron reported that he is scheduling a meeting with Director Cassa and he is working to schedule the next Town Center meeting.

Trustee Schomas reported that he attended the most recent Aurora Area Convention and Visitors Bureau meeting and provide an update on the latest activities. He noted that Aurora will be hosting a Kris Kringle market this year.

c. President

President Konen reported that Food Truck Fridays will be held June 24th and September 9th. Grooving in the Grove will hold its first concert on Thursday, June 16. GitG will also have food truck at all three concerts and the Corn Boil will have food trucks on Thursday, July 28th. The Metro West Council of Governments is hosting two events in the next few weeks, a Top Golf outing and a Legislative BBQ. She encouraged all trustees to attend as available.

Director Magdziarz noted that the Comprehensive Plan Update is moving forward. The next public workshop is scheduled for July 13th from 6:00 to 7:30 p.m. at the Library and another survey will be issued in July.

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 - *Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel* [5 ILCS 120/2(c)(1)] taking no action and adjourning therefrom at 7:53 p.m. The motion carried by the following vote:

AYE: 4	Herron, Bonnie, Lendi, Schomas
Nays: 1	White
Absent: 1	Walter

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Herron, to adjourn the Regular Meeting of the Board of Trustees at 8:12 p.m. The motion carried by voice vote.

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk