

Village President Jennifer Konen Village Administrator Brent M. Eichelberger Village Clerk Alison Murphy	 10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-391-7200 Fax: 630-391-7210	Village Trustees Matthew Bonnie Sean Herron Heidi Lendi Michael Schomas Ryan Walter James F. White
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May 17, 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 Walter to lead the Pledge of Allegiance.

3. Roll Call

The May 17, 2022 Village Board meeting was held in person in the Board Room at Village Hall.

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

Absent:

Also Present:

Administrator Eichelberger, Village Attorney Julien, Finance Director Anastasia, Public Works Director Speciale, Community Development Director Magdziarz, Police Chief Rollins, Public Works Deputy Director Merkel, Economic Development Director Cassa, Planning and Zoning Administrator Marion, Village Engineer Piotrowski, and Deputy Village Clerk Wortham

4. Public Hearing

None

5. Appointments and Presentation

None

6. Airport Report

Joe Wolf talked about how there are new pilots being trained. Although there are advantages to this, there are some disadvantages as well like the air pollution from the additional planes flying to train the new pilots.

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, Bonnie, Lendi, Walter, White

Nays: 0

Absent: 0

- a. Approval: Minutes of the May 3, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Authorizing a Professional Services Agreement for a Water System Valve Maintenance Program

9. General Business

- a. Resolution: Authorizing an Agreement with Moran Economic Development for Business District Services

Director Anastasia explained that a professional and consulting services agreement with Moran Economic Development is being proposed to analyze the creation of a Business District for the property at College Corners. The owners are requesting an additional Business District tax of 1% as an incentive to offset the costs of developing the property. Board discussion ensued.

A motion was made by Trustee White, seconded by Trustee Bonnie, to approve Resolution 20220517A Approving an Agreement with Moran Economic Development For Business District Services. The motion carried by the following vote:

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

Nays: 0

Absent:

- b. Resolution: Authorizing an Agreement for Moran Economic Development for a TIF Feasibility Study

Director Anastasia presented the execution of an agreement with Moran Economic Development for a TIF Feasibility Study. This request is for a TIF Feasibility/Eligibility Study for the land surrounding I88 and Route 47 owned by Crown Community Development. The need for this study is to determine if a TIF is eligible on the property, as without a TIF the land would not be developed. Board discussion ensued.

A motion was made by Trustee Schomas, seconded by Trustee Walter, to approve Resolution 20220517TIF3 Approving an Agreement with Moran Economic Development for Tax Increment Financing Services. The motion carried by the following vote:

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

Nays: 0

Absent:

- c. Resolution: Authorizing an Agreement with S.B. Friedman for Development Advisory Services

Director Anastasia presented an Agreement with S.B. Friedman for Development Advisory Services. The Village is looking to establish an ongoing relationship with S.B. Friedman for Development Advisory services to complete these reviews. S.B. Friedman is currently seeking an initial fee authorization for up to \$19,900 to evaluate economic incentives for a project at that location should the Village approve the Moran TIF study, which is also on the May 17th Village Board Agenda. Crown has agreed to reimburse the cost. Board Discussion ensued.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Resolution 20220517PW1 Authorizing a PSA for a Water System Valve Maintenance Program. The motion carried by the following vote:

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

Nays:

Absent:

10. Public Comment

Joe Wolf stated how industrial development is good for the community and we need to find a way to get the pros of industrial development out to the community.

Jim Eckert stated that he is pro solar. There are many different installers that effect the way the solar panels will look on a resident's home.

11. Discussion Items

- a. Residential Solar on Front Elevation

Director Magdziarz reported that the Village continues to receive inquiries regarding solar collection devices on roofs facing a public street. The Village last discussed the matter on December 15, 2020. He reported that the plan commission had several concerns regarding the maintenance and installation of solar panels. Board Discussion ensued.

b. Minor Code Violation Adjudication Process

Chief Rollins reported that the following comments from the April 5, 2022 meeting regarding violations for dumping construction materials and unloading equipment in the street, staff discussed amending the Code to provide additional staff with the authority to issue citations in an effort to improve process efficiencies. The Village Attorney reviewed the state statute regarding local adjudication and determined that the Village can enact an ordinance establishing this system to expand the adjudication process to include minor local ordinance violations in the manner provided by law. This process will also provide for additional (non-sworn) staff to be designated as individuals authorized to issue code violations on behalf of the Village pursuant to the local adjudication process. Board discussion ensued.

12. Reports

a. Staff

Administrator Eichelberger stated that he, Walter, and Danny, had a meeting with Kimley-Horn and will do a Virtual follow up meeting on Monday regarding the Industrial Traffic Study.

Economic Development Director Cassa stated that he has been reaching out to the community and past developers to get to know people in the community and start some of his projects.

Community Development Director Magdziarz stated he received a new Model from Ryan Homes yesterday. Also, he has issued three Special Event Permits this week.

Police Chief Rollins stated that May 15th has been titled Police week. There are great events to attend to honor fallen officers during this week. If anyone is interested please contact Chief in the future and he will get the exact dates.

Finance Director Anastasia reported he was finally able to get into the ARPA Online Reporting Tool.

b. Trustees

Trustee Bonnie stated that he met with Small Business Owners in Montgomery and Sugar Grove and they were very appreciative of his appearance, he recommends others attending in the future.

Trustee Schomas attended a meeting on April 9th regarding the lights at the Airport. He also stated Grooving in the Grove dates and upcoming band dates for the community.

c. President

President Konen recognized all of our officers in honor of Police week.

Also, our Public Works Department as it is Public Works appreciation week as well.

President Konen said we need to be aware of others and the challenges that come along as we expand our community.

She also mentioned that we are able to purchase flags from our Boy scouts for the upcoming holidays.

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)]* taking no action and adjourning therefrom at 7:37 p.m. The motion carried by the following vote:

AYE: 6 Schomas, Herron, Bonnie, Lendi, Walter, White

Nays: 0

Absent: 0

14. Adjournment

A motion was made by Trustee Schomas, seconded by Trustee Herron, to adjourn the Regular Meeting of the Board of Trustees at 7:53 p.m. The motion carried by the following vote:

AYE: 6 Schomas, Herron, Bonnie, Lendi, Walter, White

Nays:

Absent:

ATTEST:

/s/ Rachel Wortham

Rachel Wortham

Deputy Village Clerk