

<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 21, 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 Administrator Eichelberger to lead the Pledge of Allegiance.

3. Roll Call

The June 21, 2022 Village Board meeting was held in person in the Board Room at Village Hall.

Due to a family emergency, President Konen attended electronically. President Konen asked if any board members objected to her remote participation. There were no objections.

Present: 7 President Jennifer Konen (electronically), Trustee Matthew Bonnie, Trustee Heidi Lendi, Trustee James F. White, Trustee Sean Herron, Trustee Michael Schomas, Trustee Ryan Walter

Absent: 0

Also Present:

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

4. Public Hearing

- a. Hannaford Farm Lot 43 Annexation Agreement Amendment for Lot 43 (1672 Hannaford Drive)

President Konen opened the Public Hearing at 6:03 p.m. No comments were given.

5. Appointments and Presentation

None

6. Airport Report

Joe Wolf shared a report of the economic impact of the Aurora Municipal Airport. He noted that he is working to set-up a meeting with representatives from revv aviation.

7. Public Comments on Items Scheduled for Action

Jim Eckert commented that he did not think the Village should move forward with burying the ComEd electric lines.

8. Consent Agenda

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve the Consent Agenda with the exception of item d. The motion carried by the following vote:

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

- a. Approval: Minutes of the June 7, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Ordinance: Authorizing Execution of an Annexation Agreement Amendment Hannaford Farm Lot 43 (1672 Hannaford Drive)
- e. Resolution 20220621A: Authorizing the Release of Public Improvement Guarantee-Gordon Road Quiet Zone Project (STAR)

Trustee Herron asked to remove item d – Authorizing Execution of an Annexation Agreement Amendment Hannaford Farm Lot 43 (1672 Hannaford Drive).

A motion was made by Trustee White, seconded by Trustee Bonnie, to postpone approving the ordinance Authorizing Execution of an Annexation Agreement Amendment Hannaford Farm Lot 43 (1672 Hannaford Drive until payment for the FILOD fee is received. The motion carried by the following vote:

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

9. General Business

- a. Presentation: Business District Blight Analysis and Plan

Director Anastasia introduced Jared Kanallakan from Moran Economic Development who presented the Blight Analysis & Plan completed for the Business District of College Corner.

- b. Ordinance 20220621A: Setting Public Hearing Date for The Establishment of a Business District

Director Anastasia asked that the Board approve the setting of the Public Hearing Date for the establishment of a Business District for College Corners on July 19, 2022 at 6:00 p.m.

A motion was made by Trustee Herron, seconded by Trustee White, to approve Ordinance 20220621A, setting the public hearing date for the establishment of a Business District in Sugar Grove on July 19, 2022 at 6:00 p.m. The motion carried by the following vote:

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

Nays: 0

Absent: 0

- c. Resolution: Agreement with ComEd for Design Engineering to Relocate Electric Lines Underground along IL 47

Director Speciale presented an agreement with ComEd to bury the electric lines along IL 47 from Culvers to Galena. The preliminary estimated cost of approximately \$685,000 for ComEd and \$300,000 for additional utilities. Resident Jim Eckert provided comments on the electric line burial. Board discussion ensued. The Board reached consensus to not move forward with the line burial at this time.

10. Public Comment

Joe Wolf spoke in favor of the past practice of Kaneland High School reporting unexcused absences to the Police Department. He noted Prairie Point is looking for student workers.

11. Discussion Items

- a. Zoning Variation, Laser Wash, 45 Wheeler Road

Planning and Zoning Administrator Marion explained the request for a sign zoning variance. She reported that the ZBA had approved a recommended a variance, but at a lower level than initially requested by the petitioner. The petitioner commented in consider of the variation request. Board discussion ensued. The Board reached consensus to allow a variance with signs on three sides, not more the 375 sq ft in total and a maximum letter height of 33 inches. The applicant will prepare a drawing of the sign at the current standards and with the proposed variation. The variation will come back for consideration at a future board meeting.

- b. Liquor Control Ordinance Revision

Assistant to the Village Administrator Murphy presented the proposed revisions to the Village Liquor Control ordinance. She noted that due to frequent revisions to the ordinance in the past year, staff conducted a thorough review of the ordinance to see if the regulations could be modified to accommodate new businesses and uses without frequent amendments and to provide consistency across businesses. Staff proposes

several changes to the liquor license classifications. Board discussion ensued. Staff will prepare a draft ordinance based on Board comments and bring back for discussion at a future meeting.

12. Reports

a. Staff

Administrator Eichelberger reported the Metro West Council of Governments BBQ will be held this Thursday. If any Trustees had not yet responded, please let him know. Staff will be holding an employee cookout on Friday. All Board members are welcome to attend.

Director Magdziarz reported that CD attended to two emergencies over the weekend; a car crashed into a building and a house fire on Meadows. He noted the storage site has been served notice of violations.

Director Speciale reported that the Road Program is being impacted by the material haulers strike.

Chief Rollins reported that his staff responded to an oversized/overweight vehicle on Gordon at Prairie last week. So far it has resulted in a estimated \$50,000 fine. He noted that the newest Police officer is scheduled to graduate from the academy on July 1st.

b. Trustees

Trustee White reported that he met with Director Cassa last week for an initial meeting and he thanked Jim Eckert for his participation in the utility line burial discussion. Trustee Walter reported that he will be meeting with Director Cassa on Friday. Trustee Schomas reported that Karen Prichard is retiring as the Executive Director of the Park District. A replacement has been chosen. He provided additional updates on Park District activities and noted the Aurora Area Convention and Visitors Bureau will meet on Thursday.

c. President

President Konen reported that she attended Groovin' in the Grove, will attend the MWCOG BBQ on Thursday and reminded everyone of Food Truck Friday this week. She noted Food Truck Fridays are sponsored this year by J& S Construction and 4 Seasons Landscaping.

13. Closed Session

A motion was made by Trustee White, seconded by Trustee Herron, to adjourn to Closed Session per the exception to the Open Meetings Act – Semi-Annual Review of Minutes as mandated by Section 2.06. [5 ILCS 120/2(c)(21)] taking no action and adjourning therefrom at XXXX p.m. The motion carried by the following vote:

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

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 8:18 p.m. The motion carried by voice vote.

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk