

<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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July 19, 2022
Regular Board Meeting
6:00 p.m.

1. Call to Order

President Pro Tem Herron called the meeting to order at 6:02 p.m.

2. Pledge of Allegiance

President Pro Tem Herron asked Trustee White to lead the Pledge of Allegiance.

3. Roll Call

The July 19, 2022 Village Board meeting was held in person in the Board Room at Village Hall.

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

Absent: 1 President Jennifer Konen

Also Present:

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

4. Public Hearing

a. College Corners Business District

Director Anastasia introduced Jared Kanallakan from Moran Economic Development who gave highlights from Blight Analysis & Plan completed for the Business District of College Corner, which he presented at the June 21, 2022 Board meeting.

President Pro Tem Herron opened the Public Hearing at 6:03 p.m. One attendee asked what businesses would go on the property. Mr. Kanallakan responded that the developer was looking at tenants. President Pro Tem Herron closed the Public Hearing at 6:07.

5. Appointments and Presentation

a. Certificate of Achievement for Excellence in Financial Reporting

Director Anastasia reported the that the Village had been awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Financial

Officers Association for the 2021 Audit Report. The Board congratulated staff on its achievement.

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 Trustee Walter, to approve the Consent Agenda. The motion carried by the following vote:

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

- a. Approval: Minutes of the July 7, 2022 Village Special Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution 202207219LEASE: Approving the Execution of an Addendum to Commercial Lease Agreement Dated July 7, 2022 between Prairie Glen Partners, LLC and The Village of Sugar Grove (160 S. Municipal Drive)
- e. Approval: 2022-2023 Liquor Licenses-Shree Bhole, Inc. D/B/A Village Liquors and Tobacco

9. General Business

- a. Ordinance 20220719A: Approving a Zoning Variation for Signage 45 Wheeler Road Car Wash

Director Magdziarz summarized the discussion by the Board at the July 21, 2022 meeting and presented an alternative recommendation for the sign variation request. The petitioner reiterated his request for the sign variance as initially proposed. Board discussion ensued. The Board found that the "squirt" graphic represents a brand logo. The Board reached consensus to approve the alternate recommendation with the provision that the 58 sq ft variance only applies to the "squirt" graphic on the east and west side of the building and cannot be applied to the other portions of the building signage.

A motion was made by Trustee White, seconded by Trustee Schomas, to approve Ordinance 20220719A, granting a Zoning Variation for three menu boards and 58 square feet to allow a splash graphic on east and west building elevations, which 58

square feet shall be used only for the splash graphic at the Laser Wash car wash located at 45 Wheeler Road, subject to attorney review. The motion carried by the following vote:

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

Nays: 0

Absent: 0

- b. Ordinance 20220719B: Amending Village Code Section 3-2-6-3 (Liquor License Classification Class C-Temporary)

Assistant to the Village Administrator/Village Clerk Murphy stated that at the last Board meeting, the Board approved changes to the Class C – Temporary liquor license classification that would allow for-profit businesses to apply for the license. At that meeting, it was noted that additional changes may need to be may to allow for higher alcohol by weight to be allowed. The ordinance presented provides for the liquor commissioner to approve higher alcohol by weight upon request. The ordinance also removes the provision that the license is only good on municipally owned property.

A motion was made by Trustee Bonnie, seconded by Trustee Schomas, to approve Ordinance 20220719B, amending the Village Code Section 3-2-6 License Classifications - Class C – Temporary. The motion carried by the following vote:

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

Nays: 0

Absent: 0

10. Public Comment

None

11. Discussion Items

None

12. Reports

- a. Staff

Chief Rollins reported the this past Friday a meeting was held with multiple organization to discuss logistics for the LIV Golf Event in September at Rich Harvest Farms.

Director Anastasia reported that the auditors were onsite and the audit is on track to be completed in August.

Director Magdziarz reported that Terramac signed a lease and is moving into the building at 588 Heartland. Terramac is a manufacturer of rubber tracked crawler carriers.

Director Cassa reported that he has met with Community Development and Finance to develop the Commercial Property Enhancement Program. This program will come to the Board for discussion and approval at a future meeting. Cassa also noted that Melissa Pendegrast will be starting on Wednesday as the new Economic Development Assistant.

Administrator Eichelberger reported that the closing on the sale of the 140/160 Municipal Drive property will be held this Thursday. Eichelberger and President Konen met with representative from the Prairie Glen HOA to discuss wetland maintenance

b. Trustees

Trustee Lendi reported that the Library's summer reading program will end July 25th.

Trustee White asked about the piles of materials in the fields near Prairie Glen. Director Magdziarz responded that they were in compliance.

Trustee Walter reported that the Corn Boil is on track from next week.

Trustee Schomas reported that he was unable to attend this month's Park District and Forest Preserve meetings and that the Aurora Area Convention and Visitors Bureau will not meet in July.

Trustee Herron reported that Kaneland is conducting a phone poll to gauge families' interest and tolerance for improvements at the High School.

c. President

None

13. Closed Session

None

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Lendi, to adjourn the Regular Meeting of the Board of Trustees at 6:51 p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk