

Village President
Jennifer Konen

Village Administrator
Scott Koepfel

Village Clerk
Alison Murphy



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Village Trustees

Matthew Bonnie
Sean Herron
Heidi Lendi
Sean Michels
Michael Schomas
James F. White

September 19, 2023
Village 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 Lendi to lead the Pledge of Allegiance.

3. Roll Call

The September 19, 2023 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 Sean Michels

Absent: 1 Trustee Michael Schomas, Trustee James F. White

Also Present:

Administrator Koepfel, Attorney Julien, Finance Director Anastasia, Community Development Director Magdziarz, Police Chief Rollins, Public Works Director Merkel, Planning and Zoning Administrator Marion, Village Engineer Schiber, and Village Clerk Murphy

4. Public Hearing

None

5. Appointments and Presentation

Chief Rollins introduced Brett Thoele the new Student Resource Officer at Harter Middle School. Thoele is a 17-year veteran of the force.

- a. Presentation: April 30, 2023, Annual Comprehensive Financial Report (ACFR)

Jennifer Martinson of Lauterbach & Amen, LLP highlighted key aspects of the ACFR.

- b. Presentation: Tax Increment Financing (TIF) 101 Discussion

Jeff Dickinson of SB Friedman presented an overview of TIF.

6. Airport Report

None

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

A motion was made by Trustee Herron, seconded by Trustee Michels, to approve the Consent Agenda. The motion carried by the following vote:

AYES: 4 Herron, Michels, Bonnie, Lendi

Nays: 0

Absent: 2 Schomas, White

- a. Approval: Minutes of the September 5, 2023, Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Approval: Acceptance of the April 30, 2023, Annual Comprehensive Financial Report (ACFR)
- e. Resolution 20230919PW1: Authorizing a Public Services Agreement for Illinois 47 and Park Avenue Intersection (Improvements Concept Study)
- f. Ordinance 20230919B: Amending the Village Code Title 11, Zoning Regulations (Off-Street Parking, et, al)

9. General Business

- a. Resolution 20230919PW2: Honorary Street Sign for Lisa Campise

Trustee Herron read highlights of Lisa Campise's activities and accomplishments at Kaneland School District and the community.

A motion was made by Trustee Bonnie, seconded by Trustee Herron, to approve Resolution 202300919PW2, approving the installation of an Honorary Street Sign for Lisa Campise at Harter Road.

AYES: 4 Bonnie, Herron, Lendi, Michels

Nays: 0

Absent: 2 Schomas, White

- b. Resolution 20230919A: Adopting an Emergency Interim Succession Plan and electing a President Pro Tem and Temporary Chairman

Assistant to the Village Administrator Murphy explained that a new succession plan must be set by resolution following each election per Village Code.

A motion was made by Trustee Bonnie, seconded by Trustee Herron, to approve Resolution 20230919A: Adopting an Emergency Interim Succession Plan and electing a President Pro Tem and Temporary Chairman.

AYES: 4 Bonnie, Herron, Michels, Lendi

Nays: 0

Absent: 2 Schomas, White

- c. Resolution: Authorizing Execution of an Agreement with Krantz Strategies LLC for communication services

Administrator Koepfel explained that the Village interviewed firms for communication services and believed that Krantz Strategies was the best fit. He introduced Meredith Krantz who highlighted how she would work with the Board. Board discussion ensued.

- d. **A motion was made by Trustee Herron, seconded by Trustee Bonnie, to approve Resolution 20230919B, Authorizing Execution of an Agreement with Krantz Strategies LLC for communication services.**

AYES: 4 Herron, Bonnie, Lendi, Michels

Nays: 0

Absent: 2 Schomas, White

- e. Ordinance: Amending the Village Code Title Two, Board and Commissions (Public Hearing Rules and Procedures)

Director Magdziarz presented the proposed rules and procedures as discussed at previous Board meetings. Board discussion ensued.

- f. **A motion was made by Trustee Herron, seconded by Trustee Bonnie to approve Ordinance 20230919A, Amending the Village Code Title Two, Board and Commissions (Public Hearing Rules and Procedures).**

AYES: 4 Herron, Bonnie, Michels, Lendi

Nays: 0

Absent: 2 Schomas, White

10. Public Comment

Tom Freeze commented on the TIF study present on November 11, 2022.

Bob Raimondi commented on the TIF study presented on November 15, 2022.

Dave Paluch commented on the proposed TIF for the proposed development at I-88 and IL 47.

Lisa Essling commented on the zoning standards and on comments President Konen made at the September 18, 2023, Ethics Commission meeting regarding misinformation about the proposed development at I-88 and IL 47.

Dale Essling commented on the impact of a Tax Increment Financing district.

Jackie Ellison commented on the impact of Tax Increment Financing district and increased air traffic over Harter Middle School.

Amy Eimman asked about the evaluation of success for a TIF district.

Jim Marter commented on a TIF district in Oswego.

Jaden Chada commented on comments President Konen made at the September 18, 2023, Ethics Commission meeting and a restaurant tax incentive.

Donna Baughman commented on the proposed Crown development at I-88 and IL 47.

Molly Reimer commented on the need for a TIF for the proposed Crown development at I-88 and IL 47.

Yvonne Dinwiddie commented on the TIF presentation earlier in the meeting and recommended Trustees contact the Kane County Assessor.

Kim Tee commented on the impact of a Tax Increment Financing district and the impacts of Sterigenics in Willowbrook.

Carl Dinwiddie commented on a TIF district in Batavia and recommended Trustees contact the Kane County Assessor.

11. Discussion Items

a. Solar Energy on Village Property

Director Anastasia presented funding options for the cash purchase option of the Solar Energy project that was presented at the September 5, 2023, Board meeting. Board discussion ensued. The Board directed staff to investigate the costs to decommission a solar field from a third party and how much of the solar panels are recyclable.

12. Reports

a. Staff

Administrator Koeppel had nothing to add to his report. President Konen commented on the level of FOIA requests that Village has been processing over the past few months.

Director Anastasia reported that the BS&A application used by the Village will be able to move to the cloud ahead of schedule in November of this year. He also reported on statistics on the new Utility Billing payment system showing that paperless and autopay users have increased significantly.

Director Magdziarz reported that the Plan Commission will be meeting tomorrow.

Director Merkel had nothing new to report. President Konen asked about the MetroNet expansion. Trustee Michels asked about the frequency of hydrant painting. Trustees Lendi asked about the Blackbery pedestrian bridge and sod in Windsor Pointe. Merkel responded that MetroNet is in the area, hydrant painting is done in combination with hydrant monitoring, staff is waiting on IDOT regarding the bridge and that the sod will be in place next week.

Chief Rollins reported that the Police Department and Fire Protection District were preparing for the LIV Golf Event to be held this weekend.

b. Trustees

Trustee Michels reported that he toured Crown developments with Director Anastasia and Crown representatives.

Trustee Lendi reported that she attended Food Truck Friday with her family and had a great time. Lendi paid tribute to Lisa Campise.

Trustee Herron reported that he attended Food Truck Friday and had a great time.

Administrator Koeppel thanked Danni Marion, Chief Rolling and the PD, Brad Merkel and PW staff for all of their work on Food Truck Fridays this year.

c. President

President Konen thanked staff for their hard work on planning and executing Food Truck Fridays this year. She attended a Groovin' in the Grove planning meeting for next year and reported that on June 21, 2024, a concert will be held in combination with Food Truck Friday. Konen noted that LIV Golf Event is this weekend and that she would be attending the MetroWest Golf event tomorrow. She reported that she was cleared of wrongdoing at the Ethics Commission meeting. Konen noted for concerned residents that the Board is listening to their concerns regarding Crown.

13. Closed Session

None

14. Adjournment

A motion was made by Trustee Michels, seconded by Trustee Lendi, to adjourn the Regular Session at 8:21 p.m. The motion carried by the following vote.

AYES: 3	Michels, Lendi, Bonnie
Nays: 1	Herron
Absent: 2	Schomas, White

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk