

<p>Village President Jennifer Konen</p> <p>Village Administrator Scott Koeppel</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 Sean Michels Michael Schomas James F. White</p>
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**December 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 Bonnie to lead the Pledge of Allegiance.

**3. Roll Call**

The December 19, 2023 Village Board meeting was held in person in the Board Room at Village Hall.

**Present:** 7 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Sean Michels, Trustee Michael Schomas, Trustee James F. White

**Absent:**

**Also Present:**

Administrator Koeppel, Attorney Julien, Finance Director Anastasia, Community Development Director Magdziarz, Chief Rollins, Planning and Zoning Administrator Marion, Public Works Director Merkel, Economic Development Director Cassa, and Deputy Clerk Wortham

**4. Public Hearing**

**5. Appointments and Presentation**

Presentation: Proposed TIF District Drainage Study

**6. Airport Report**

Tony Speciale reported that the Airport had their Municipal Advisory Meeting and discussed the improvements of the hanger west of the entrance that some know as the BP Hanger. In addition, they discussed surveying for Solar Farms.

## **7. Public Comments on Items Scheduled for Action**

## **8. Consent Agenda**

**A motion was made by Trustee Schomas, seconded by Trustee White, to approve the Consent Agenda. The motion carried by the following vote:**

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

- a. Approval: Minutes of the December 5, 2023, Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Ordinance: Amending the Human Resource Manual for the Village of Sugar Grove, Kane County Illinois
- e. Ordinance: Adopting a Paid Leave Policy (Illinois Paid Leave for all Workers Act) Village of Sugar Grove, Kane County Illinois
- f. Resolution: Authorizing Purchase of a Bobcat Rough Cut Mower from Atlas Bobcat
- g. Resolution: Authorizing Execution of an Agreement with all Traffic Solutions, Inc, for Insta-Alert Portable Variable Message Boards and Misc. Equipment
- h. Resolution: Authorizing Execution of an Agreement with Krantz Strategies LLC for Communication Services

## **9. General Business**

- a. Acceptance: Police Pension-2023 Municipal Compliance Report

Director Anastasia presented the Village contribution level for fiscal year 2023-2024 budget was \$685,056, which was a funding level of EAN 100%. The Village has been committed to funding the Police Pension Fund at EAN 100% in the past few fiscal years. The decrease in required contributions from last fiscal year is the change in Rate of Return assumptions from 6% to 6.8% (Rate of Return set by IPOPIF). Since this is such a drastic decrease, along with the constant change in the workforce within the Police Department, the Village has committed to a transition plan to lower the contribution to the required levels, but at EAN 100% over the next 3 years. Lauterbach & Amen will provide the Village with a contribution level of EAN 100% annually to use for its Tax Levy, rather than the State provided contribution of PUC 90%, unless PUC 90% is a higher contribution level. For Fiscal year

2024-2025 budget, the contribution amount in the transition plan provided by Lauterbach & Amen for the Police Pension Fund will be \$666,000.

**A motion was made by Trustee White, seconded by Trustee Schomas, to accept the 2023 Police Pension Municipal Compliance Report. The motion carried by the following vote:**

**AYES: 6** White, Schomas, Bonnie, Lendi, Herron, Michels

**Nays: 0**

**Abstain: 0**

**Absent: 0**

- b. Resolution: Authorizing Execution of an Agreement with Applied Concepts (Stalker Radar) for a MC360 Message Trailer and Misc. Equipment

Chief Rollins presented At the December 5, 2023, Village Board meeting, Finance Director Anastasia presented a report outlining the Village's six-month budget with a projected surplus of funds. Part of that discussion was the police department's request to purchase a new Public Safety Speed / Message Board (trailer). Over a year ago during the budget process when researching costs for a radar/messaging trailer, the costs were around \$15,000. New inquiries on cost twelve months later have companies quoting nearly \$18,700 for all the features desired with their units. As presented at the six-month budget review at the last meeting, the Village is projected to have a surplus at the end of the fiscal year. The cost of purchasing the speed radar / messaging board trailer (MC 360) a is \$18,650.00 from Applied Concepts, Inc. (Stalker Radar).

**A motion was made by Trustee Michels, seconded by Trustee Herron, to accept Resolution 20231219PD2 Authorizing Execution of an Agreement with Applied Concepts (Stalker Radar) for a MC360 Message Trailer and Miscellaneous Equipment.**

**AYES: 6** Michels, Herron, Bonnie, Lendi, White, Schomas

**Nays: 0**

**Abstain: 0**

**Absent: 0**

## **10. Public Comment**

Nora London commented on the proposed TIF for the proposed development at I-88 and IL 47.

Larry Jones commented on Trustee Sean Michels.

Beth Ball commented on the proposed TIF for the proposed development at I-88 and IL 47.

Kim Tee commented on the proposed TIF for the proposed development at I-88 and IL 47.

Perry Elliot commented on the proposed TIF for the proposed development at I-88 and IL 47.

Tim Slamans commented on the proposed TIF for the proposed development at I-88 and IL 47.

Dale Essling commented on the proposed TIF for the proposed development at I-88 and IL 47.

Rick Boyle commented on the proposed TIF for the proposed development at I-88 and IL 47.

Dave commented that the Corn Boil is desperately in need of help.

## **11. Discussion Items**

## **12. Reports**

### **a. Staff**

Administrator Koeppe expressed his gratitude towards Engineering Enterprises Incorporated and everything they do. In addition, he thanked President Konen for her efforts with the staff Holiday party.

Director Magdziarz wished everyone a Merry Christmas and a Happy New Year.

Chief Rollins acknowledged how beneficial it is to have Officer Thoele as the School Resource Officer and shared an email from the district expressing gratitude for having him in the school.

Director Merkel wished everyone Happy Holidays.

Director Cassa reported he ensured that Sugar Grove is included in Annual Visitors Guides and that we highlight the benefits of Sugar Grove in these guides.

### **b. Trustees**

Trustee Michels reported that a long-time resident of Sugar Grove passed away.

Trustee White attended the grand opening of Primos and wished everyone a Merry Christmas.

Trustee Lendi reported she has nothing but respect for Engineering Enterprises Incorporated and their quality of work.

Trustee Herron wished everyone Happy Holidays.

Trustee Schomas reported that at the Park District Meeting they discussed their Tax Levy and you can find more information on their website.

c. President

President Konen reported that Jim Eckert put in his resignation. The Holiday party for the staff of the Village of Sugar Grove went well. She wished everyone a safe and happy Holidays.

**13. Closed Session**

**None**

**14. Adjournment**

**A motion was made by Trustee White, seconded by Trustee Herron, to adjourn the Regular Session at 7:10 p.m. The motion carried by the following vote:**

**AYES: 5 White, Herron, Lendi, Michels, Schomas**

**Nays: 1 Bonnie**

**Absent: 0**

ATTEST:

/s/ Rachel Wortham

Rachel Wortham  
Deputy Village Clerk