



**MINUTES
VILLAGE OF SUGAR GROVE
VILLAGE BOARD MEETING
APRIL 7, 2026, 6:00 P.M.**

1. Call to Order

The meeting was called to order by President Stillwell at 6:00 pm.

2. Pledge of Allegiance

President Stillwell asked everyone to join her in the pledge of allegiance.

3. Roll Call

On April 7, 2026, the Village Board meeting was held in person at the Sugar Grove Library.

Present: President Susan Stillwell, Trustee Heidi Lendi, Trustee Nora London, Trustee Anthony Speciale, Trustee Sean Michels, Trustee Michael Roskopf, Trustee Matthew Bonnie.

Absent: None.

Additional Attendees: Village Administrator Scott Koepfel, Village Attorney Brian Miller, Police Chief Patrick Rollins, Finance Director Karin Johns, Community Development Director Danielle Marion, Public Works Director Brad Merkel, Village Clerk Tracey Conti.

4. Public Hearing

a. FY 2026-2027 Budget Public Hearing

Finance Director Johns stated that the 2027 budget has a total revenue of \$20,742,722 and \$24,219,357 in expenses. This is a net deficit of \$3,476,635 which is planned to use reserves. This represents a 3.74% increase in revenues and a .55% decrease in expenses compared to fiscal year 2026. She recommended the board open public comment for the presented budget; the budget will be available for the public at the Administration and Finance office and the Village website.

5. Proclamations

a. Proclamation to declare the Week of April 12 – 18 as Telecommunicator Week in the Village of Sugar Grove.

President Stillwell read the Proclamation to the Village Board.

b. Proclamation to declare the Week of April 19 – 25 as National Volunteer Week in the Village of Sugar Grove.

Administrator Koepfel recognized those who have helped by volunteering in the Village for events such as the Corn Boil.

6. Presentations

7. Appointments

8. Airport Report

9. Public Comment on Scheduled Action Items

10. Consent Agenda

- a. **Approval:** Vouchers.
- b. **Resolution:** Authorizing Approval of Electric Supply Renewal Contract for a Period up to 48 Months
- c. **Resolution:** Approving the Fees, Number of Licenses per Liquor Class, Overlay Permits, and Food Service Waivers for FY2026 – 2027
- d. **Approval:** Liquor License Overlay Permits – Food Service Waivers and BYOB.
- e. **Approval:** 2026-2027 Liquor Licenses.

Motion by Trustee Roskopf, seconded by Trustee Michels, to approve the Consent Agenda as presented.

Ayes: Roskopf, Michels, Lendi, London, Speciale, Bonnie; Nays: None; Abstain: None; Absent: None.

11. General Business

- a. **Resolution: Authorizing the Village's Share of Construction & Construction Engineering Costs for Wheeler Road Resurfacing STP Project.**

Public Works Director Merkel explained this item is for the resurfacing of Wheeler Road. To receive the federal funds for this project, a resolution needs to be approved authorizing the Villages share of funds which is 25% of the project.

Motion by Trustee Speciale, seconded by Trustee Michels, to discuss and approve Authorizing the Village's Share of Construction & Construction Engineering Costs for Wheeler Road Resurfacing STP Project.

Ayes: Speciale, Michels, Lendi, London, Speciale, Roskopf, Bonnie; Nays: None; Abstain: None; Absent: None.

- b. **Resolution: Authorizing the Village's Share of Construction & Construction Engineering Costs for Dugan Road Resurfacing STP Project.**

Director Merkel explained this is the same thing but for Dugan Road north of Wheeler Rd. to south of the roundabout.

Motion by Trustee Speciale, seconded by Trustee Michels, to discuss and approve Authorizing the Village's Share of Construction & Construction Engineering Costs for Dugan Road Resurfacing STP Project.

Ayes: Speciale, Michels, Lendi, London, Roskopf, Bonnie; Nays: None; Abstain: None; Absent: None.

c. Resolution: Authorizing the Purchase of a Replacement Wheel Loader Hitch from Altorfer Cat.

Director Merkel stated this is to replace the hitch on the wheel loader, the machine is around 20 years old and needs a replacement from years of use.

Motion by Trustee Speciale, seconded by Trustee Roskopf, to discuss and approve Authorizing the Purchase of a Replacement Wheel Loader Hitch from Altorfer Cat.

Ayes: Speciale, Roskopf, Lendi, London, Michels, Bonnie; Nays: None; Abstain: None; Absent: None.

12. Public Comment

13. Discussion Items

a. Kaneland School District Final PUD – Transportation Building.

Director Marion stated that the Village has received a petition from the school district for a final PUD for a transportation building to be built south of the Harter Middle School. The school is proposing to build an 11,000 sq. ft. building that will house the transportation office and maintenance bays. Staff parking, bus parking, and a transportation fueling island will be included as well. She said the development will be surrounded by a 6 ft. fence and cover around 9 acres of the 100-acre lot. The applicants have requested deviations that include a 6 ft. fence in the front yard, no bike rack, no foundation landscaping, etc. In addition to these deviations, the Engineering Manual adds more changes such as a minimum pavement structural number of 3.0 for automobile traffic and 3.65 for truck/bus traffic, etc. The Village Engineer and Director Merkel believe the Village Standards for the minimum pavement surface as the best option.

The Plan Commission discussed the petition on March 18th, and discussion included landscaping be adjusted to add more trees. Concerns were expressed over traffic from the buses as well. The board discussed the lack of a bike rack and decided that one could be added in the future if needed by the school district. The Plan Commission recommended that the Village Board approve the proposed PUD and adopt the Findings of Fact with certain conditions. Village Engineers must approve plans prior to board review, dead landscaping must be replaced within that season, damaged fence must be replaced at a reasonable time.

Kirsta from Wold Architects and Engineers came before the board with a presentation for the variances that are being requested. Jackie from Wold Architects and Engineers began and stated that majority of the work happening through the 140-million-dollar referendum is happening at the high school. A major component is the moving of the transportation hub to Sugar Grove to the Harter Middle School campus. This transfer is believed to have positive impacts with routing of students since most students live along Route 47. Jackie explained this also frees up space on the high school campus as well allowing for easier travel on the campus along with other changes.

Jackie mentioned that with 9 acres being used, there is still room for another school building for future use. The land was purchased with the idea that it could be potentially used for a transportation center and a school building.

Trustee Speciale asked is this is the same site that was on the original master plan. Jackie stated she had never seen the master plan, but it is comparable in size and future growth was in mind as well.

Kirsta started with variance one, she said this was a comment from the review team about screening and raising the pair pit. Variances two and three are for the fencing request, a 6 ft. security fence in the front is requested and then chain-link fencing around the property. The chain link is requested to be changed to a decorative fence along one side which would be visible to the main traffic. The reason for this is cost, the fencing contractor provided an updated cost at \$160,000 to change fencing.

Trustee Lendi asked if the Village requires decorative fencing and if chain link fencing is allowed, Jackie said decorative fencing is a Village requirement.

Jackie stated for the bike rack location and area has been identified on the site plan and for future use if needed. Variances five through seven regards the engineering plans. Brian from GHA walked through the circulation plan for the property. He said the section in the middle on the plans is where the building is going. Everything north of the building is where employees will be driving to the facility to park their vehicles into a separate parking lot. The south side of the building is where buses will park. A deviation was made to this lot requesting more/larger lanes for the buses to travel on allowing a better flow for bus traffic. Bays will have doors on both sides as well for buses to enter and exit from.

President Stillwell said she thinks the Village requires 12 inches of pavement and they are requesting 8 inches, Brian said this will be discussed soon.

The first variance he wanted to bring up was the landscaping around the foundation. He mentioned that landscaping is going to be kept in areas that people will be, majority of foot traffic will be on the northern side of the building. The district doesn't want to maintain landscaping around the buses but there will still be grass. Trustee Michels asked if they were going to take the Plan Commissions requirement of planting additional trees, Brian replied yes, they plan to

move trees. Trustee Lendi asked if their recommendation was to move or add trees, Director Marion said it was to add additional trees, but they wanted to see more trees at the entrance.

Another variance was for the driveway width; the total width of pavement that is being proposed is a 14 ft. lane inbound and then two 13 ft. lanes that are outbound which would exceed the maximum width. Brian said the concrete pavement underneath where the buses are parking meets the structural standards of the Village. He made a clarification that the pavement structural number is 3.16 not 2.16 for around the buses. He stated they are trying to be economical with the pavement design, and the proposed pavement is similar to others in the Chicagoland area. Listed in current standards, parking lots have a minimum listed structural number within the engineering standards. What is being applied to the site is primary automobile traffic, based on how it is listed the team is requesting to meet the 3.0 for the lot on the north, meaning 4 inches of stone will be added to the pavement section. Currently there are 4 inches of asphalt and 8 inches of stone, there would not be 12 inches of stone to meet that 3.0. The bus parking lot would also have an additional 4 inches of stone with 6 inches of asphalt. To meet these requirements the cost would be about \$120,000 and the engineering team doesn't feel it is necessary to meet the pavement demands that the district has.

Trustee Roskopf clarified it is 8 inches of stone for the north parking lot.

President Stillwell said if the board decided that the extra stone is necessary for the bus parking lot and not the employee how much would that save. Brian said the bus lot is larger so he said around 25% is all that would be saved.

Trustee Lendi asked approximately how many buses is this lot anticipated to hold, Brian said right now 60 buses.

President Stillwell asked how much longer would the pavement be expected to last with 12 inches instead of 8 inches. Brian said he doesn't feel it will add longevity to the pavement.

Trustee Michels asked if there was any mention of putting a concrete section from the right of way to the stop bars, Brian said there has been no discussion for this but mentioned concrete is significantly more expensive than asphalt. Trustee Michels said he is more worried about the Village right of way.

Director Merkel said if there will be many school buses driving on the pavement it is important to have it at Village Standards. He would be flexible with the employee parking lot but not the bus lot.

Trustee Speciale said he would like to stick to the Village Standards.

Trustee Lendi reached out to another expert, and they recommended sticking to Village Standards.

Trustee London prefers to go towards longevity and would prefer to follow code, Trustee Bonnie agrees.

President Stillwell asked about the fencing. Director Marion wanted to add that it is permitted on the sides and the rear, the deviation allows the chain link to start at the front of the building. She said the plan commission wanted the decorative fence to go around the entire building. Trustee Speciale clarified that requiring additional decorative fence is not in the Village Code, Director Marion said correct.

President Stillwell asked how many trees the plan commission would like to see, Director Marion said they did not give a specific number.

Trustee Bonnie asked why they can't they landscape. Director Marion said foundation planning goes up against the building all the way around and the building contains a lot of garage doors. Trustee London says this doesn't seem like the type of building that would have foundation landscaping all around. Trustee Lendi wanted to know if there is a way to enforce bike racks, Director Marion said it is needed if there is a bike path. Jackie added that because of the location of the middle school employees or students don't bike to work/school. They would install a bike rack if there was a proper bike path. Another concern is that the bus drivers arrive at work and leave work when it's dark outside so there is no safe path of travel to this location.

Trustee Bonnie and Trustee Roskopf pointed out areas that could have foundation landscaping added. Director Marion said it is up to the board whether they want to require this.

Trustee Bonnie wanted to know if there will be any issues seeing that the Plan Commission was worried about additional policing. Director Marion said police are already out there directing traffic in the mornings there were concerns that additional police would be needed. Chief Rollins said having the width of the entrance/exit expanded it should help with the buses coming into traffic which helps with preventing accidents.

Trustee London wanted to know if the landscaping deviation could be changed to say limiting landscaping, Director Marion said yes.

b. Fire Code Amendment.

Director Marion said that in the process of reviewing plans for a townhome the Fire Chief and Building Inspector found an item they feel needs to be amended with the recently adopted Fire Code. The amendment will require that a separate control room does not exist for the fire alarm panel. This panel will not be permitted to be within a private garage or room patrolled by unauthorized personnel. It will require that if a panel is installed outside of a building a weatherproof box is required. The proposed amendment includes language on who has final say on the location of the panels and they must be their own separate panel. She said the Fire Protection District has already adopted this language.

Trustee Michels asked if the Code was silent to this, Director Marion said yes and it was realized when looking at requirements for 13d of Fire Code. Since there are sprinklers, a control panel is needed but they do not want the panel in someone's garage. Trustee Roskopf asked if it would be a separate unit behind, Director Marion said yes probably at the end of one of the buildings.

Trustee London feels it does not make sense to have a fire alarm in a specific individual unit; it should be under control of whoever is managing the property or fire department.

Administrator Koepfel said if this is approved it will go into effect May 1st with the recent building code update.

c. Time Keeping System with Andrews Technology.

Director Johns stated that staff are requesting a more robust timekeeping system to be used in the future. The current time clock system is manually inputted by the hours each employee worked. With more complexities of payroll regulations in the past several years and no tax on overtime, the Village needs a more complex system. With minimums it is hard to tell the actual hours worked were for FLSA purposes.

This would be split between water and sewer funds; staff were able to negotiate a 10% discount off the employee and supervisor's annual rates throughout the contract and the annual maintenance fee waived for year one if approved before April 30th.

President Stillwell said she assumes this was comparison shopped, Director Johns said this company is the only certified vendor that interfaces with the Villages financial software.

Trustee Bonnie said he is familiar with UKG, and he is not a fan of it. He wanted to clarify that everything is currently done by hand, Director Johns said yes. Trustee Bonnie asked if staff were to look for an additional timekeeping system and it wasn't connected to BS&A would it be similar to what is happening now. Director Johns said there are possibilities that there could be the same complexities as UKG, however BS&A would not support it. Trustee Bonnie asked if she has reached out to BS&A and asked if there have been any issues with UKG, Director Johns said it was implanted at her previous job, and she remembers some small errors in the beginning. Trustee Bonnie would like her to reach out to other municipalities who use this and see if any issues have occurred. President Stillwell asked Trustee Bonnie what he doesn't like about UKG, he said wanted to reserve his comments.

Trustee Michels said to add it to General Business for the next meeting.

Trustee Lendi said to ask other municipalities since Trustee Bonnie had requested to.

d. General Fund Budget Follow-up Items.

Director Johns said that based on some of the fee facts at the last meeting the General Fund Interest Income has been increased by \$5,000 to offset an increase in the Boards and Commissions Marketing for \$5,000. Answering questions from previously she said that in the past

there has been a Utility Fee Review Committee and she is requesting that a committee is created to review all the Villages fees.

Trustee Michels asked if Prestbury would be included, she said yes, the committee would have to be with members of Prestbury. She said hopefully there could be appointees at the next meeting then if the committee comes forward with a recommendation for the month of May it can be effective May 1st.

Trustee Speciale said he wants the Utility Rate Committee in Prestbury to be separated from all Village fees; he doesn't want the other committee to look at the fees.

Administrator Koepfel asked for a general consensus on what the board would like. Trustee Michels said he is fine with staff, Trustee Speciale agreed. Trustee Lendi said she knows it can get complicated and she's not sure if a committee could correctly explain everything.

Director Johns said there was a permit fee comparison for the two fee items that were discussed last time with the original permit fee and staff wanted to table that at this time until a more comprehensive study could be done. Although staff are still recommending an increase of CPI for the maximum permit fee from \$17,850 to \$18,360. This would still be within range of other comparable communities.

Trustee Lendi wants to know if the CPI increase would be for all the fees, Director Johns said just the maximum fee.

Trustee London asked if all reviews are included that are done by staff, Director Johns said these are what make up the total. Trustee London said as opposed to other comparisons where it can be confusing to what some groups will charge. Director Johns said that her and Director Marion discussed talking with cohorts from other organizations to understand what this would be like in other communities. Understanding that each community approaches fees very differently.

Trustee Roskopf asked what the average is that is being charged right now.

Trustee Michels said he knows most communities are .31 cents per sq. ft., which is common, the difference comes from other agreements.

Director Marion said currently there are so many different annexation agreements that exist that a lot of permits are tied to these annexation fees that are lower than the \$17,850. Trustee Michels said a lot of the new annexations are at a lower rate due to negotiations.

Administrator Koepfel wanted to add that Lennar has a development agreement that sets their fees since they were already annexed. Crowns was through an annexation agreement and .31 cents per sq. ft. is for the building permit itself. Settlers Ridge annexation agreement has expired so they use what is default within the Code, when annexation agreements expire everything

defaults back to Village Code. He said there are set numbers for the building permit fee as far as certificate of occupancy, water meter, etc.

Trustee Michels said he understands it as a request from staff is that if anything goes up, so will the fee. Director Johns said right now they are discussing the maximum fee; she wanted to clarify that there is still an agreement with Hannaford Farms.

Trustee Michels asked how many building permits are being proposed, mentioning those proposed in the General Fund. Director Johns said in the General Fund there are offsetting expenses and they would go down if the revenue went down. For the other funds, if the revenues go down there is not another offsetting expense that goes down with it. Trustee Michels feels that for budgeting purposes it is important on expense items if there is a revenue side to narrow it down. He wants to ask developers what a reasonable amount would be.

Administrator Koepfel said Director Marion will reach out to builders and get a revised number for the budget that will be up for approval at the next meeting.

Trustee Speciale asked about the \$75,000 from the Police Pension Fund and is there a particular reason this was done. Director Johns said this has not been presented to the board yet and it will come to the board before the audit is complete. Her reasoning for wanting to share this with the Police Pension Fund becomes more fully funded it is looked at by bond ratings. If more can be put in than the recommended amount it brings down their levy which opens it to the General Fund in the future.

e. Budget Workshop Capital & Other Funds

Director Johns said for Fiscal Year 2026 revenues are projected to be \$195,063 higher than budgeted, expenditures are projected to be below budget by \$1,231,040. For Fiscal Year 2027, revenues are expected to decrease by \$183,237 due to the transfer being made from the General Fund for future projects being decreased. There is a decrease of \$75,000 in Capital Improvement Fees compared to the Fiscal Year 2026 Budget due to 50 Residential Home permits being projected.

Director Johns moved on to Capital Fund Expenses, the Administration portion covers the rental lease for the Administration and Finance office with two years left on the agreement. Trustee Michels asked if staff were looking for a new Village Hall and mentioned buying the building. Administrator Koepfel said a discussion item will be brought back for the future Village Hall, there is not enough money in Capital Projects right now. Trustee Michels said there is enough money in this fund to go towards the purchase of a building. President Stillwell said when the building was purchased in the first place it was from a foreclosure and she wanted to know it was found through the foreclosure. Trustee Michels doesn't remember it being a foreclosure, but it was for sale. He feels that the building is an adequate building to buy or lease out the property allowing for board meetings there.

Trustee Michels then said it seems that the interest income in General Capital Projects Revenue is down and feels that \$31,000 is very low.

Director Johns said in the Police Department there are expenses mainly with finishing the police facility along with two replacement vehicles and updating the Axon System. Trustee Michels said the 2027 budget seems high with two vehicles. Director Johns said the \$259,000 is the two cars and the Axon System. Trustee Michels asked Chief Rollins why each car was priced differently and asked Director Johns to investigate the budget.

Director Johns moved onto Public Works stating there is a request for a roof replacement, this was in the budget for this year but was delayed. Two vehicles will be replaced next year as well.

Community Development has a Transit/Bike Plan budgeted for \$50,000, staff will also be requesting grants as well. Trustee Michels asked if the Township or Park District were approached to partner for this project. Administrator Koepfel said there were ongoing discussions with the Park District, but they would only own the bike paths on their properties. More discussion will be held with both do discuss miles; the Village would take over bike paths in its jurisdiction. Trustee Michels then asked if there are any plans to adopt the Bike Plan. Administrator Koepfel said the last plan was in 2010 and a lot has changed in the Village since then, which is why staff is trying to get the grant from CMAP to adopt a new Bike Plan. Director Marion said it has been discussed to adopt the 2010 plan, but staff felt it would be better to get the grant and redo the Bike Plan. Trustee Michels states he has tried to get the plan adopted several times and work with the other taxing bodies. President Stillwell said she will reach out to them to discuss moving forward with this plan. Director Marion said she is going to get letters of support from both bodies, but she isn't sure if they want to be a joint applicant. Administrator Koepfel said it would grow the plan as well with the Township roads and mentioned that forest preserves often have quite a bit of bike paths. Trustee Micheles doesn't think the Village is being looked at as a whole and said Prestbury is a big part of the Township and any partnership with the Township will benefit the Village. Trustee Lendi asked if it would cost anything to adopt the 2010 Bike Plan, Director Johns said it would not cost anything and she's not sure how CMAP would look at it for grant applications if a plan is adopted in 2025 and then look for funding for a new plan.

Director Johns said the Industrial Tax Increment Financing District was closed in Fiscal Year 2026 and there was a surplus brought back to the other Taxing Districts. This fund still has a balance of \$760,000 budgeted for commercial development. Trustee Michels asked what is considered a US-30 commercial development. Administrator Koepfel said the allotment was any projects along Route 30 that were in the TIF that could be used towards commercial development. One consideration was rehabilitating the motel site and other projects along Route 30. He gave the option of surplusing the funds or using them for potential projects along the corridor. President Stillwell asked if the funds were given to the Taxing Bodies how much would the Village receive, Administrator Koepfel said roughly around 6-7%. President Stillwell stated that there was a lot of work done to not use this money on the motel so she feels it should be refunded to the taxing bodies or used if something commercial came up.

Director Johns said the Airport TIF District #2 has expenses budgeted for next year including training, audit services, and legal services being transferred to the General Fund. At the end of Fiscal Year 2027 staff are anticipating \$359,000. In TIF District #3 funds are being built, for Fiscal Year 2027 the expenditures are budgeted for legal professional services and transfer for salaries. It is anticipated to end the year with deficit fund balance of \$20,000. President Stillwell said some of the expenses are outside of the TIF District, she asked if they are reimbursable.

Trustee Roskopf asked what the College Corner Business District is, Director Johns said it encompasses Burnt Barrell and the only expense is the sales tax rebate.

Director Johns moved on to Capital Infrastructure Funds and reported that Fiscal Year 2026 revenues came in \$100,000 over budget. Fiscal Year 2027 revenues have no request to change the road maintenance fee which is currently \$6.48 per month. Trustee Michels wants to decrease this since there are large savings in expenses. He said looking at the base fees the Village charges its over \$50 a month and a little help could go a long way. Trustee Speciale feels differently because he feels the Village needs everything they can get into the road fund. President Stillwell said she has emailed many about Merrill Rd. for flooding risk and said this would need to get moved to a future meeting to discuss the road fund. Administrator Koeppel said staff will send out the long-term maintenance plans and mention the road fund from year to year since expenditures can change. If the fee changes it can affect when roads can be worked on and affect the capital fund. Trustee Michels said the revenues are budgeted higher than projected by nearly 2 million and asked if there were any offsetting expenses. Director Johns said yes, the grant revenues were only a portion of the project, she believes several were the STP funds. The full amount of the revenue must be budgeted because that's the asset that needs to be carried in the books. Administrator Koeppel said sometimes STP funds are awarded because Phase I engineering for future projects and to capture the 75% federal or state funding they will often be moved up and affect the expenditure or revenue of a project.

For the Water and Sewer Fund for next year she is recommending a 1% increase which will need to go before the Utility Rate Committee. A Municipal Water Sewer Rate is also recommended at 10% of the residential rate. Trustee Michels asked for clarification, Director Johns said to ensure there is accurate reporting of water usage and water loss. He then asked the reasoning for raising the water and sewer fees, she said this was the typical trajectory of the previous rate utility rate for future capital. Trustee Speciale asked if this 1% is a part of the last recommendation, Director Johns said it carried forward from the last recommendation since the last three years were 1%.

Director Johns said for salaries there was a 3% adjustment for employees and at the 6-month mark there is an additional full-time maintenance worker and a change of a Fiscal Assistant from a part-time position to a full-time position.

Director Johns went over a few more budget items for water and sewer funds with the board and said the Police Pension Fund has increases in expenses due to the additional revenues and expenses.

14. Reports

a. Staff

Administration – Trustee Michels asked about the Hanks Rd. Bridge and asked about the LOI. President Stillwell said she sent an email on Thursday and sent the IDOT letter to the Township unsigned but had comments the board had discussed including 14 attachments.

Finance – Nothing to add.

Community Development – Nothing to add.

Police Department – Nothing to add.

Public Works – Director Merkel said last year the Village received money for STP the Merrill Rd. resurfacing and it was tabled. Concerns regarding this have been resolved, and Merrill Rd. should be paved this year. President Stillwell mentioned this road being a risk for flooding and asked about resurfacing. Director Merkel said it is going to be from Hannaford Farms to Bliss. He said IDOT reached out to builders and said they would honor the price from last year.

b. Trustees

Trustee Lendi – Nothing to add.

Trustee London – Nothing to add.

Trustee Speciale – Nothing to add.

Trustee Michels – Nothing to add.

Trustee Roskopf – Nothing to add.

Trustee Bonnie – Nothing to add.

b. President

President Stillwell said that Kaneland is having a strategic partnering, Administrator Koepfel said they have a strategic plan and are looking for partners. The Corn Boil is looking for volunteers and Kiwanis is looking for volunteers for the car show at Waubensee. The Beautification and Gardening Committee is mulching Veterans Park.

15. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Litigation – 5 ILCS 120/2(c)(11)
- Property/Land Acquisition – 5 ILCS 120/2(c)(5)
- Sale of Property – 5 ILCS 120/2(c)(6)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

16. Adjournment

Motion by Trustee Michels, seconded by Trustee London, to adjourn the meeting at 7:59 pm.

Ayes: Michels, London, Lendi, Speciale, Roskopf, Bonnie; Nays: None; Abstain: None; Absent: None.

ATTEST:

/s/ Madeline Dossett

Madeline Dossett
Deputy Village Clerk

DRAFT