

<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>
--	---	--

**August 10, 2021**  
**Special Village Board Meeting**  
**6:00 p.m.**

**1. Call to Order**

President Konen called the meeting to order at 6:01 p.m.

**2. Pledge of Allegiance**

President Konen asked Administrator Eichelberger to lead the Pledge of Allegiance.

**3. Roll Call**

The August 10, 2021 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 Ryan Walter, Trustee Michael Schomas, Trustee James F. White

**Absent:** 0

**Also Present:**

Administrator Eichelberger, Public Works Director Speciale, Community Development Director Magdziarz, Finance Director Anastasia, Public Works Deputy Director Merkel, and Assistant to the Village Administrator/Village Clerk Murphy

**4. Public Hearing**

**a. Prairie Grove Commons**

President Konen opened the Public Hearing for the Prairie Grove Commons Annexation Agreement Amendment at 6:01 p.m.

Director Magdziarz presented the annexation agreement amendment. The property in question is currently subject to an Annexation Agreement adopted in 2009 that is no longer economically viable. The applicant is preparing an Annexation Agreement Amendment for the Village Board's consideration that will effectively update the terms of the Annexation Agreement and substitute a new plan for the original development plan. He stated that amendment being considered is not a complete document and the draft Annexation Agreement is subject to change by the Village Board once the public hearing is closed. He stated that while the annexation agreement amendment is for the entire parcel, the property will be developed in phases. The Village Board will have the opportunity to review and discuss the Annexation Agreement Amendment in detail when the draft Ordinance is presented for discussion at a future meeting.

No public comments were given.

## 5. Appointments and Presentation

### a. NextSite Presentation

Nic Crite from Nicor Gas explained the partnership with Nicor Gas and NextSite to help small communities with marketing efforts. Charles Branch from NextSite, LLC. provided an update of the company's retail development marketing efforts on behalf of the Village and demonstrated how their approach to recruitment helps both new and existing businesses. Board discussion ensued.

## 6. Public Comments on Items Scheduled for Action

None

## 7. Consent Agenda

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

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

**Nays: 0**

**Absent: 0**

- a. Approval: Minutes of the July 20, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Ordinance **20210810ARPA**: Authorizing Participation to Process ARPA Funds
- d. Resolution **20210810PW2**: Authorizing an Agreement for Pavement Marking

## 8. General Business

- a. Resolution: Approving Painting for the Public Works Building

**A motion was made by Trustee Herron, seconded by Trustee Schomas, to approve Resolution 20210810PW1 authorizing execution of an agreement with Oosterbaan & Sons Co. for the repainting of the Public Works Facility. The motion passed by the following vote:**

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

**Nays: 0** None

**Absent: 0** None

Deputy Director Merkel presented the bid results for the Public Works Facility painting project. He stated that he is comfortable with the results and companies that provided bids. President Konen stated that she favors a white color paint for the facility rather than the gray proposed. The Board reached consensus to move forward with white.

## 9. Discussion Items

### a. Village Initiative Identification and Prioritization

Administrator Eichelberger presented the updated draft of the Village Initiative Identification and Prioritization list as discussed at the June 15, 2021 Village Board Meeting. Board discussion ensued. The Board reached consensus to approve the list and direct staff to focus efforts on the priorities, provide monthly updates and recommend changes during the year as appropriate.

## 10. Public Comments

None

## 11. Closed Session

None

President Konen wished the Kaneland community well as the new school year starts tomorrow.

Trustee White inquired about Village of Sugar Grove logo wear. Assistant to the Village Administrator Murphy will coordinate an order.

## 12. Adjournment

**A motion was made by Trustee Herron, seconded by Trustee Schomas, to adjourn the Regular Meeting of the Board of Trustees at 7:31 p.m. The motion carried by the following vote:**

<b>AYE:</b> 6	<b>Herron, Schomas, Walter, Bonnie, Lendi, White</b>
<b>Nays:</b> 0	None
<b>Absent:</b> 0	None

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk