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| <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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August 17, 2021
Regular 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 Director Speciale to lead the Pledge of Allegiance.

3. Roll Call

The August 17, 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, Attorney Julien, Public Works Director Speciale, Community Development Director Magdziarz, Finance Director Anastasia, Police Chief Rollins, Public Works Deputy Director Merkel, Village Engineer Michele Piotrowski and Assistant to the Village Administrator/Village Clerk Murphy

4. Public Hearing

- a. Annexation Agreement Amendment for Hannaford Farm Lot 111

Director Magdziarz explained that there is a fee in lieu of development for all remaining lots in Hannaford Farms. When the lots are developed and the fees paid, the annexation agreement is amended for each individual lot.

President Konen opened the Public Hearing for the Hannaford Farm Annexation Agreement Amendment for Lot 111 at 6:02 p.m. No public comments were given. The hearing was closed at 6:02 p.m.

5. Appointments and Presentation

None

6. Public Comments on Items Scheduled for Action

None

7. Consent Agenda

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

- AYES: 6** Schomas, Herron, White, Lendi, Walter, Bonnie
Nays: 0
Absent: 0
- a. Approval: Minutes of the August 10, 2021 Village Board Meeting
 - b. Approval: Minutes of the June 21, 2021 Joint Special Village Board/Town Center Committee Meeting
 - c. Approval: Minutes of the July 19, 2021 Joint Special Village Board/Town Center Committee Meeting
 - d. Approval: Vouchers
 - e. Proclamation: Suicide Prevention and Action Month 2021
 - f. Ordinance: Approving an Annexation Agreement Amendment for Hannaford Farm Lot 111

8. General Business

- a. Ordinance: Authorizing an Annexation Agreement – Rosewood Farm Event Venue - STAR

A motion was made by Trustee Herron, seconded by Trustee Schomas, to approve an ordinance authorizing execution of an annexation agreement for certain property (Rosewood) subject to attorney review. The motion passed by the following vote:

- AYES: 7** Herron, Schomas, Bonnie, White, Lendi, Walter, Konen
Nays: 0 None
Absent: 0 None

Director Magdziarz presented the Annexation Agreement and explained that staff is recommending approval at this time.

- b. Ordinance: Annexing & Reclassifying Territory and Granting a Special Use – Rosewood Farm Event Venue - STAR

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve an ordinance annexing and reclassifying certain territory and granted a special use permit for an event venue (Rosewood) subject to attorney review. The motion passed by the following vote:

- AYES: 6** Schomas, Herron, Walter, Bonnie, White, Lendi
Nays: 0 None
Absent: 0 None

- c. Resolution: Approving a Plat of Easement – Rosewood Farm Event Venue – STAR

A motion was made by Trustee Schomas, seconded by Trustee Bonnie, to approve a resolution approving and authorizing the execution of a plat of easement (Rosewood) subject to attorney review. The motion passed by the following vote:

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

Nays: 0 None

Absent: 0 None

- d. Resolution: Approving a Plat of Dedication – Rosewood Farm Event Venue –STAR

A motion was made by Trustee Schomas, seconded by Trustee Walter, to approve a resolution approving and authorizing the execution of a plat of dedication for Prairie Street (Rosewood) subject to attorney review. The motion passed by the following vote:

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

Nays: 0 None

Absent: 0 None

- e. Resolution: Approving a Professional Services Agreement for Engineering Services for Municipal Drive over US 30 Bike/Pedestrian Crossing

A motion was made by Trustee White, seconded by Trustee Herron, to approve a resolution authorizing execution of an agreement with Engineering Enterprises for the professional preliminary engineering for the US30 and Municipal Drive Pedestrian Crossing. The motion passed by the following vote:

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

Nays: 0 None

Absent: 0 None

Director Speciale presented the request for a PSA with EEI for a pedestrian/bike crossing at US30 and Municipal Drive as discussed at the July 20, 2021 Village Board meeting. Board discussion ensued.

9. Discussion Items

- a. Recreational Cannabis Tax

Director Anastasia explained that as recreational cannabis is a potential future revenue option to be discussed by the Board, now is the time to discuss authorizing and implementing the Recreational Cannabis Tax as there are only two times a year to implement the tax: January 1st – Certified Ordinance to State of Illinois by October 1st and June 1st – Certified Ordinance to State of Illinois by April 1st. He stated the

discussion tonight is regarding implementing the tax and setting the rate at this time, not approving the sale of cannabis in the Village. Board discussion ensued. The Board reached consensus to bring back the item under General Business on the September 7, 2021 board meeting agenda at a 3% tax rate.

b. Request for Proposal for Village Hall Space Needs Study

Administrator Eichelberger presented the staff recommendation to pursue a RFP to determine Village Hall space needs. He stated that the firm of Cordogan, Clark & Associates, whom the Village has worked with previously, has offered to perform the work for free. The Board reached consensus to move forward with Cordogan, Clark & Associates.

President Konen asked if the Airport Report could be permanently moved on the agenda to before Reports. Staff will bring back an ordinance to amend the Village Code.

10. Reports

a. Staff

Administrator Eichelberger noted that the 2020 Census figures were released. Sugar Grove grew by 281 to 9,278. The figure was less than the CMAP estimate as were several other communities. He does not believe there is an error with the figure. President Konen asked for an update on the revisions to the Food Truck regulations. Assistant to the Village Administrator Murphy stated that staff has conducted a review of the various provisions in the Village Code that regulate food trucks and mobile vendors and are finalizing a draft update to address several issues.

Director Anastasia reported that the new Accounting Manager, Brett Feltes, started today and was off to a good start.

Director Magdziarz reported that Deep Coat is waiting for delivery of their roofing materials and that the delay may affect their move. He noted that he attended a kick-off meeting for the Comprehensive Plan with CMAP and the consultant, however, no start date has yet been set.

Director Speciale reported that the additional crackfilling has been completed. Public Works attended to some minor tree damage from recent storms. President Konen asked about the process and result of crackfilling. PW staff responded that the cracks are sealed, which does not always result in a flush fill.

Chief Rollins reported that this Friday, August 20 will be Coffee with a Champion at the Sugar Grove Dunkin on Rt 47 from 5:00 a.m. to Noon. 95.9 The River will be broadcasting from the event, which is a fundraiser for IL Special Olympics. He also reported that the start of the school year went smoothly from a police perspective.

Trustee Herron asked if officers would be in the schools. Chief Rollins responded that an officer will be at the schools a few times per week.

b. Trustees

Trustee Bonnie reported that he has been in talks with Fire Chief Perkins regarding a new Fire Training Facility and will be setting up a meeting with him shortly.

Trustee Herron reported that the Town Center Committee met on Monday, August 16 to further develop their vision. The committee is starting to narrow down the scope of the project to have a plan to show developers.

Trustee Schomas reported that he attended the August 9 Park District Board meeting. The Board discusses the financial challenges they face as a result of COVID and their continued interest in the bike/ped bridge. The Park District is pursuing a grant to fund improvements in Black Walnut Park. Schomas noted he attended the July 22 Aurora Area Convention and Visitors Bureau meeting. The next meeting will be in September. He noted that he needs a formal letter from the Village declaring him as a representative on that board. The last Groovin' in the Grove concert will be held Thursday, August 19. The Kaneland Marching Band will host a car wash fundraiser at the Sugar Grove United Methodist church at 176 S. Main Street on Saturday, August 21 from 9:00 a.m. to 1:00 p.m.

Trustee Lendi reported that she attended the August 8 Library Board Meeting.

c. President

President Konen reported the following:

- Attended the Town Center Meeting and is excited they are moving forward. The Committee is working on marketing materials and a ComEd grant for lighting.
- Met with the Water Authority and Village staff this week.
- Met with Carrie Hansen and a local economic development director last week. Konen believes economic development needs more attention at the Village and will have the issue on a future agenda.
- Spoke with a developer regarding the Town Center.
- Will meet with Big Rock Mayor Dean Hummel at Rich Harvest Farms on August 18 to discuss the boundary agreement.
- Reminded everyone of the Food Truck Friday event on August 27 and noted the Renee Dee stepped forward to put the event together.
- Will join Senator DeWitt at a golf outing on September 1.
- Asked Board members to use every opportunity to talk to Village representatives regarding funding for the 88 & 47 water infrastructure project.

11. Public Comments

None

12. Airport Report

Joe Wolf presented potential future development ideas for the Aurora Airport including runway extension, aero estate community, hotel, and lights on the baseball field at the Sports Complex. He also talked about future residential and commercial development's impact on the airport and airport noise concerns. Board members were invited to tour the Airport facilities.

13. Closed Session

A motion was made by Trustee Herron, seconded by Trustee Bonnie, to adjourn to Closed Session per the exception to the Open Meetings Act *Purchase or Lease of Real Property for the Use of the Public Body [5 ILCS 120/2(c)(5)] and Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]*, taking no action and adjourning therefrom at 7:51 p.m. The motion carried by the following vote:

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| AYE: 6 | Herron, Bonnie, Walter, Lendi, White, Schomas |
| Nays: 0 | None |
| Absent: 0 | None |

14. Adjournment

A motion was made by Trustee Schomas, seconded by Trustee Herron, to adjourn the Regular Meeting of the Board of Trustees at 8:29 p.m. The motion carried by the following vote:

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| AYE: 6 | Schomas, Herron, Bonnie, Lendi, Walter, White |
| Nays: 0 | None |
| Absent: 0 | None |

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk