

<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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November 16, 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 Assistant to the Village Administrator/Village Clerk Murphy to lead the Pledge of Allegiance.

3. Roll Call

The November 16, 2021 Village Board meeting was held in person in the Board Room at Village Hall.

Present: 5 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Ryan Walter,

Absent: 2 Trustee Michael Schomas, Trustee James F. White

Also Present:

Administrator Eichelberger, Village Public Works Director Speciale, Community Development Director Magdziarz, Police Chief Rollins, Finance Director Matt Anastasia, Public Works Deputy Director Merkel, Village Engineer Piotrowski, and Assistant to the Village Administrator/Village Clerk Murphy

4. Public Hearing

a. 2021 Proposed Tax Levy Process

President Konen opened the Public Hearing for the 2021 Proposed Tax Levy at 6:01 p.m. No comments were given.

Trustee James F. White arrived at 6:01 p.m.

b. Big Rock Boundary Agreement

President Konen opened the Public Hearing for the Big Rock Boundary Agreement at 6:03 p.m. No comments were given.

5. Appointments and Presentation

a. CMAP Pavement Management Study

Director Speciale introduced Joe Stefanski, P.E. from ARA who presented the draft Pavement Management Plan.

6. Airport Report

Joe Wolf reported that due to the growth of the Village, it is no longer possible for planes to avoid flying over neighborhoods. The airport tower does try to stagger the paths that planes take to land and take-off. He discussed the finances of the Airport, specifically fuel sales, profit sharing with airport businesses and land fees.

7. Public Comments on Items Scheduled for Action

None

8. 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: 5 | Herron, Walter, Bonnie, Lendi, White |
| Nays: 0 | |
| Absent: 1 | Schomas |
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- | | |
|-------------------------|---|
| a. Approval: | Minutes of the November 2, 2021 Village Board Meeting |
| b. Approval: | Minutes of the October 18, 2021 Town Center Meeting |
| c. Approval: | Vouchers |
| d. Approval: | Treasurer's Report |
| e. Ordinance 20211116A: | Granting a Zoning Variation for Garage Height - 112 Meadows Drive |

9. General Business

- a. Ordinance: Approving a Boundary Agreement with Big Rock – STAR

A motion was made by Trustee Herron, seconded by Trustee Bonnie, to approve Ordinance 20211116B authorizing execution of an Intergovernmental Agreement between the Village of Sugar Grove and the Village of Big Rock (Boundary Agreement), subject to attorney review. The motion carried by the following vote:

- | | |
|------------------|---------------------------------------|
| AYES: 5 | Herron, Bonnie, Walter, Lendi, Walter |
| Nays: 0 | |
| Absent: 1 | Schomas |

Director Magdziarz reported that the ordinance will establish the agreed upon boundary line between Sugar Grove and Big Rock. The Village of Big Rock scheduled its public hearing in early December, their Board is supportive of the Agreement. President Konen thanked Big Rock President Dean Hummel for his cooperation in reaching an agreement that will benefit both communities.

10. Public Comment

Joe Wolf spoke about the need for affordable housing in the community.

11. Discussion Items

a. Vehicle Parking Regulations

Chief Rollins reported that the Police Department and Community Development have encountered property maintenance problems involving parking and storing oversized vehicles on residential property in the Village, specifically tow/recovery trucks. The Village Code has explicit regulations in place for parking and storing buses and trucks on residential property. In order to more effectively respond to resident complaints about Tow/Recovery vehicles in residential neighborhoods, Village staff is recommending amending Title 6, Chapter 3, subsection 8, of the Village Code to clarify parking for tow-recovery trucks. Board discussion ensued. Trustee Bonnie asked if the Village has limits on how long commercial vehicles can be parked in the streets. Staff will review. The Board discussed allowing Class D vehicles to park in the driveway. Staff will bring the topic back for more discussion at the next meeting.

12. Reports

a. Staff

Chief Rollins reported that the Police Department is now reporting the number of miles officers are patrolling; in October they covered 9,159 miles. He also included YTD traffic crash statistics in his staff report with 142 crashed this year, 27 of which resulted in an injury. Many of the accidents include young drivers. He noted that Mondays are the busiest days for accidents.

Director Speciale reported that the 2022 Road Program would be presented at the next Board meeting. The Dugan Road Sanitary Sewer project analysis would be presented at the second Board meeting in December. President Konen asked about funding for water projects.

Director Anastasia reported the he will present the six month budget projection and a discussion on ARPA funds at the next Board meeting. Trustee White asked for details about a utility tax on water and wastewater. Staff will provide the process for implementing utility tax on water/sewer to the Board.

Director Magdziarz reported that the Prairie Pointe ribbon cutting was held earlier in the day. He provided an update on the DeepCoat building. President Konen asked Magdziarz if there was a specific reason why the number of new home permits was so low this year. He noted that one local builder had built out all his lots and that Ryan Homes has not moved as quickly as they first projected with new homes in Settlers Ridge. Their model home is almost complete. President Konen asked for an update on the Prairie Grove Commons development (south west corner of Galena and 47). Magdziarz reported that staff continues to meet with the developer.

Administrator Eichelberger reported the he attend a future Village Hall concept plan meeting yesterday. Staff is reviewing the document. He has received one resume for the Economic Development Director position. The position remains posted for another 2.5 weeks.

b. Trustees

Trustee Walter reported that the November Corn Boil meeting was canceled.

Trustee Herron reported that there was no Town Center meeting held in November and they are awaiting additional information. The next meeting is scheduled for Monday, December 6, 2021 at 6:00 p.m.

Trustee White reported that the memorial service for former Trustee Kevin Geary will be on Wednesday, November 24 starting at 4:00 p.m. He wished everyone a Happy Thanksgiving.

c. President

President Konen engaged the Trustees in a discussion regarding the process for the Board to hear from prospective developers and discuss and provide feedback on initial conceptual ideas.

President Konen wished everyone a Happy Thanksgiving.

13. Closed Session

None

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Herron, to adjourn the Regular Meeting of the Board of Trustees at 8:21 p.m. The motion carried by the following vote:

AYE: 4	Herron, Lendi, Bonnie, Walter
Nays: 1	White
Absent: 1	Schomas

ATTEST:

/s/ Alison Murphy
Alison Murphy
Village Clerk