

<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>
--	---	--

December 21, 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 Trustee Lendi to lead the Pledge of Allegiance.

3. Roll Call

The December 21, 2021 Village Board meeting was held in person in the Board Room at Village Hall.

Present: 6 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee Ryan Walter

Absent: 1 Trustee James F. White

Also Present:

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

4. Public Hearing

None

5. Appointments and Presentation

a. Comprehensive Plan Steering Committee

President Konen asked the Board to ratify her appointments to the Comprehensive Plan Steering Committee as follows:

Holly Deitchman
Janet Doherty
Steve Ekker
Reid Heinekamp
Jim Huguelet
Jesse Kinsland
Bethany Marlatt
Mike Rippinger
Susan Smith

Mariano Spizzirri
Chad Steward
Mike Tierney

A motion was made by Trustee Herron, seconded by Trustee White, to ratify President Konen's appointments to the Comprehensive Plan Steering Committee. The motion carried by the following vote:

AYES: 5 Herron, White, Bonnie, Lendi, Schomas
Nays: 0
Absent: 1 White

6. Airport Report

Joe Wolf provided an update on the status of Build Illinois Grants for which the Airport applied.

7. Public Comments on Items Scheduled for Action

None

8. 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: 5 Schomas, Herron, Lendi, Bonnie, Walter
Nays: 0
Absent: 1 White

- a. Approval: Minutes of the December 7, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution **20211221A**: Closed Session Minutes
- e. Ordinance **20211221**: Declaring Surplus Property
- f. Resolution **20211221TIF1**: Declaring a Surplus in TIF #1 and TIF #2

9. General Business

None

10. Public Comment

Joe Wolf thanked the Village Board for their efforts and wished them all a Merry Christmas and Happy New Year.

11. Discussion Items

- a. Amending the Settlers Ridge Annexation Agreement

Director Magdziarz explained that as part of the Annexation Agreement with Coast Oak there was a provision that the Village and Land Cap would adopt land development regulations for the future development of Settlers Ridge. The deadline for completing this task has past and Coast Oak has sold all of the remaining future development areas to other parties. Given the circumstances of development at Settlers Ridge, staff recommends, and all parties agree, to simply acknowledge that prior to developing any of the undeveloped parts of Settlers Ridge the Village and the respective property owner will agree to amend the Annexation Agreement Amendment by adopting new land development regulations specific to the property. Board discussion ensued. Staff will clarify the identify trigger action provision and bring the item back for Board consideration at the next meeting.

b. Dugan Road Area Sanitary Sewer Extension Feasibility Final Report

Director Speciale and Village Engineer Piotrowski presented the finding from the Dugan Road Sanitary Sewer Analysis. Based on the findings, staff recommends that the Village does not move forward with a sanitary sewer extension to Dugan Road as the project does not make financial sense at this time due to the costs and it could possibly restrict the ability to develop properties in the future. Board discussion ensued. The Board reached consensus not to pursue the project.

c. Special Event & Mobile Vending Regulations

Assistant to the Village Manager presented changes to the Mobile Vending and Special Event provisions of the Village Code specifically clarifying food trucks and mobile vendors, removing the current classifications of special events, and tightening timelines for application submittal. Board discussion ensued. The Board directed staff to bring back the ordinances for Board consideration at the next meeting.

12. Reports

a. Staff

Administrator Eichelberger wished everyone a Merry Christmas, Happy Holidays and a Happy New Year. He hoped everyone stayed safe and healthy.

Director Anastasia echoed Administrator Eichelberger's wishes for happy, safe and healthy holidays and reported the Village last funds received from the State included the census growth.

Director Magdziarz echoed Administrator Eichelberger's wishes for happy, safe and healthy holidays.

Chief Rollins reported that the Board of Police Commissioners met on December 15th. Eighteen candidates passed the written test for the Police Officer open positions. Interviews will be held January 13-15. He is grateful for the volunteer BPC members. The Police department staff is appreciative of the additional staff approved by the Board

recently and the furniture upgrades. He wished everyone a Merry Christmas and Happy Holidays.

Director Speciale reported that the Village Employee Holiday Party was held at the Public Works garage. He thanked the Board for hosting the party.

b. Trustees

Trustee Schomas gave a summary of the December 14th Forest Preserve Commission agenda items. He attended the December 9th meeting of the Aurora Area Convention and Visitors Bureau, which was mostly to brainstorm events to generate business as businesses continue to have employees work from home during COVID.

Trustee Lendi reported that Girl Scouts will be selling cookies in the New Year. She wished everyone a Happy Solstice.

Trustee Herron wished everyone a Merry Christmas and a Happy New Year.

Trustee Walter reported that the December Corn Boil meeting was canceled. He wished everyone a Merry Christmas.

Trustee Bonnie wished everyone a Merry Christmas and a Happy New Year.

c. President

President Konen reported that she received a concern regarding open burning. The Board directed staff to bring back the issue at a future meeting for reconsideration.

13. Closed Session

A motion was made by Trustee Herron, seconded by Trustee Schomas, 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 Setting the Price for Sale or Lease of Property Owned by the Public Body [5 ILCS 120/2(c)(6)]* taking no action and returning to open session therefrom at 7:29 p.m. The motion carried by the following vote:

AYE: 5	Herron, Schomas, Walter, Lendi, Bonnie
Nays: 0	None
Absent: 1	White

14. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Bonnie, to adjourn the Regular Meeting of the Board of Trustees at 8:22 p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk