

<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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February 1, 2022
Regular Board Meeting
6:00 p.m.

1. Call to Order

President Konen called the meeting to order at 6:00 p.m.

President Konen stated that due to Governor Pritzker's Executive Order due to the COVID-19 pandemic, she has determined that an in-person meeting is not prudent or practical and, therefore, tonight's meeting was being held remotely.

2. Pledge of Allegiance

President Konen led the Pledge of Allegiance.

3. Roll Call

The February 1, 2022 Village Board meeting was held via GoToWebinar. With the exception of President Konen, who was in the Board Room at Village Hall, all other attendees noted below participated remotely.

Present: 6 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee James F. White

Absent: 1 Trustee Ryan Walter

Also Present:

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

4. Public Hearing

None

5. Appointments and Presentation

None

6. Airport Report

Joe Wolf shared that a February 14, 2022 Airport Board meeting has been scheduled, but he does not believe it will be held. The airport has only closed down three times in 29 years; twice due to weather and due to September 11th.

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

A motion was made by Trustee Schomas, seconded by Trustee White, to approve the Consent Agenda with the exception of item e. The motion carried by the following vote:

AYES: 5 Schomas, White, Lendi, Bonnie, Herron

Nays: 0

Absent: 1

- a. Approval: Minutes of the January 18, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Proclamation: National Engineers Week
- d. Resolution 20220201A: Adopting the 2022 Zoning Map
- e. Resolution: Refuse Contract Extension
- f. Resolution 20220201C: Creation of Land Trust
- g. Resolution 20220201PW1: Authorizing a Contract for Annual Preventative Maintenance Well Testing

Trustee White asked for the item e – Refuse Contract Extension be removed from the Consent Agenda.

A motion was made by Trustee Herron, seconded by Trustee White, to adopt Resolution 20220201B authorizing extending the agreement for residential refuse collection with Lakeshore Recycling Systems (formerly DC Trash). The motion carried by the following vote:

AYES: 5 Herron, White, Bonnie, Lendi, Schomas

Nays: 0

Absent: 1 Walter

President Konen asked staff questions regarding some of the provisions for extra collections that are contained in the contract; staff will follow-up.

9. General Business

- a. Ordinance: Establishing Video Gaming Terminal Fees

A motion was made by Trustee White, seconded by Trustee Bonnie, to approve Ordinance 20220201A creating Chapter 13 of Title 3 (Business and License Regulations) of the Village Code of Ordinances Pertaining to the Regulation of Video Gaming. The motion carried by the following vote:

AYES: 5 White, Bonnie, Schomas, Lendi, Herron

Nays: 0

Absent: 1 Walter

Director Anastasia presented the ordinance to implement a Video Gaming Terminal Fee of \$250 per device as directed by the Village Board at the January 18, 2022 meeting. Board discussion ensued.

- b. Ordinance: Amending Liquor License Classifications

A motion was made by Trustee White, seconded by Trustee Herron, to approve Ordinance 20220201B amending the Village Code Section 3-2-6 regarding Liquor License Classifications and Establishing a New Class R Liquor License. The motion carried by the following vote:

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

Village Clerk Murphy presented the ordinance to establish a new Class R Liquor license to allow video gaming at gas stations and convenience stores with an on-premise “pour” license.

- c. Resolution: Amending Fees and the Number of Licenses per Liquor Class

A motion was made by Trustee White, seconded by Trustee Schomas, to adopt Resolution 20220201D Amending Fees and the Number of Licenses per Liquor Class with changes to reflect an \$1,850.00 fee for Class A (Tavern), Class E (Restaurant), Class F (Beer & Wine Restaurant) and Class L (Restaurant & Tavern) licenses and to correct the fee for Class K (Catering License) to \$1,150.00. The motion carried by the following vote:

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

Village Clerk Murphy presented a resolution to amend the number of licenses per liquor class and to establish a fee of \$3,750.00 for the new Class R liquor license. The number of Class B (Packaged Liquor) licenses was reduced by one as the BP at Cross and 47 was recently sold and the new owners have indicated they are waiting to apply for a license until remodeling is complete. Board discussion ensued regarding the fees for Class A (Tavern), Class E (Restaurant), Class F (Beer & Wine Restaurant) and Class L (Restaurant & Tavern) licenses. The Board reached consensus to make those four license to each have a fee of \$1,850.00.

10. Public Comment

Joe Wolf commented on the Open Burning ordinance.

11. Discussion Items

a. American Rescue Plan Act

Director Anastasia presented options for speeding the American Rescue Plan Act (ARPA) funds. New rules were issued in January 2022 that allow for the use of a standard deduction of \$10 million for revenue loss. Staff recommends that the Board, by consensus, approve the use of the standard deduction using the funds for Government Services. Board discussion ensued. The Board reached consensus to use the standard deduction as recommended.

The Board adjourned to Closed Session at 7:09 p.m.

A motion was made by Trustee White, 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)], Setting the Price for Sale or Lease of Property Owned by the Public Body [5 ILCS 120/2(c)(6)] and Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]* taking no action and returning to open session therefrom at 7:10 p.m. The motion carried by the following vote:

AYE: 5 White, Schomas, Bonnie, Lendi, Herron

Nays: 0

Absent: 1 Walter

The Board reconvened into Open Session at 8:24 p.m.

Roll Call

Present: White, Herron, Schomas, Bonnie, Lendi, Konen

Absent: Walter

12. Reports

a. Staff

The Board discussed the purchase of new furniture for the lunch room and conference room at Village Hall. A quote was received for \$11,106.91, which includes a lunch room table with four chairs and a conference room table with ten chairs and electric grommets in the table. The Board reached consensus to move forward with ordering the furniture with the exception of the electric grommets and to bring back the purchase for approval at the next meeting. Staff will inquire regarding opportunities to sell the current furniture.

Director Anastasia reported that the Village has been awarded the body cam grant and the cameras will be purchased in the next fiscal year. The Police Pension Board met last Friday and discussed consolidation.

Director Magdziarz reported the Sugar Grove Lot 17 will be bringing in plans next month for review and approval. The first Comprehensive Plan Steering Committee meeting was held yesterday. It was an orientation meeting for the steering committee and an opportunity to gauge when members can meet and how they would like to communicate. The schedule was discussed. A Community Survey will be conducted shortly.

Administrator Eichelberger, Director Magdziarz, and President Konen met with developers for Weidner property. They intend to provide revised materials shortly and request a meeting with the Board in the future. Additional interviews with ED director candidates were held and the process continues.

Director Speciale had no additional report. President Konen asked about IL 30 and Municipal crosswalk comments to IDOT. Board discussed the Village's snow response. President Konen said she appreciates Public Works snow plowing efforts.

b. Trustees

Trustee Herron virtually attended the latest Kaneland School Board meeting. Emotions ran high and the meeting was adjourned early. He noted that the Board liaison has no vote on school issues.

Trustee Bonnie spoke with Sheriff Hain and updated him on the Police Officers' hiring process. A restaurant owner in a neighboring community contacted him about opening a business in Sugar Grove. He stated that he would like to go back to in person meetings. Board discussed returning to in person meetings. The Board and staff will monitor conditions and decide the Thursday before the next meeting.

Trustee Lendi reported that she is trying to meet with Genna Mickey, the new Library Director.

Trustee White reported that he wants to Board to discuss TIF numbers as it pertains to the Weidner property so the developer is not wasting their time. Trustee Herron asked if it would be beneficial to have a TIF workshop to educate the Board further. Trustee Konen suggested that Board members just review the document and ask any questions that they may have when it is presented to the Board. Trustee White asked about the timeframe for getting plans done if moving forward with proposed Village Hall. Eichelberger responded that the plans are contingent on the location and what method used to construct the build approach.

c. President

President Konen had nothing additional to report.

13. Closed Session

The Board adjourned to Closed Session at 7:09 p.m. and reconvened at 8:24

14. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Schomas, to adjourn the Regular Meeting of the Board of Trustees at 9:24 p.m. The motion carried by the following vote:

AYE: 5 Herron, Schomas, Lendi, Bonnie

Nays: 0

Absent: 1 White

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk