

<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 2, 2022
Regular Board Meeting
6:00 p.m.

1. Call to Order

President Pro Tem Herron called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

President Pro Tem Herron asked Trustee Bonnie to lead the Pledge of Allegiance.

3. Roll Call

The August 2, 2022 Village Board meeting was held in person in the Board Room at Village Hall.

Present: 4 Trustee Matthew Bonnie, Trustee Heidi Lendi, Trustee Sean Herron,
Trustee Michael Schomas

Absent: 3 President Jennifer Konen, Trustee Ryan Walter, Trustee James F. White

Also Present:

Administrator Eichelberger, Public Works Director Speciale, Community Development Director Magdziarz, Planning and Zoning Administrator Marion, Economic Development Director Cassa, Deputy Public Works Director Merkel, Village Engineer Piotrowski, and Assistant to the Village Administrator/Village Clerk Murphy

4. Public Hearing

None

5. Appointments and Presentation

None

6. Airport Report

None

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

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

AYES: 4 Schomas, Lendi, Bonnie, Herron

Nays: 0

Absent: 2 Walter, White

- a. Approval: Minutes of the August 2, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Ordinance 20220802BD: Establishing The College Corner Business Improvement District
- d. Resolution 20220802PW1: Well 7 Roof Replacement
- e. Resolution 20220802PW2: Authorizing an Agreement with Engineering Enterprises, Inc. for Fays Lane Bridge Inspection Services
- f. Ordinance 20220802A: Zoning Ordinance Amendment (Zoning Variation Expiration)
- g. Resolution 20220802A: Authorizing Release of Public Improvement Guarantee (Auto Zone)
- h. Resolution 20220802PW3: Authorizing Execution of an Agreement with Northern Illinois Fence for the Police Department Fence Addition

9. General Business

- a. Resolution 20220802B: Approving a Site Access Agreement

Administrator Eichelberger explained that the owner of the former bank site at 779 Heartland Drive reached out to the Village regarding the maintenance of two Village owned retention areas along Waubonsee Drive. As Waubonsee Drive is the entry way to the property, the developer would like to perform landscaping maintenance at a level higher than the Village currently performs. This agreement allows them access.

A motion was made by Trustee Schomas, seconded by Trustee Bonnie, to approve Resolution 20220802B, approving a site access agreement between Prairie Glen Partners, LLC and The Village of Sugar Grove. The motion carried by the following vote:

AYES: 4 Schomas, Bonnie, Herron, Lendi

Nays: 0

Absent: 2 Walter, White

10. Public Comment

John Guddendorf stated that the Corn Boil went well from his perspective.

Jim Ekkert commended the Public Works staff for their quick response to a lightning damaged tree in Mallard Point.

11. Discussion Items

None

12. Reports

a. Staff

Director Cassa reported that he met with the Board of the Sugar Grove Historical Society. He looks forward to working with them. He attended the Corn Boil and said it went well.

Director Speciale reported that the Road Program will start this week now that the strike has been resolved.

b. Trustees

Trustees Lendi, Schomas and Bonnie reported that they attended the Metro West Council of Governments Top Golf Outing and marched in the Corn Boil parade.

Trustee Herron reported that he had a good meeting with Director Cassa and is excited about the direction in which the Village is moving.

c. President

None

13. Closed Session

None

14. Adjournment

A motion was made by Trustee Schomas, seconded by Trustee Lendi, to adjourn the Regular Meeting of the Board of Trustees at 6:13 p.m. The motion carried by the following vote:

AYES: 4	Schomas, Lendi, Herron, Bonnie
Nays: 0	
Absent: 2	Walter, White

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk