

<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 16, 2022
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 August 16, 2022 Village Board meeting was held in person in the Board Room at Village Hall.

Present: 5 President Jennifer Konen, Trustee Heidi Lendi, Trustee Sean Herron,
Trustee Michael Schomas, Trustee Ryan Walter

Absent: 2 Trustee James F. White, Trustee Matthew Bonnie,

Also Present:

Administrator Eichelberger, Attorney Julien, Police Chief Rollins, Public Works Director Speciale, Community Development Director Magdziarz, Planning and Zoning Administrator Marion, Economic Development Director Cassa, Deputy Public Works 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 reported that the airport will generate additional air traffic as it continues to grow in the future.

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

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

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

- a. Approval: Minutes of the August 2, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Ordinance 20220816A: Authorizing the Sale of Real Estate and Publication of Notice of Sale

9. General Business

- a. Resolution 20220816PW1: Purchase of Holiday Decorations Main Street

Deputy Public Works Director Merkel explained that new decorations for Main Street are being proposed based on Board discussion during the budget. The wreaths are commercial grade to better withstand winter weather. Board discussion ensued.

A motion was made by Trustee Schomas, and seconded by Trustee Herron, to approve Resolution 20220816PW1, authorizing execution of an agreement with Holiday Outdoor Decor for the Purchase of Holiday Decorations Main Street. The motion carried by the following vote:

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

- b. Resolution 20220816A: Authorizing Execution of an Agreement with Correct Electric Inc. for Low Voltage work at 160 S. Municipal Drive

Administrator Eichelberger explained that there will be move in costs associated with relocating to 160 S. Municipal Drive. The Board is being asked to approve the low voltage work by the current vendor used by the Village in other municipal sites and to consider the additional costs including furniture, signage, dropbox, appliances and miscellaneous computer equipment. Board reached consensus to move forward with the purchases.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Resolution 20220816A, authorizing execution of an agreement with Correct Electric Inc. for Low Voltage Work at 160 S. Municipal Drive. The motion carried by the following vote:

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

10. Public Comment

Joe Wolf stated that there would be an economic opportunity to annex Prestbury.

11. Discussion Items

a. Waiving Fee In-Lieu-Of Sidewalk Construction

Director Magdziarz explained that the resident at 1500 Denny Road (Kimme) is obligated to pay a fee in-lieu-of construction (FILOC) of a sidewalk across the frontage of his lot as a condition of approval of the subdivision plat that created the lot. The resident is objecting to the \$26,440 fee. A sidewalk along the frontage of a lot is a required public improvement associated with a subdivision. The payment of the sidewalk FILOC is a condition of final occupancy for the newly constructed residence. President Konen expressed concerns with the requirement. Board discussion ensued. The Board reached consensus to waive the fee in-lieu-of and to create an agreement that if the property to the west develops within two years, the property owner will install a similar pedestrian path at that time.

b. Presentation: Community Solar Program

Director Anastasia introduced Adam Hoover from the Northern Illinois Municipal Electric Collaborative (NIMEC) to explain the Community Solar Program that offers solar energy savings for residents and small businesses. The Board reached consensus to move forward with a Resolution endorsing Solstice as a preferred solar provider through NIMEC.

c. Industrial Traffic Typology Report

Emma Albers from Kimley-Horn, presented the report on typical industrial developments (typologies). This document is a tool for the Board and staff to evaluate new developments. The Board accepted the report.

d. Commercial Property Enhancement Program

Director Cassa presented the proposed Commercial Property Enhancement Program to encourage exterior and site improvements that enhance the character of Sugar Grove's downtown area commercial businesses. Board discussion ensued. The Board directed staff to bring the program back for approval at the next Board meeting Developments with a clarification that ADA improvements will be approved for outdoor only.

e. Resolution – Transferring Fund Balances

Director Anastasia presented preliminary results from FY 2021-2022 Audit. He asked that the Board consider, with Staff recommendation, transferring the excess above the 25% general fund operating expenses, \$392,394, plus the additional \$125,000 taking in to account the reduction in operating expenses in the future for a total of \$517,394. If this transfer is made for FY21-22, the General Fund would still show a surplus for the year of \$182,371, and \$77,776 of unrestricted fund balance, and not negatively affecting the General Fund bottom line. This transfer would be made to the General Capital Projects Fund for future Village Hall/Police Department uses. The Board reached consensus to transfer funds as recommended by staff. A resolution approving the transfer will be on the September 6, 2022 Village Board meeting agenda.

12. Reports

a. Staff

Administrator Eichelberger reported that he had a follow-up meeting with representatives from the Prairie Glen Homeowners Association regarding the property maintenance of retention/detention areas. He noted that the September 6 Village Board meeting agenda will be heavy.

Trustee Schomas reminded the Board of discussions regarding the high rate of inflation and potential staff bonuses as discussed during the budget discussions and asked that the Board circle back to that discussion.

Director Cassa reported that Business Retention is a priority for him. He has a goal to meet with one current business in the community each week. He recently met with Producers Chemical.

Director Magdziarz was asked about the progress at Lot 17 in the Sugar Grove Center. He responded that construction has been pushed back to the spring of 2023 due to supply chain issues.

Director Speciale was asked for an update on the Blackberry Pedestrian Bridge. He responded that staff is working with IDOT to get approval to move forward after the change to the ownership from the Forest Preserve. Staff is working to have all agreements ready to go when approval is received.

Chief Rollins reported that Cop on a Rooftop will be held Friday at the SG Dunkin' in support of IL Special Olympics. He said that officers will be onsite at the two SG schools for traffic control for tomorrow's first day.

President Konen asked about active shooter practices at Kaneland schools. She noted that Village staff should also participate in drills.

Director Anastasia reported that all ComEd users will receive a credit on their bills due to the nuclear plant bailout. This includes a rebate of Village accounts.

b. Trustees

Trustee Herron reported that Kaneland students are going back to school. The district recently signed a contract with their paraprofessionals. The Town Center Committee will begin meeting again. The first meeting will be August 29th from 6 to 7 p.m. and then every month on the Tuesday before the second Village Board meeting.

Trustee Schomas reported that the Aurora Area Convention and Visitors Bureau will meet this Thursday.

c. President

President Konen reported the following

- She met with Rep. Underwood with Administrator Eichelberger and Director Cassa to discuss funding for water improvements at I-88 and IL 47.
- She has a meeting scheduled with Aurora Mayor Irvin with Administrator Eichelberger and Director Cassa to discuss the Aurora Airport.
- Groovin' in the Grove wrapped up last week.
- Staff continues to work to help plan for the LIV Golf Event at Rich Harvest
- EAA will host a Young Eagles Rally event on Sunday, September 18th from 9:00 a.m. to 1:00 p.m. at the Aurora Airport. The event is free to registered events and gives kids age 8-17 the opportunity to take a flight. The Village will share registration information when available.
- The Town Center Committee will begin meeting again at the end of August.
- She will meet with Jackie Link to discuss the Corn Boil.
- President Konen wished everyone a safe back to school experience.

13. Closed Session

None

14. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Schomas, to adjourn the Regular Meeting of the Board of Trustees at 8:37 p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy
Alison Murphy

Village Clerk