

<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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October 4, 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 October 4, 2022 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 Michael Schomas

Absent: 2 Trustee Ryan Walter, Trustee James F. White

Also Present:

Village Administrator Eichelberger, Attorney Julien, Finance Director Anastasia, Police Chief Rollins, Public Works Director Speciale, Community Development Director Magdziarz, Planning and Zoning Administrator Marion, Economic Development Director Cassa, Village Engineer Piotrowski 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 there will be no Airport Board meetings for the remainder of the year.

7. Public Comments on Items Scheduled for Action

Rick Montalto commented on loud music at Rosewood Farms over the weekend, the No Left Turn restrictions from Prairie to 47 and speeding on Prairie.

Joe Wolf asked the Board to consider more multi-family housing/affordable housing options.

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: 4 Schomas, Herron, Bonnie, Lendi

Nays: 0

Absent: 2 Walter, White

- a. Approval: Minutes of the September 19, 2022 Special Village Board Meeting
- b. Approval: Minutes of the September 20, 2022 Village Board Meeting
- c. Approval: Vouchers

9. General Business

- a. Resolution 20221004A: Amending Resolution 20210525A (Approving Architecture Elevations and Other Building Appearance Requirements for Ryan Homes – Settlers Ridge)

Director Magdziarz explained that in response to market demand, Ryan Homes desires to increase the offering of ranch style homes by adding an additional model to the list of permitted models in the A&BAR.

A motion was made by Trustee Herron, seconded by Trustee Schomas, to approve Resolution 20221004A, Amending Resolution 20210525A (Approving Architecture Elevations and Other Building Appearance Requirements for Ryan Homes – Settlers Ridge). The motion carried by the following vote:

AYES: 4 Herron, Schomas, Lendi, Bonnie

Nays: 0

Absent: 2 Walter, White

10. Public Comment

None

11. Discussion Items

- a. Prairie Grove Commons

Director Magdziarz explained that since the last discussion by the Village Board, Village staff and the developer have continued working toward resolution of a number of wordsmithing issues in the documents, specifically clarifications and to make certain the

documents are consistent in terms and terminology. Village staff believes the documents are ready for Village Board approval, however, IDOT approval for the right-of-way/right out off of 47 and the sanitary sewer easement agreement have not been resolved. Board discussion ensued. The Board provided direction that the Eden Outcropping Stone, No-Weather Edge as shown in the photo in the Outcropping Notes of the Perimeter Landscape Plan should be used in the project. The Board directed staff to bring back the Annexation Agreement Amendment, Special Use Permit (PUD) and TIF Redevelopment Agreement back for Board consideration at the next Board meeting.

b. Economic Development Marketing Strategy

Director Cassa outlined the proposed Economic Development Marketing Strategy.

12. Reports

a. Staff

Administrator Eichelberger reported the next Food Truck Follow-up meeting will be held this Friday. If any Trustee had comments, please share them with him before Friday. Eichelberger noted he met with President Konen and Attorney Julien regarding his review. He appreciated the Board's feedback and will work on targets set.

Director Cassa reported that the Sugar Grove Center Lot 17 groundbreaking will be held October 17th at 5:00 p.m. Cass and Director Speciale attended the DICE Midwest Data Center Conference last month. They both found it very worthwhile.

Director Magdziarz reported that Ryan homes has issued 23 permits this calendar year and the Burnt Barrel North building permit was issued today.

Director Anastasia reported that the Board will be discussing the Tax Levy in November and the CIP and Six Month Budget in December.

Chief Rollins reported that a Police Officer did resign leaving two open positions currently. The Board of Police Commissioners is interviewing a candidate for one position and will work to fill the second. The department held an Active Shooter Drill at Harter Middle School. President Konen and Trustee Herron complimented the department on their work at both schools.

b. Trustees

Trustee Herron reported that the next Town Center Committee meeting will be held Monday, October 17th at 6:00 p.m. at Village Hall.

Trustee Schomas reported the Aurora Area Convention and Visitors Bureau hosted a Tourism Industry Network event that was successful. They plan to tie it to the Kris Kringle event.

c. President

President Konen reported that she and Administrator Eichelberger attended the Metro West Council of Governments meeting in September. She noted that the Holiday in the Grove event has been taken over by the Kiwanis Club and will be held in conjunction with the Christmas Tree Lighting Friday, December 2 and Saturday, December 3.

President Konen asked the Board for their thoughts on providing funds for architectural plans for remodeling Village Hall for the Police Department. Trustee Lendi and Trustee Bonnie offered to help with the project. The Board reached consensus to move forward with a bid process for the plans.

President Konen asked the Board for their thoughts on Video Gaming Cafes. The Village receives a handful of requests each year. Board discussion ensued. The Board reached consensus to have staff prepare a report on Video Gaming Cafes for discussion at a future meeting.

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 *Collective Bargaining [5 ILCS 120/2(c)(2)] and Sale of Property [5 ILCS 120/2(c)(6)]* taking no action and adjourning therefrom at 7:53 p.m. The motion carried by the following vote:

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

14. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Schomas, to adjourn the Regular Meeting of the Board of Trustees at 9:17 p.m. The motion carried a voice vote.

ATTEST:

/s/ Alison Murphy
Alison Murphy
Village Clerk