

<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 18, 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 White 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: 6 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron (arrived at 6:08 p.m.), Trustee Heidi Lendi, Trustee Michael Schomas, Trustee James F. White

Absent: 1 Trustee Ryan Walter

Also Present:

Village Administrator Eichelberger, Attorney Julien, 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

a. Board of Police Commissioners

No appointment made. Administrator Eichelberger explained that it was thought that an appointment would need to be made prior to the regularly scheduled October 19th meeting, however, the meeting was canceled.

6. Airport Report

None

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

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

AYES: 4 White, Schomas, Bonnie, Lendi

Nays: 0

Absent: 2 Herron, Walter

- a. Approval: Minutes of the October 4, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report

9. General Business

- a. Resolution 20221018A: Amending Fees and the Number of Licenses per Liquor Class for the 2022-2023 Licensing Year

Assistant to the Village Administrator/Village Clerk Murphy explained that the owners/operators of Burnt Barrel Social have applied for a Liquor License. Staff has reviewed the new liquor license application and is working with the applicants to complete all required paperwork. To minimize any delay in issuing the liquor license, staff recommends that the Village Board approve the license subject to staff review. Setting the number and fee for the licenses now will allow staff to work with the applicant to complete the applications and issue a liquor license in a timely manner. The fee for the Class E - Restaurant Liquor license for a full year is \$1,850.00. The license fee for Burnt Barrel Social has been prorated to \$770.80 for December 1, 2022 through April 30, 2023.

A motion was made by Trustee White, seconded by Trustee Schomas, to approve Resolution 20221018A, Amending Fees and the Number of Licenses per Liquor Class for the 2022-2023 Licensing Year. The motion carried by the following vote:

AYES: 4 White, Schomas, Lendi, Bonnie

Nays: 0

Absent: 2 Herron, Walter

- b. Approval: Awarding a Liquor License to Burnt Barrel Social

Assistant to the Village Administrator/Village Clerk Murphy explained that the owners/operators of Burnt Barrel Social have applied for a Class E – Restaurant Liquor License. To minimize any delay in issuing the liquor license, staff recommends that the Village Board approve the license subject to staff review.

A motion was made by Trustee White, seconded by Trustee Schomas, to approve awarding Class E – Restaurant Liquor License to Burnt Barrel Social subject to staff review. The motion carried by the following vote:

AYES: 4 White, Schomas, Bonnie, Lendi

Nays: 0

Absent: 2 Herron, Walter

Trustee Herron arrived at 6:08 p.m.

- c. Resolution 20221018PW2: Authorizing an Intergovernmental Agreement (IGA) with Sugar Grove Park District, Sugar Grove Township for The Blackberry Creek Pedestrian/Bike Bridge Project Maintenance

Director Speciale explained that this Intergovernmental Agreement covers the maintenance of the Blackberry Creek pedestrian/bike bridge after it is constructed. It was determined by all three agencies it is best that the Sugar Grove Park District take the lead on the Maintenance of the bridge and path. Since that time staff has worked with the SG Park District and the SG Township to draft an IGA for the Blackberry Creek Pedestrian/Bike Bridge Project Maintenance. The IGA spells out each agency anticipated annual costs

A motion was made by Trustee Schomas, seconded by Trustee Lendi, to approve Resolution 20221018PW2, Authorizing an Intergovernmental Agreement (IGA) with Sugar Grove Park District, Sugar Grove Township for The Blackberry Creek Pedestrian/Bike Bridge Project Maintenance. The motion carried by the following vote:

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

Nays: 0

Absent: 1 Walter

- d. Resolution 20221018PW1: Authorizing Execution of an Agreement with Aurora Sign Co. for the Replacement Public Works Monument Sign

President Konen explained that at the Village Board's request, staff received a quote to change the sign at the Public Works facility to include Community and Economic Development. At this time, President Konen is recommending holding off on this purchase to consider other options.

A motion was made by Trustee Schomas, seconded by Trustee Lendi, to postpone indefinitely Resolution 20221018PW1, Authorizing Execution of an Agreement with

Aurora Sign Co. for the Replacement Public Works Monument Sign. The motion carried by the following vote:

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

10. Public Comment

None

11. Discussion Items

- a. Design Engineering Services Agreement for the US 30 and Municipal Drive Pedestrian Crossing

Director Speciale explained that Engineering Enterprises, Inc. (EEI) has completed Preliminary Engineering for the US 30/Municipal Dr Pedestrian Crossing. For reimbursement purposes, no further work can be started on the project until the Grant is officially received. The agreement for Design Engineering will be brought back for approval at that time and is on the agenda at this time for discussion so work can commence immediately after receiving the grant. The Board reached consensus to approve the agreement on consent upon grant authorization.

- b. 2023 Village Meeting Schedule

Assistant to the Village Administrator/Village Clerk Murphy presented the draft 2023 Village Meeting Calendar as prescribed in Village Code with the addition of canceling the July 4th regularly scheduled Board meeting as it falls on a Village holiday as is past practice. The Board discussed the calendar dates and reached consensus to also eliminate the regularly scheduled Village Board meetings on January 3, August 1, and November 21, 2023.

- c. Amending Board Meeting Rules and Procedures-Remote Attendance

Assistant to the Village Administrator/Village Clerk Murphy presented a proposal to increase the number of remote meeting attendees from two to three based on current new technology and to discuss remote attendance at closed session meetings. The Board reached consensus to allow up to three remote attendees for regular meetings, but keep the restriction of no remote attendees for closed session meetings for confidentiality purposes.

12. Reports

- a. Staff

Administrator Eichelberger reported that he attended the annual Kaneland School District meeting. Sugar Grove is scheduled to host the Homecoming parade in 2023.

Trustee Schomas asked Eichelberger about the Metro West meeting he attended with Senator Durbin. Eichelberger explained that it was a small group that gave attendees an opportunity to raise projects with the Senator. Eichelberger said that he brought up the 88 & 47 water system improvements.

Director Cassa reported that the groundbreaking for Sugar Grove Center Lot #17 was held yesterday. The owner hopes for a May opening. He will be attending the International Council of Shopping Centers convention in Chicago.

President Konen asked Director Magdziarz about the additional commercial property value with the addition of SGC Lot #17. Magdziarz said he would get back to the Board.

The Board inquired about the status of the traffic signal improvement at Park & 47. Director Speciale said that the Village is waiting to conduct another traffic study as it is anticipated traffic counts have still not returned to pre-COVID levels.

b. Trustees

Trustee Bonnie reported that he attended the SGC Lot #17 groundbreaking.

Trustee Herron reported that the Town Center Committee was held Monday, October 17th. The Committee discussed the Town Center Brochure and is close to bringing the brochure before the Board, probably November 18th. He noted Kaneland recognized students' achievements at the October 12th Board meeting after not doing so during COVID. Herron noted Principal Appreciation Week is this week and Principal Appreciation Day is this Friday.

Trustee Lendi reported that she attended the Town Center Meeting. The next Indoor Farmers' Market will be held November 11th at the Library. The Library is looking for volunteers, will host Halloween activities for kids on October 29th and will start early voting at October 24th.

Trustee Schomas reported that the Park District held a meeting and it was noted that the District will be looking for a tax levy increase next year.

c. President

President Konen reported that she attended the Town Center meeting, Holiday in the Grove is looking for volunteers and that she has met with a home developer that wants to present a proposal to the Board in the near future.

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 *Appointment, Employment, Compensation, Discipline,*

Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)] taking no action and adjourning therefrom at 6:49 p.m. The motion carried by the following vote:

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

Nays: 0 0

Absent: 1 Walter

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Bonnie, to adjourn the Regular Meeting of the Board of Trustees at 8:39 p.m. The motion carried a voice vote.

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk