

<p>Village President Jennifer Konen</p> <p>Village Clerk Alison Murphy</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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**January 9, 2023  
Special 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 January 9, 2023 Special 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, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee Ryan Walter

**Absent:** 1 Trustee James F. White

**Also Present:**

Attorney Weiler, Police Chief Rollins, Finance Director Anastasia, Public Works Director Speciale, Deputy Public Works Director Merkel, Community Development Director Magdziarz, Economic Development Director Cassa, Village Engineer Piotrowski and Assistant to the Village Administrator/Village Clerk Murphy

**4. Closed Session: Litigation**

**A motion was made by Trustee Herron, seconded by Trustee Bonnie, to adjourn to Closed Session per the exception to the Open Meetings Act *Pending and Probable Litigation* [5 ILCS 120/2(c)(11)] taking no action and returning to the regular meeting thereafter. The motion carried by the following vote:**

**AYES:** 5 Herron, Bonnie, Lendi, Walter, Schomas

**Nays:** 0

**Absent:** 1 White

Roll Call was taken upon returning from Closed Session at 6:18 p.m.

**Present:** 6 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee Ryan Walter

**Absent:** 1 Trustee James F. White

## 5. Public Hearing

None

## 6. Appointments and Presentation

### a. Town Center Brochure

Linda Naab presented the Town Center brochure. She thanked the committee members and explained that the Town Center Committee was charged with developing a vision for development that reflected the community's wants and needs. The finished brochure reflects that vision and will be presented to potential developers. President Konen noted that the Town Center may not end up being built in the center of town, but regardless of its location will be a place where people can go to and stay and enjoy the experience. The brochure will be shared with the community for feedback.

## 7. Airport Report

None

## 8. Public Comments on Items Scheduled for Action

None

## 9. 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: 5** Schomas, Lendi, Walter, Bonnie, Herron

**Nays: 0**

**Absent: 1** White

- a. Approval: Minutes of the December 20, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report

## 10. General Business

- a. Resolution 20230109PW1: Authorizing Execution of a Professional Services Agreement with Layne Christensen Company, Inc.

Deputy Director Merkel explained that Layne Christensen has been providing well rehabilitation and construction services to the Village of Sugar Grove for more than 50 years. The service agreement is non-binding and does not obligate the Village to utilize Layne Christensen for work. Individual Task Orders detailing the description of the work, costs, schedule, etc., will need to be executed for each project.

**A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Resolution 20230109PW1, Authorizing Execution of a Professional Services Agreement**

**with Layne Christensen Company, Inc. for Water System Needs. The motion carried by the following vote:**

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

b. Resolution 20230109PW3: Well Number Six Abandonment

Deputy Director Merkel explained that the IEPA is requesting that the Village abandon Well #6 in order to minimize possible source water contamination and to continue our reduced monitoring waiver. Well #6 is one of the original shallow wells in Prestbury that has high iron and low water production. The Village has not pumped Well #6 into the water distribution system since 2003 when the Well #8 water treatment plant went online. Staff believes this is an appropriate request of the IEPA since the well is no longer needed by the Village.

**A motion was made by Trustee Bonnie, seconded by Trustee Herron, to approve Resolution 20230109PW3, Authorizing Execution of a Professional Services Agreement with Layne Christensen Company, Inc. for the abandonment of Well #6. The motion carried by the following vote:**

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

c. Resolution 20230109PW2: Annual Preventative Maintenance Well Testing - All Wells

Deputy Director Merkel explained that the preventative maintenance testing consists of obtaining current static water level, gallons per minute output, pumping water level, drawdown, amperage, discharge pressure, etc. at each one of the seven Village Wells. Once all the data is collected a short analysis of current and previous data along with the data sheet and pump curve will be provided. This data will provide information on how the pumping assembly and the well are currently performing.

**A motion was made by Trustee Schomas, seconded by Trustee Walter, to approve Resolution 20230109PW2, Authorizing Execution of a Professional Services Agreement with Layne Christensen Company, Inc. for 2023 Annual Preventative Maintenance Well Testing. The motion carried by the following vote:**

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

d. Resolution 20230109PFAS: Approving a Contingency Fee Agreement for Legal Services for Pursuing Litigation Against Certain Manufacturers of PFAS

Attorney Weiler explained that the Village of Sugar Grove become aware that litigation is being undertaken by various communities across Illinois seeking payment for the costs associated with the removal of polyfluoroalkyl substances (PFAS) from municipal water and water treatment systems. These substances have been found in two reserve shallow wells in the Village and the Village now wishes to enter into a contingency fee agreement with the Driscoll Firm, LLC. in order to pursue a monetary settlement with certain manufacturers of PFAS.

**A motion was made by Trustee Herron, seconded by Trustee Bonnie, to approve Resolution 20230109PFAS, Approving a Contingency Fee Agreement for Legal Services for Pursuing Litigation Against Certain Manufacturers of PFAS. The motion carried by the following vote:**

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

e. Approval:        Mid-Year Budget Update

Director Anastasia explained that the FY22-23 6-Month budget update was presented to the Village Board on December 6, 2022. The projected General Fund surplus at the time was \$475,425, however, since then there have been adjustments made to update these projections with accurate budget numbers based on internal changes. The Board did discuss and approve the Public Works department up to \$50,000 for emergency sidewalk repairs and trip hazard mitigation during the December 6th Board meeting with the ability to have some of this completed before the ground froze. The Board discussed recommendations for unbudgeted Surplus Funds and reached consensus to go ahead with \$12,500 for the BS&A Cloud upgrade and approximately \$20,000 for additional access control and security improvements at Village Hall once the Police Department takes over the entire building. Architectural services for Village Hall will be brought back to the Board once they are received.

## 11. Public Comment

Perry Elliot commented on Tax Increment Financing (TIF).

## 12. Discussion Items

None

## 13. Reports

### a. Staff

Director Cassa reported that he will be attending the International Conference of Retailors in May. The Economic Development Corporation (EDC) will host the State of the Village on 2/28 at 8:00 a.m. at Waubensee Community College.

President Konen said that she and Deputy Director Merkel toured the new Burnt Barrel location that morning.

Director Speciale reported that he is retiring at the end of January and that his last meeting will be January 17<sup>th</sup>. Cake and coffee will be served at 5:00 p.m.

Deputy Director Merkel reported that the glass is in at 160 Municipal.

Chief Rollins reported that the Body Cams went live the third week of December. Staff is training on the backend processes.

Assistant to the Village Administrator/Village Clerk Murphy reported that Liquor License applications will be going out at the end of the week to allow plenty of time for questions regarding the new ordinance and that the ballot placement lottery was held for the April 4, 2023 consolidated election. Five candidates will be on the ballot, which will be certified next week.

b. Trustees

Trustee Lendi reported that Girl Scout cookie sales have started.

c. President

President Konen hoped everyone had a nice holiday. She is glad to get back to work. The final Comprehensive Plan Community Workshop will be held February 9, 2023 at the Library from 6:00 to 7:30 p.m.

#### 14. Closed Session

**A motion was made by Trustee Herron, seconded by Trustee Lendi, to adjourn to Closed Session per the exception to the Open Meetings Act *Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Personnel [5 ILCS 120/2(c)(1)]* taking no action and adjourning therefrom at 7:45 p.m. The motion carried by the following vote:**

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

#### 15. Adjournment

**A motion was made by Trustee Schomas, seconded by Trustee Bonnie, to adjourn the Regular Meeting of the Board of Trustees at 9:03 p.m. The motion carried a voice vote.**

ATTEST:

/s/ Alison Murphy  
Alison Murphy  
Village Clerk