

<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>
--	---	--

**February 21, 2023
Village 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 Walter to lead the Pledge of Allegiance.

3. Roll Call

The February 21, 2023 Village Board meeting was held in person in the Board Room at Village Hall.

Present: 6 President Jennifer Konen, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee Ryan Walter, Trustee James F. White

Absent: 1 Trustee Matthew Bonnie,

Also Present:

Attorney Julien, Finance Director Anastasia, Police Chief Rollins, Public Works Director Merkel, Community Development Director Magdziarz, Economic Development Director Cassa, Planning and Zoning Administrator Marion, Village Engineer Piotrowski and Assistant to the Village Administrator/Village Clerk Murphy

4. Public Hearing

XXXX

5. Appointments and Presentation

None

6. Airport Report

Tony Speciale has received notice for training for Airport Board members. No meeting has been held.

7. Public Comments on Items Scheduled for Action

Speaker #1 expressed concerns regarding the proposed changes to parking around John Shield Elementary School.

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: 5 Schomas, Herron, Walter, White, Lendi

Nays: 0

Absent: 1 Bonnie

- a. Approval: Minutes of the February 7, 2023 Village Board Meeting
- b. Approval: Vouchers

9. General Business

- a. Resolution 20230221C: Authorizing Employment Agreements

Director Anastasia explained that the employment agreements for Brad Merkel and Michael Cassa were discussed at Closed Session on February 7, 2023 and are presented for approval as discussed.

A motion was made by Trustee Herron, seconded by Trustee White, to approve Resolution 20230221, Granting the Authorization to Enter Into Employment Agreements. The motion carried by the following vote:

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

Nays: 0

Absent: 1 Bonnie

- b. Bid Opening/Approval: Sale of Real Estate in Sugar Grove Research Parks, Lots 12 & 13

President Konen explained that the Board authorized the sale of property at Sugar Grove Research Park in August 2022. Bids received by the deadline were opened and read aloud by Clerk Murphy.

A motion was made by Trustee White, seconded by Trustee Walter, to approve the bid received and direct the Village Attorney to prepare a contract for the sale of the property. The motion carried by the following vote:

AYES: 6 White, Walter, Herron, Schomas, Lendi Konen

Nays: 0

Absent: 1 Bonnie

- c. Ordinance 20230221PD: Amending the Motor Vehicle and Traffic, Title 6 Chapter 3 Section 6-3-1-N-4 Regarding Traffic around John Shield Elementary School

Chief Rollins explained that this ordinance is to address pedestrian safety concerns during pick up and drop off at John Shield Elementary School. Staff recommends that the Village amend the Code prohibiting "No Parking, Stopping or Standing" during

specific hours for drop-off and pick-up times that aligns with the elementary school start of the day and end of the day pick-up. Board discussion ensued.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Ordinance 20230221PD, Amending the Village Code of Ordinances Title 6, Chapter 5, Section 6-3-1-N-4 (No Parking-Stopping-or-Standing). The motion carried by the following vote:

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

- d. Ordinance 20230221A: Amending the Village Code Title 6, Regulations (Truck Parking in Residential Areas)

Director Magdziarz explained that at the February 7, 2023 Board meeting, the Board reached consensus to amend the Village Code to allow some truck parking in residential areas. The presented ordinance reflects that decision by limiting the license to H or below with other exceptions.

A motion was made by Trustee White, seconded by Trustee Walter, to approve Ordinance 20230221A, Amending the Village Code Title 6, Regulations (Truck Parking in Residential Areas) with the change. The motion carried by the following vote:

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

- e. Resolution 20230221PW1: Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. for Construction Engineering (Central Fay's Lane & Creek Crossing Water Main)

Director Merkel explained that a construction engineering services agreement is needed following the award of the bid for the Central Fay's Lane and Creek Crossing Watermain Improvements.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Resolution 20230221PW1, Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. for Construction Engineering (Central Fay's Lane & Creek Crossing Water Main). The motion carried by the following vote:

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

- f. Resolution 20230221PDA: Authorizing the Purchase of The Drug Terminator (Portable Drug Disposal Incinerator)

Chief Rollins explained that the Police Department is requesting the purchase of a portable drug disposal incinerator/burn barrel to properly dispose of old drug evidence while following EPA mandates regarding air emissions. Board discussion ensued.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Resolution 20230221PDA: Authorizing the Purchase of The Drug Terminator (Portable Drug Disposal Incinerator). The motion carried by the following vote:

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

- g. Resolution 20230221PDB: Authorizing Execution of an Agreement with Axon Enterprises, Inc. regarding In-Car Mobile Camera Systems for Existing Squad Cars

Chief Rollins explained that the Police Department is requesting authorization to purchase five mobile squad car video systems. These cameras are integrated with the Axon Body Worn Cameras deployed this December.

A motion was made by Trustee Schomas, seconded by Trustee White, to approve Resolution 20230221PDA, Authorizing Execution of an Agreement with Axon Enterprises, Inc. regarding In-Car Mobile Camera Systems for Existing Squad Cars). The motion carried by the following vote:

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

- h. Resolution 20230221CIP: Approving a Capital Improvement Program for the Fiscal Years of 2024-2028

Director Anastasia stated that the Capital Improvement Program FY24-28 as discussed at the February 7, 2023 Board Meeting is now up for approval. The Board report includes a spreadsheet that highlights those projects that are currently unfunded to allow the Board and staff to search for and request additional funds.

A motion was made by Trustee Herron, seconded by Trustee Schomas, to approve Resolution 20230221CIP, Approving a Capital Improvement Program for the Fiscal Years of 2024-2028. The motion carried by the following vote:

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

- i. Ordinance 20230221HRV: Amending the Village's Personnel Manual, Chapter 4, Section 1, Subsection 2-k (Vacation Rules and Procedures)

Director Anastasia presented a proposed change to the Village's Personnel Manual to allow the Village Administrator or designee the ability to grant additional earned to any employment as deemed necessary. Director Anastasia presented a request to authorized having the Village Attorney update the Personnel Manual to bring back for Board consideration and approval.

A motion was made by Trustee Herron, seconded by Trustee White, to approve Ordinance 20230221HRV, Amending the Village's Personnel Manual, Chapter 4, Section 1, Subsection 2-k (Vacation Rules and Procedures). The motion carried by the following vote:

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

Nays: 0

Absent: 1 Bonnie

10. Public Comment

Perry Elliot spoke about the Comprehensive Plan and recent proposed zoning changes.

President Konen called for a short break at 7:08 p.m. The meeting resumed at 7:17 p.m.

Roll Call

Present: 6 President Jennifer Konen, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee Ryan Walter, Trustee James F. White

Absent: 1 Trustee Matthew Bonnie

11. Discussion Items

- a. Budget Workshop #1

Director Anastasia presented the proposed FY2023-2023 General Fund Budget. Board discussion ensued. The Board directed staff to bring back the Fee Resolution as a separate item for consideration with an Engineering fee chargeback included.

12. Reports

- a. Staff

Assistant to the Village Administrator Murphy reported that the Village has been receiving a higher number of FOIAs that require more time to compile. There is no theme to the requests, there are just more.

President Konen expressed thanks to Director Anastasia for his work on the Budget presentation.

Chief Rollins reported that two of the three new squad cars had arrived. Due to a backlog, it will take months to get them fully outfitted. A Special Meeting of the Board of Police Commissioners will be held February 23 for a lateral patrol officer candidate interview.

Director Cassa gave an update on the State of the Village preparations.

Assistant to the Village Administrator Murphy reminded the Board to let her know if they planned to attend the MetroWest Springfield Drivedown in April. President Konen explained what occurs at the event.

b. Trustees

Trustee Schomas reported on the recent meetings of the Park District and Forrest Preserve.

Trustee Lendi noted that the Library referendum will be on the April 6, 2023 election ballot. Information regarding the referendum is available on the library website. A Public meeting will be held March 3. The referendum will have a net zero effect on the tax bill as a previous bond is coming off the tax rolls. Girl Scout cookies are in.

Trustee Herron noted that Kaneland will also have a referendum on the 4/6 ballot. A Virtual information session is being held February 28th. Report cards will be out on Friday.

c. President

President Konen reported that she attended meetings with Economic Development Corporation and Fox Metro meetings last week. She reported that Fox Metro is doing another review of the area and is hopeful that there will be capacity for the Village to grow. Fifteen applications have been received so far for the Village Administrator position.

13. Closed Session

None

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Herron to adjourn the Regular Meeting of the Board of Trustees at 8:49 p.m. T The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk