

<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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March 7, 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 March 7, 2023 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 Julien, Finance Director Anastasia, Public Works Director Merkel, Community Development Director Magdziarz, Planning and Zoning Administrator Marion, Village Engineer Brian Schiber, Consulting Engineer Piotrowski and Assistant to the Village Administrator/Village Clerk Murphy

4. Public Hearing

None

5. Appointments and Presentation

a. Plan Commission, Board of Police Commissioners, Police Pension Board

A motion was made by Trustee Schomas, seconded by Trustee Walter to ratify President Konen's proposed re-appointments of Julio Calabrese to the Police Commission, term ending May 1, 2026, Irv Ochsenschlager and Jim Eckert to the Plan Commission, terms ending May 1, 2028, and Matt Anastasia to the Police Pension Board, term ending May 1, 2025. The motion carried by the following vote:

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

Nays: 0

Absent: 1 White

6. Airport Report

None

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

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

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

Nays: 0

Absent: 1 White

- a. Approval: Minutes of the February 21, 2023 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Vouchers
- d. Approval: Treasurer's Report
- e. Resolution 20230307PW1: Authorizing Execution of an Agreement with Builders Paving LLC for the 2023 Road Program
- f. Resolution 20230307B: Approving A Real Estate Contract for Sale of Certain Real Property Commonly Known as Lots 12 & 13 of Sugar Grove Research Park – STAR

9. General Business

- a. Resolution 20230307A: Adopting Insurance Guidelines

Assistant to the Village Administrator Murphy stated the Village requires that individuals or entities that are engaged in certain businesses, occupations and activities within the Village carry insurance and indemnify the Village as establish in the Village Code such as liquor licenses, towing, etc. As one of the FY2023 Village Initiatives, a review of the Village insurance guidelines was conducted with the Village Attorney and the Intergovernmental Risk Management Agency (IRMA). In order to implement best industry practices as recommended by IRMA, it is necessary to amend the current Village insurance requirements through a resolution to adopt General Insurance Guidelines and an ordinance to amend various sections of the Village Code.

A motion was made by Trustee Herron, seconded by Trustee Schomas, to approve Resolution 20230307A, Adopting Insurance Guidelines for the Village. The motion carried by the following vote:

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

Nays: 0

Absent: 1 White

- b. Ordinance 20230307A: Amending Various Sections of the Village Code Regarding Insurance Requirements

A motion was made by Trustee Herron, seconded by Trustee Walter, to approve Ordinance 20230307A, Amending Various Sections of Title 3 “Business And License Regulations”, Title 5 “Police Regulations”, Title 7 “Public Ways And Property”, Title 9 “Building Regulations”, and Title 12 “Subdivision Regulations” of the Village Code regarding insurance requirements. The motion carried by the following vote:

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

Nays: 0

Absent: 1 White

10. Public Comment

Speaker #1 spoke against the extension of Municipal Drive.

Chuck Nelson spoke about the Fox Metro Reclamation District election.

Jim Eckert thanked the Board for his reappointment to the Plan Commission.

Tony Speciale thanked the Board members for their support to accomplish the projects noted in the 2023 State of the Village.

Sean Pegesky asked the Board to address litter on east Park Drive.

Tony Sally asked the Village to reconsider restrictions on home solar panel systems.

11. Discussion Items

- a. Priority Capital Projects List

Assistant to the Village Administrator Murphy presented the Priority Capital Projects List. The list is used to prioritize project to pursue external funding opportunities and is regularly shared with County, State and Federal officials for consideration. Board discussion ensued. The Board directed staff to look at the cost for an update to the Transportation Plan and to remove the Municipal Road Extension from the list until further review. The Board directed staff to add the Elevated Water Storage Unit project near the I-88 & IL 47 interchange details.

President Konen introduced Village Engineer Brian Schiber.

- b. FY23-24 Budget Workshop #2 – All Other Funds

Director Anastasia presented the FY24 Budget for non-General funds. Board discussion ensued.

12. Reports

a. Staff

Assistant to the Village Administrator Murphy reported that liquor license applications are almost all in. The new process has been going rather smoothly.

President Konen thanked staff for their work on the State of the Village.

Director Anastasia reported that Village Administrator interviews are underway.

Director Magdziarz reported that a final PUD for one of the Prairie Grove Commons lots will be on the agenda for consideration next meeting.

Director Merkel reported that they met with community partners to decommission the Ice Rink.

President Konen asked Director Magdziarz how to follow up on the litter on Park. He noted it was a Code enforcement issue and staff would follow-up.

b. Trustees

Trustee Lendi attended the 3/2 Library Board meeting. She noted that the Library runs on a tight budget. The next Wintermarket is 3/11. Lendi attended the State of the Village event.

Trustee Walter noted that it was nice to see all the things that had been accomplished in the State of the Village presentation.

Trustee Herron said the State of the Village showed a lot of passion and excitement for Village projects.

Trustee Bonnie also attended the State of the Village and noted that business owners he spoke to after the event were excited.

c. President

President Konen reported the she, Director Cassa and Trustee Bonnie are attending the MetroWest Springfield Driveway on April 19. She attended a Kaneland referendum informational meeting. Konen thanked the Board for being available for Village Administrator interviews.

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 7:24 p.m. T The motion carried by the following vote:

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

Nays: 0
Absent: 1 White

ATTEST:

/s/ Alison Murphy
Alison Murphy
Village Clerk