

<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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April 18, 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 April 18, 2023 Village Board meeting was held in person in the Board Room at Village Hall.

Present: 7 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee Ryan Walter, Trustee James F. White

Absent: 0

Also Present:

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

4. Public Hearing

None

5. Appointments and Presentation

a. Proclamation: National Public Safety Telecommunicators Week

President Konen declared April 9 – April 15, 2023 National Public Safety Telecommunicators Week.

b. Proclamation: National Work Zone Awareness Week

President Konen declared April 17 – 21st, 2023 National Work Zone Awareness Week.

c. Proclamation: Motorcycle Awareness Month

President Konen declared May Motorcycle Awareness Month.

d. Honoring Public Service

President Konen read the Proclamation thanking Trustee Ryan Walter for his service as Board Trustee. Trustee Walter expressed his thanks to his fellow Board members and Village staff and recognized his family for their support.

6. Airport Report

Tony Speciale reported that a meeting of the Airport Advisory Board was held on Monday, April 11, 2023. It was an introduction meeting as the Board hasn't met in a while. The Board asked for additional information on projects proposed for the airport.

7. Public Comments on Items Scheduled for Action

Perry Elliot spoke about zoning issues. He asked the Board to be careful in their consideration of changes.

Bob Roddy spoke about zoning issues. He asked the Board to be careful in their consideration of changes.

Speaker #3 spoke about zoning issues. She asked the Board to be careful in their consideration of changes.

Angie Randall spoke about zoning issues pertaining to special use vs permitted use. She asked the Board to be careful in their consideration of changes.

Speaker #5 asked the Board to consider the safety of wells with industrial uses.

Speaker #6 spoke against Tax Increment Finance districts.

Speaker #7 spoke against proposed development at IL 47 and I-88.

Speaker #8 spoke against a gas station at IL 47 and I-88.

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: 6 Schomas, Herron, Walter, Lendi, White, Bonnie

Nays: 0

Absent: 0

a. Approval: Minutes of the April 4, 2023 Village Board Meeting

b. Approval: Vouchers

- c. Approval: Treasurer's Report
- d. Resolution 20230418PW1: Authorizing Execution of an Agreement with Fast Signs for the Purchase of American Flags and Village Banners
- e. Approval: Pre-Purchased Unbudgeted IT Hours for Fiscal Year 2022-2023

9. General Business

- a. Resolution: Amending Zoning, Subdivision, Building Permit Fees and Other Charges

Director Anastasia presented new Zoning, Subdivision, Building Permit Fees and Other Charges for Fiscal Year 2024 based on surveys of surrounding communities, actual staff cost and cost of the repair/work being permitted for. Only one new fee was created that was for solar. All others fees stayed the same or went down. The fee for RPZ re-certification was removed. Board discussion ensued.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Resolution 20230418D, Amending Zoning, Subdivision, Building Permit Fees and Other Charges. The motion carried by the following vote:

AYES: 6 Schomas, Herron, Bonnie, Walter, Lendi, White
Nays: 0
Absent: 0

- b. Resolution: Approving an Agreement with Moran Economic Development for Tax Increment Financing Services

Director Anastasia presented the agreement with Moran for professional services in relation to the creation of a TIF. A feasibility study was presented to the Village Board in November 2022, determining the land was eligible for a TIF. The next step in this process is to move forward with the creation of the TIF on the land. The creation of the TIF does not commit the Village to any type of Redevelopment Agreement to the land owner or any land owner. In addition to this, in order to create a TIF, the land must also be annexed into the Village.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Resolution 20230418TIF3, Approving an Agreement with Moran Economic Development for Tax Increment Financing Services. The motion carried by the following vote:

AYES: 6 Schomas, Herron, White, Bonnie, Walter, Lendi
Nays: 0
Absent: 0

- c. Ordinance: Zoning Amendment Industrial Uses

Director Magdziarz presented changes to the Zoning Ordinance related to industrial uses. The proposed amendment is intended to provide certainty as to what is permitted in the Village. Board discussion ensued. The Board reached consensus to postpone consideration of the ordinance until the Zoning Amendment - Performance Standards comes back before the board. Board members were directed to forward any concerns that they would like researched to Director Magdziarz and Attorney Julian.

A motion was made by Trustee White, seconded by Trustee Schomas, to postpone consideration of the ordinance until Zoning Amendment - Hazardous Materials performance standards come back before the board. The motion carried by the following vote:

AYES: 6 White, Schomas, Lendi, Bonnie, Walter, Herron
Nays: 0
Absent: 0

- d. Resolution: Approving an Amended Agreement with T-Mobile for Antenna Lease (100 New Bond Rd) - STAR

Director Anastasia presented the lease with T-Mobile for space on the Water Tower at 100 New Bond Rd. T-Mobile currently has a lease at the site. This new agreement would extend it for an additional five years with five additional renewal terms.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Resolution 20230418L, Approving an Amended Agreement with T-Mobile for Antenna Lease, subject to attorney review. The motion carried by the following vote:

AYES: 6 Schomas, Herron, Walter, Lendi, Bonnie, White
Nays: 0
Absent: 0

- e. Resolution: Authorizing Execution of an Agreement with Advanced Weighing Systems, Inc. for Two Truck Sales and Misc. Equipment

Chief Rollins presented the request for the purchase of two portable scales used for weighing trucks for overweight violations. The scales were approved in the FY24 budget.

A motion was made by Trustee Herron, seconded by Trustee Bonnie, to approve Resolution 20230418PD, Authorizing Execution of an Agreement with Advanced Weighing Systems, Inc. for Two Truck Sales and Misc. Equipment. The motion carried by the following vote:

AYES: 6 Herron, Bonnie, White, Walter, Lendi, Schomas
Nays: 0
Absent: 0

10. Public Comment

Bob Roddy spoke against gas stations in the area.

Perry Elliot spoke about Tax Increment Finance Districts.

11. Discussion Items

a. Open Burning

Chief Rollins presented a history on the Open Burning Ordinance, which was last amended in 2019. In 2022, thirteen complaints regarding Open Burning were reported to 9-1-1. Board discussion ensued regarding banning open burning. A straw poll of the Board resulted in a consensus to leave the regulations as they currently are.

12. Reports

a. Staff

Assistant to the Village Administrator Murphy reported that Clerk staff continue to process large FOIA requests.

Chief Rollins reported that Police Department staff are slowing moving to the other side of the building.

Director Anastasia reported that department directors have been meeting with new Village Administrator Koeppel and that he will start on May 15th.

Director Merkel reported that Windsor Pointe subdivision road repair will begin in late May or early June.

Director Magdziarz reported that the Comp Plan Public Hearing will be held on April 24th at Village Bible Church and that the variation for the new Fireside signage, Performance Standards and the Pool/Spa definition amendments will be before the Plan Commission on April 19th.

Director Cassa reported on meetings he will be attending and said that since the awarding of the first CPEP grant, interest is up among eligible business owners.

b. Trustees

Trustee Schomas reported on Park District activities including Town Center ideas and a new Master Plan.

Trustee Walter thanked the Board for the recognition tonight and stated it was a pleasure to work with the Board.

Trustee Lendi reported that the Library referendum passed. She encouraged everyone to check out all the Library activities. She thanked Assistant to the Village Administrator Murphy for all the social media posts.

Trustee White spoke fondly of Trustee Walter.

Trustee Herron spoke fondly of Trustee Walter and noted that he attended the Kaneland Fine Arts Festival.

Trustee Bonnie spoke fondly of Trustee Walter. He noted that he would be participating in Legislative Driveway to Springfield tomorrow.

c. President

President Konen reported that she would be participating in Legislative Driveway to Springfield tomorrow with Trustee Bonnie and Director Cassa. She asked the Board to discuss the proposed intersection safety improvement changes at Park and IL 47 so she could discuss them with IDOT and legislators on her trip. The Board reached consensus for Konen to ask for funding.

Konen attended the Fox Valley Women's Council of Realtors Mayors Panel.

Konen reported that Crown is working on tentative dates for community engagement possibly in June. She noted that she and some of the Trustees have met with Sugar Grove LLC representatives to look at their initial Land Use Plan to provide feedback before SG LLC presents the Plan to the public. Those Board members that met reported out on their meetings and noted that it is still early in the process, however, they were generally pleased with the Plan. Trustee Lendi did not meet with SG LLC representatives.

13. Closed Session

None

14. Adjournment

A motion was made by Trustee Walter, seconded by Trustee Bonnie to adjourn the Regular Meeting of the Board of Trustees at 8:38 p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy
Alison Murphy
Village Clerk