

<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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May 2, 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 White to lead the Pledge of Allegiance.

3. Roll Call

The May 2, 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 James F. White

Absent: 1 Trustee Ryan Walter

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: Economic Development Week

President Konen declared May 8-12, 2023 National Economic Development Week.

b. Proclamation: In Honor of Joe Wolf

President Konen read a Proclamation in honor of former Trustee Joe Wolf who passed away April 26, 2023.

c. Oaths of Office

Newly elected Trustees Bonnie, Lendi, and Michels were sworn into office.

6. Airport Report

Tony Speciale reported that the Airport Advisory Board had a meeting scheduled for this week.

7. Public Comments on Items Scheduled for Action

None

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, Michels, Lendi, White, Bonnie

Nays: 0

Absent: 0

- a. Approval: Minutes of the April 18, 2023 Village Board Meeting
- b. Approval: Vouchers
- c. Resolution 202300502PW1: Authorizing Execution of an Agreement with Steiner for the Purchase of Street Light Poles

9. General Business

- a. Ordinance: Granting a Zoning Variation (Fireside Grille)

Planning and Zoning Administrator Marion noted that the Board recently approved a Commercial Property Enhancement Program grant award to Fireside Grill to defray the cost of new signage on the property and building. The physical layout of the parking and circulation on the property, as well as the right-of-way acquisition for IL 47 and the US 30 ramps limit relocation opportunities and setback requirements become problematic. The owner is seeking relief from the sign setback requirements in order to accommodate the new sign.

A motion was made by Trustee White, seconded by Trustee Herron, to approve Ordinance 20230502B, Granting a Zoning Variation (Fireside Grille). The motion carried by the following vote:

AYES: 6 White, Herron, Bonnie, Michels, Lendi, Schomas

Nays: 0

Absent: 0

- b. Ordinance: Amending the Village Code Title 11, Zoning Regulations (Solar Energy Application Requirements) - STAR

Director Magdziarz noted that the Board previously discussed this issue at the March 21, 2023 Board meeting in which a member of the public expressed concerns regarding the homeowners' insurance requirement. The Village Board directed staff to investigate this matter further. Following its review, staff maintains its position that proof of homeowner's insurance should not be required. Board discussion ensued. Trustee Michels asked for insurance for general contractors to be considered in the future.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve Ordinance 20230502A, Amending the Village Code Title 11, Zoning Regulations (Solar Energy Application Requirements), subject to attorney review. The motion carried by the following vote:

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

10. Public Comment

Mari Johnson spoke about the Performance Standards for hazardous materials.

Molly Reimer spoke about permitted use zoning vs special use zoning for development.

Perry Elliot spoke about concerns with Performance Standards for hazardous materials.

11. Discussion Items

a. Zoning Ordinance Amendment (Performance Standards)

Director Magdziarz presented the proposed amendment of various sections of the Zoning Ordinance related to performance standards in non-residential districts. The proposed performance standards amendment includes hazardous materials, noise, odor, smoke and vibration nuisances. Magdziarz explained the points of the amendment. Board discussion ensued. Fire Chief Moran provided an explanation of how the Fire Protection District inspects business in Sugar Grove. The Board directed staff to bring the item back for consideration under General Business at the next Board meeting.

b. Zoning Ordinance Amendment (Industrial Uses)

Planning and Zoning Administrator Marion noted that the Board discussed this item at the April 18th meeting and asked for it to be brought back with the Performance Standards discussion. The proposed changes use the Kimley-Horn traffic study for industrial uses as a starting point to clarify industrial uses definitions. Board discussion ensued. The Board directed staff to bring the item back for consideration under General Business at the next Board meeting.

c. Zoning Ordinance Amendment (Pools and Spas)

Director Magdziarz noted that staff is proposing changes to the Zoning Ordinance relating to the definitions of pools and spas due to problems seen in the field. The Plan Commission recommended approval of the changes. Board discussion ensued. The Board reached consensus to remove “Spa” from the Spa/Hot Tub definition, to include an exclusion of Hot Tub under the Swimming Pool definition and to bring the item back for consideration under General Business at the next Board meeting. The Board also directed staff to look at the 10’ setback requirement from the primary structure.

12. Reports

a. Staff

President Konen asked about the Invoice Cloud kick-off as noted in Director Anastasia’s report. The switch to Microsoft 360 and Teams will occur in the coming weeks.

Chief Rollins reported that May 19th is the Special Olympics fundraiser at the Sugar Grove Dunkin from 5 am to Noon. Trustee Michels asked about the Police doing something regarding safe driving for Prom. Chief Rollins will follow-up.

Trustee Lendi asked Director Merkel about sidewalk in Windsor Point. Trips hazards will be addressed as part of road improvements. Trustee Michels asked about the 50/50 Parkway program in the area.

Director Magdziarz reported that the Public Hearing for the Comprehensive Plan was held on April 24th and continued to May 11th at the Library. On May 10th a Special Plan Commission meeting will be held.

Director Cassa reported that he is scheduling meetings for the International Council of Shopping Centers and is working with local restaurants to complete application for Back to Basics state grants.

b. Trustees

Trustee Schomas reported that he may need another Village representative to serve as liaison to the Aurora Area Convention and Visitors Bureau.

Trustee Bonnie reported that he attended the April Springfield Drivedown.

Trustee Lendi reported that she attended the Library referendum celebration and that the Library has a survey out regarding extended hours. She noted that this year’s Groovin’ in the Grove dates are 6/15, 7/13 and 8/10 and that she attended the Community Clean-up day.

Trustee Michels reported that he attended the Library referendum celebration and that Cornboil is looking for volunteers.

c. President

President Konen reported that she attended the Springfield Drivedown, Community Clean-up Day and the Kane/Kendall Council of Mayors meeting.

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 XXXX p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk