

Village President Jennifer Konen Village Administrator Scott Koeppel Village Clerk Alison Murphy	 10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-391-7200 Fax: 630-391-7210	Village Trustees Matthew Bonnie Sean Herron Heidi Lendi Sean Michels Michael Schomas James F. White
---	--	---

May 16, 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 Michels to lead the Pledge of Allegiance.

3. Roll Call

The May 16, 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 Michels, Trustee Heidi Lendi, Trustee Michael Schomas, Trustee James F. White

Absent: 1 Trustee Sean Herron

Also Present:

Administrator Koeppel, Attorney Julien, Finance Director Anastasia, Police Chief Rollins, Community Development Director Magdizarz, 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: Public Works Week

President Konen declared May 21-27, 2023 National Public Works Week and thanked Village Public Works staff.

b. Proclamation: National Police Week

President Konen declared May 14-20, 2023 National Police Week and thanked the staff of the Sugar Grove Police Department.

6. Airport Report

Tony Speciale reported that the Airport Advisory Board met and had general discussions regarding the airport including the proposed Revv improvements.

7. Public Comments on Items Scheduled for Action

Diane Slosar spoke against the Zoning Amendments regarding Performance Standards and Industrial Uses.

Tom Slosar spoke against the Zoning Amendment regarding Performance Standards.

Bob Raimondi spoke against the Zoning Amendment regarding Industrial Standards.

Carolyn Anderson spoke against the Zoning Amendments regarding Performance Standards and Industrial Uses.

8. Consent Agenda

A motion was made by Trustee Schomas, seconded by Trustee Michels to approve the Consent Agenda with the exception of Item c, Treasurer's Report. The motion carried by the following vote:

AYES: 5 Schomas, Michels, Lendi, White, Bonnie

Nays: 0

Absent: 1 Herron

- a. Approval: Minutes of the May 2, 2023 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution 20230516PW2: Approving Purchase of Wet Well Wizard Grease Fighters
- e. Resolution 20230516PW3: Approving Agreement with Maguire Iron, Inc. for Water Tower Inspections
- f. Resolution 20230516PW1: Approving Purchase of LED Street Light Retrofit Kits
- g. Resolution 20230516B: Designating Additional Bank Signatories
- h. Resolution 20230516A: Appointing TIF Administrator
- i. Ordinance 20230516A: Zoning Amendment – Performance Standards

Trustee Michels asked that item c, Treasurer's Report be pulled for discussion. He asked about potential projects to be funded with excess revenues. Director Anastasia explained that any surplus is not yet known. Any surplus identified after the audit will be brought back to the Board for consideration in September. Michels also asked about the need for the Road Maintenance fee and possibly eliminating it. President Konen commented that the Board reviewed the fee during the budget workshops and it is currently still needed to fund future Road Program projects.

A motion was made by Trustee Michels, seconded by Trustee Schomas to approve the April 2023 Treasurer's Report. The motion carried by the following vote:

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

9. General Business

a. Ordinance: Zoning Amendment – Industrial Uses

Director Magdziarz noted that the Board discussed the proposed amendment at its May 2, 2023 meeting and the ordinance is presented as previously discussed. Board discussion ensued.

A motion was made by Trustee Bonnie, seconded by Trustee White, to approve Ordinance 20230516B, Amending the Village Code Title 11, Zoning Regulations (Permitted Industrial Uses). The motion carried by the following vote:

AYES: 4 Bonnie, White, Lendi, Schomas
Nays: 1 Michels
Absent: 1 Herron

b. Ordinance: Zoning Amendment – Swimming Pool Definitions

Director Magdziarz noted that the Board discussed the proposed amendment at its May 2, 2023 meeting and provided suggestions for modifying the proposed amendment which are included in the proposed ordinance. Board discussion ensued regarding the combination of a Swim Spa/Hot Tub. The Board reached consensus to include "includes combination Swim Spa/Hot Tub" to the Swim Spa definition, to remove "Spa" from the Spa/Hot Tub definition, and to include "and combination Swim Spa/Hot Tub" to the exclusion in the Hot Tub definition, all subject to attorney review.

A motion was made by Trustee White, seconded by Trustee Michels, to approve Ordinance 20230516B, Amending the Village Code Title 11, Zoning Regulations (Pools and Spas Definition) as amended, subject to attorney review. The motion carried by the following vote:

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

c. Resolution: Authorizing a Professional Services Agreement with Kathleen Field Orr for Legal Services

Director Anastasia noted that the process to create a TIF requires a significant amount of legal requirements and statutory requirements. To make sure the process follows the

legal requirements, an attorney who specializes in TIF's is brought on to manage this process. The Village has worked with Kathleen Field Orr in the past. Kathleen Field Orr is a highly respected attorney not only in the TIF realm, but in Municipal Law.

A motion was made by Trustee Michels, seconded by Trustee Schomas, to approve Resolution 20230516C, Approving a Professional Services Agreement with Kathleen Field Orr for Legal Services. The motion carried by the following vote:

AYES: 5 Michels, Schomas, Lendi, Bonnie, White

Nays: 0

Absent: 1 Herron

d. Ordinance: Special Use Permit and Zoning Variation – Sunbelt Rentals

Director Magdziarz noted that Sunbelt Rentals is seeking a zoning variation for a required fence for an outdoor storage area and a Special Use Permit for a rental and leasing business to be established at 600 Heartland Drive. Sunbelt Rentals is a construction lift vehicle rental and leasing company that has been located at 689, 679 and 659 Heartland Drive since 1995.

A motion was made by Trustee White, seconded by Trustee Michels, to approve Ordinance 20230516D, Granting a Zoning Variation and a Special Use Permit for a Rental and Leasing Business (Sunbelt Rentals, 600 Heartland Drive), subject to attorney review. The motion carried by the following vote:

AYES: 5 White, Michels, Bonnie, Lendi, Schomas

Nays: 0

Absent: 1 Herron

10. Public Comment

Jim Eckert commented on the draft 2023 Comprehensive Plan.

Andy Lipkin spoke against the proposed development at I-88 and IL 47.

Bob Raimondi spoke against a TIF for the proposed development at I-88 and IL 47.

Melissa Carey commended the Board on their work and asked them to be careful in their considerations.

Pete Baughman spoke against the proposed development on the north side of I-88 and IL 47.

Tom Slosar commented on Performance Standards.

Carolyn Anderson spoke against the proposed development on the north side of I-88 and IL 47.

11. Discussion Items

a. 2023 Comprehensive Plan

Director Magdziarz introduced Sara Egan from Design Workshop to present the draft 2023 Comprehensive Plan. Board discussion ensued. The Plan will come back for consideration at the June 6, 2023 Board meeting.

12. Reports

a. Staff

Chief Rollins reported that staff went through virtual simulated training in the Board Room this past week. Friday is Cop on a Rooftop at the Sugar Grove Dunkin. Staff is looking at traffic signage at Snow and Patricia.

Director Anastasia reported that the audit has started and a draft is expected in August. He attended Police Pension Board training.

Director Merkel reported that road work in Windsor Pointe will begin this week. Fays Lane construction is scheduled to start June 5th. President Konen commented on parkway trees near streetlights. A comment was made regarding smart streetlights.

Director Magdziarz reported that Burnt Barrel completed their occupancy punch list, but failed the Fire Protection District punch list as they are waiting for a part. Sugar Grove Center Lot 17 sustained damage during a recent windstorm and construction has temporarily halted. He had no information on the status of Prairie Grove Commons. Terrazon will be before the Board at a future meeting.

Director Cassa reported that he is attending the ICSC convention in Las Vegas next week and will be attending the Chicago affiliate event at Navy Pier in October.

Administrator Koeppel reported that he was happy to be in Sugar Grove.

b. Trustees

Trustee White reported that he attended the EDC meeting last week.

Trustee Lendi reported that Groovin' in the Grove starts again on June 15th. The Summer Library Reading Program begins May 30th and the Library survey about hours is still open.

c. President

President Konen reported that Director Cassa is replacing Trustee Schomas as the Village representative to the Aurora Area Convention and Visitors Bureau. Food Truck Friday will be held June 9th and will be coordinated in house this year. She met with Mayor Irvin regarding the Aurora Airport. She noted the MetroWest meeting on May 25, Golf Outing on September 20th and Legislative BBQ on June 22nd. Trustees are encouraged to attend if able.

13. Closed Session

None

14. Adjournment

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

AYES: 3	Michels, Lendi, Schomas
Nays: 3	White, Bonnie
Absent: 1	Herron

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk