

Village President Jennifer Konen Village Administrator Scott Koepfel 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
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August 15, 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 Bonnie to lead the Pledge of Allegiance.

3. Roll Call

The August 15, 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 Sean Michels, Trustee Michael Schomas, Trustee James F. White

Absent: 0

Also Present:

Administrator Koepfel, Attorney Weiler, Finance Director Anastasia, Community Development Director Magdziarz, Economic Development Director Cassa, Public Works Director Merkel, Planning and Zoning Administrator Marion, and Deputy Village Clerk Wortham

4. Public Hearing

None

5. Appointments and Presentation

None

6. Airport Report

Tony Speciale reported that a meeting of the Airport Advisory Board was held on Monday, August 14, 2023 and had general discussions regarding the Airport including plans for Airport hangars and working with a new company for a sign.

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

A motion was made by Trustee White, seconded by Trustee Herron, to approve the Consent Agenda with the exception of item e. The motion carried by the following vote:

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

Nays: 0

Absent:

- a. Approval: Minutes of the July 18, 2023 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Ordinance 20230815A: Approving Hannaford Farm Annexation Agreement Amendment for Lot 125 (988 Redbud Lane)
- e. Resolution 20230815PW3: Authorizing Execution of an Agreement with Norwood Concrete Inc. (Sidewalk Replacement Program)
- f. Resolution 20230815PW1: Authorizing Execution of an Agreement with Layne Christensen Company, Inc. (Abandonment of Well #2)
- g. Resolution 20230815PW2: Authorizing Purchase of a Replacement Chevy Silverado with Snowplow from Vaessen Brothers Chevrolet
- h. Resolution 20230815PD3: Authorizing an Agreement between The Village of Sugar Grove and Williams Architects for Architectural Services for the Police Department Expansion and Renovation Project

Trustee Michels asked for item e, Resolution 20230815PW3: Authorizing Execution of an Agreement with Norwood Concrete Inc. to be removed from the Consent Agenda due to a conflict of interest.

A motion was made by Trustee White, seconded by Trustee Herron to approve Resolution 20230815PW3, Authorizing Execution of an Agreement with Norwood Concrete Inc. The motion carried by the following vote:

Ayes: 5 White, Herron, Lendi, Bonnie, Schomas

Nays: 0

Abstain: 1 Michels

Absent: 0

9. General Business

- a. Resolution: Approving Honorary Street Sign Program
Board discussion ensued regarding removing some of the standards for Honorary Street Signs.

A motion was made by Trustee White, seconded by Trustee Herron, to bring Resolution 20230815PW1, Amending Village Code Section 13-1-1 Street Names and Designations (Honorary Street Sign Program) back for a vote on the Consent Agenda on the September 5, 2023 Board Meeting amended as discussed.

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

Nays: 0

Abstain:

Absent:

Trustee Herron recused himself and left the Board Room at 7:21 p.m.

- b. Resolution: Authorizing an Intergovernmental Agreement between The Village of Sugar Grove and Kaneland Community Unified School District # 302, for providing a School Resource Officer at Harter Middle School.

A motion was made by Trustee Schomas, seconded by Trustee Bonnie, to approve Resolution 20230815PD2, Authorizing an Intergovernmental Agreement between The Village of Sugar Grove and Kaneland Community Unified School District # 302, for providing a School Resource Officer at Harter Middle School

AYES: Schomas, Bonnie, Lendi, White, Michels

Nays: 0

Absent: Herron

- c. Resolution: Authorizing an Intergovernmental Agreement between The Village of Sugar Grove and Kaneland Community Unified School District #302, for providing Law Enforcement Traffic Control Assistance at Harter Middle School

A motion was made by Trustee Schomas, seconded by Trustee Bonnie, to approve Resolution 20230815PD1 Authorizing an Intergovernmental Agreement between The Village of Sugar Grove and Kaneland Community Unified School District #302, for providing Law Enforcement Traffic Control Assistance at Harter Middle School

AYES: Schomas, Bonnie, Lendi, Michels, White

Nays:

Absent: Herron

Trustee Herron returned to the Board Room and resumed participation at 7:26 p.m.

10. Public Comment

Jaden Chada commented on the proposed land at the Crown property at I-88 and IL 47.

Patrick Gallagher commented on the proposed land at the Crown property at I-88 and IL 47.

Molly Reimer commented on the proposed land at the Crown property at I-88 and IL 47.

Stacey Miller commented on the proposed land at the Crown property at I-88 and IL 47.

Julia Fews commented on the proposed land at the Crown property at I-88 and IL 47.

Speaker Six commented on the proposed land at the Crown property at I-88 and IL 47.

Pete Baughman commented on the proposed land at the Crown property at I-88 and IL 47.

Mark Miller commented on the Town Center and the proposed land at the Crown property at I-88 and IL 47.

Joe Mitchell commented on the proposed land at the Crown property at I-88 and IL 47.

Jamie Koz commented on the proposed land at the Crown property at I-88 and IL 47.

Carrie Boyle commented on the proposed land at the Crown property at I-88 and IL 47.

11. Discussion Items

a. Transferring fund balances for Fiscal Year 2022-2023

President Konen discussed the budget amounts. Director Anastasia discussed the amounts of the General and Water Funds and how staff and the Board will review these funds in the future. Board Discussion ensued.

12. Reports

a. Staff

Administrator Koepfel reported it is his three-month anniversary of working with the Village and he wanted to say thank you.

Director Anastasia reported that he has requested a three-year transition plan from Lauderbach and Amen regarding Police Pension funds that will come back to the Board.

Director Cassa reported that the Village of Sugar Grove will have an exhibit at the International Council of Shopping Centers on October 10, 2023. Also, Village staff will be attending the grand opening at Burnt Barrel on August 16th from 3:30-5:30 p.m.

b. Trustees

Trustee Schomas inquired about the expectation of completion of the upcoming restaurant on Lot 17 near the Jewel in Sugar Grove. In addition, he was not able to attend the Park District Meeting, but wanted to point out there are some interesting topics stated on the agenda available online.

Trustee Lendi reported she marched in the parade at the Corn Boil with her Girl Scout troop.

Trustee Michels reported we should start posting on social media about the upcoming Liv Golf Event to make residents aware of the increase in traffic.

Trustee White expressed gratitude for an issue that happened at Jewel that one of the residents brought to his attention.

c. President

President Konen addressed several questions that were mentioned during public comment regarding the Crown Property at I-88 and IL 47.

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 7:31 p.m. The motion carried by the following vote.

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

ATTEST:

/s/ Rachel Wortham
Rachel Wortham
Deputy Village Clerk