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| 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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September 5, 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 Herron to lead the Pledge of Allegiance.

3. Roll Call

The September 5, 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 Julien, Finance Director Anastasia, Community Development Director Magdziarz, Police Chief Rollins, Economic Development Director Cassa, Public Works Director Merkel, Planning and Zoning Administrator Marion, Village Engineer Schiber, and Village Clerk Murphy

4. Public Hearing

a. Annexation Agreement for 8 Windwood Drive (Prestbury)

Director Magdziarz noted that the Village provides water service to lots in Prestbury and requires property owners who construct residences and connect to the water system in the subdivision to enter into an annexation agreement with the Village.

President Konen opened the Public Hearing at 6:02 p.m. No comments were made. Konen closed the Public Hearing at 6:02 p.m.

5. Appointments and Presentation

a. Presentation: Solar Energy on Village Property

Arnold Schrum from Progressive Business Solutions presented a review of a proposed solar development for the Water Treatment at 455 Arbor Street. Proposals were received from GRNE Solar and General Energy. Board discussion ensued.

6. Airport Report

Tony Speciale reported that space was lease to a new business, Stange Aviations, which offers charters and aircraft services. He noted that the City of Aurora approved a solar farm on the airport site.

7. Public Comments on Items Scheduled for Action

Jaden Chada commented on the minutes from the August 15, 2023 Village Board Meeting.

Victoria Delmer commented on the proposed amendment for Public Hearing Rules and Procedures.

Bob Raimondi seconded the comments made by V. Delmer.

Carrie Boyle commented on the proposed amendment for Public Hearing Rules and Procedures.

Carolyn Anderson commented on the proposed amendment for Public Hearing Rules and Procedures.

Jera Piper commented on a sign violation letter she received.

8. Consent Agenda

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

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

Nays: 0

Absent:

- a. Approval: Minutes of the August 15, 2023, Village Board Meeting
- b. Approval: Vouchers
- c. Resolution 20230905PW2: Authorizing Purchase of Snow Removal Equipment for the Tandem Axle Plow Truck
- d. Resolution 20230905PW1: Approving the Honorary Street Sign Program
- e. Resolution 20230905F: Authorizing the Transfer of Certain Surplus Funds for the Village of Sugar Grove

Trustee Michels asked that item e - Resolution: Authorizing the Transfer of Certain Surplus Funds for the Village of Sugar Grove by pulled from the Consent Agenda. Michels asked about the purpose for the excess funds.

A motion was made by Trustee White, seconded by Trustee Herron, to approve Resolution 20230905F, Authorizing the Transfer of Certain Surplus Funds for the Village of Sugar Grove. The motion carried by the following vote:

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

9. General Business

- a. Resolution: Approving an Agreement with Gallagher Benefit Services, Inc. for Employee Benefit Broker Services

Director Anastasia presented the agreement with Gallagher for Employee Benefit Broker Services. He noted that they are one of the largest Broker service firms and that the Village will be able to benefit from their presence in the insurance market, as well as their expertise on benefit plans and cost savings. Board discussion ensued.

A motion was made by Trustee White, seconded by Trustee Herron, to approve Resolution 202300905B, Approving an Agreement with Gallagher Benefit Services, Inc. for Employee Benefit Broker Services.

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

- b. Ordinance: Amending Title 2 of the Village Code (Boards and Commissions/Public Hearing Rules and Procedures)

Director Magdziarz presented the ordinance amending the Title 2 of the Village Code to provide for public hearing guidelines. The guidelines were reviewed by the Plan Commission at their August 16, 2023 meeting. Board discussion ensued. The Board directed staff to make changes to section G #4 as discussed to change the amount of time allotted to impacted parties to ten minutes. The ordinance will come back at the next meeting for consideration.

- c. Ordinance: Authorizing Execution of an Annexation Agreement for Certain Property (8 Windwood Drive, Prestbury)

Director Magdziarz noted that the Village provides water service to lots in Prestbury and requires property owners in who construct residences and connect to the water system in the subdivision to enter into an annexation agreement with the Village. The Public Hearing for the agreement was held earlier tonight. Board discussion ensued. Staff will review the Code to see if this provision is still necessary.

A motion was made by Trustee White, seconded by Trustee Herron, to approve Ordinance 20230905B, Authorizing Execution of an Annexation Agreement for Certain Property (8 Windwood Drive, Prestbury).

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

- d. Resolution: Authorizing Execution of an Agreement with Conley Excavating and Construction for the Dugan Woods Water Main Project (Change Order #1)

Director Merkel presented the resolution to approve Dugan Woods Water Main Project change order #1. He explained that during construction staff noticed several of the existing storm sewer pipes were in desperate need of replacement and all the storm sewer pipes that need to be replaced are under the soon to be resurfaced road.

A motion was made by Trustee White, seconded by Trustee Bonnie, to approve Resolution 20230905PW3, Authorizing Execution of an Agreement with Conley Excavating and Construction for the Dugan Woods Water Main Project (Change Order #1).

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

10. Public Comment

Jaden Chada commented on the proposed intersection improvements at Park and IL 47.

Ryan Walter commented on the public discourse surrounding the Crown development.

Dale Essling commented on the Public Comment time.

Carolyn Anderson commented on the Public Hearing Guidelines.

Lisa Essling commented on the standards for zoning regarding the Crown development.

11. Discussion Items

- a. Zoning Ordinance Amendment

Director Magdziarz presented the proposed amendments to various sections of the Zoning Ordinance. The proposed amendments are housekeeping in nature and resulted from day-to-day administration and enforcement of the Ordinance. Board discussion ensued. Staff will bring back the ordinance for Board consideration.

- b. Professional Services Agreement with HR Green for Illinois 47 and Park Avenue Intersection - Improvements Concept Study

Director Merkel and Engineer Schiber presented a proposed Professional Services Agreement with HR Green for intersection improvements at Park and 47. Board discussion ensued. An agreement will be brought back on consent for Board consideration.

- c. Consultant for Village of Sugar Grove Communication and Marketing

Administrator Koeppel asked the Board to consider hiring a communications and marketing consultant to help with large upcoming projects. Board discussion ensued. An agreement will be brought back for Board consideration.

12. Reports

- a. Staff

Administrator Koeppel has nothing additional to report. Trustee Michels asked about marketing for the LIV Golf event. Koeppel highlighted marketing efforts by the Village to date. The event will be added to the Village electronic message board.

Director Anastasia reported that the Green Energy Program will be renewed in December for another 12 months.

Director Merkel had nothing additional to report. Trustee Lendi asked about activity near the Blackberry Bridge site. Merkel noted that HR Green has been in the area surveying. Sod for Windsor Pointe road reconstruction should be in next week. President Konen thanked the PW staff for parkway trees along IL 47 after several resident complaints.

Director Cassa reported that a new tenant has been found for the former Chesterbrook Academy building.

Chief Rollins reported that the PD conducted tobacco compliance checks and all business complied with the regulations. The department recently responded to two serious car accidents. A new state law was passed that prohibits vaping in public buildings.

- b. Trustees

Trustee White reported that he attended the EDC meeting.

Trustee Lendi reported that the August Library Board meeting lacked a quorum and the next meeting will be held in September.

Trustee Herron reported there has been a positive reception to the School Resource Officer.

Trustee Bonnie reported that he is responding to questions regarding new development in town.

c. President

President Konen reported that she attended the EDC meeting and the 60th anniversary of Producers Chemical. The final Food Truck Friday of the year will be held on September 15th. The August Coffee with Konen was well attended. Residents are encouraged to attend and participate. The next CwK will feature Finance Director Matt Anastasia. Konen noted she toured the Cyrus One Data Center building in Aurora. . She noted that she will be touring examples of architecture for the Crown development.

Administrator Koeppel and Director Cassa met with ComEd and Crown regarding power. They had a positive discussion. Crown will most likely petition for all Industrial uses on the property north of I-88 and focus on data centers south of Seavy.

13. Closed Session

None

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Schomas, to adjourn the Regular Session at 8:44 p.m. The motion carried by the following vote.

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| AYES: 4 | Schomas, Michels, Lendi, Bonnie |
| Nays: 2 | White, Herron |
| Absent: | |

ATTEST:

/s/ Alison Murphy
Alison Murphy
Village Clerk