

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
---	--	---

October 3, 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 Schomas to lead the Pledge of Allegiance.

3. Roll Call

The October 3, 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 Sean Michels, Trustee Michael Schomas, Trustee James F. White

Absent: 0

Also Present:

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

4. Public Hearing

None

5. Appointments and Presentation

None

6. Airport Report

None

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, White, Lendi, Bonnie

Nays: 0

Absent: 0

- a. Approval: Minutes of the September 19, 2023, Village Board Meeting
- b. Approval: Vouchers

9. General Business

- a. Approval: Commercial Property Enhancement Program Application Rocky's Dojo & Gym, Inc.

Director Cassa presented the application for Rocky's Dojo. The applicant submitted a grant application for improvements to their multi-tenant building and parking lot. The owners plan to replace doors and the trim around them that need replacement. In addition to the doors, they have improvements planned to a section of their parking lot. Staff recommends a grant of \$10,000. Representatives from Rocky's Dojo expressed their thanks for receiving the grant.

A motion was made by Trustee Schomas, seconded by Trustee Herron, to approve a Commercial Property Enhancement Program grant for Rocky's Dojo & Gym Inc. in the amount of \$10,000.

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

Nays: 0

Absent: 0

- b. Resolution 20231003PW1: Authorizing Execution of an Agreement with Layne Christensen Company, Inc for the Well #10 Removal and Inspection

Director Merkel presented a request to contract with Layne Christensen for mobilization, to remove pump, rack pipe, measure well total depth, conduct component field inspection for Well #10 for a suspected hole in the column pipe.

A motion was made by Trustee Michels, seconded by Trustee Schomas, to approve Resolution 20231003PW1, Authorizing Execution of an Agreement with Layne Christensen Company, Inc for the Well #10 Removal and Inspection.

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

Nays: 0

Absent: 0

c. Resolution: Authorizing Execution of Waivers of Potential Conflict of Interest

Director Anastasia explained that when the Village's Tax Increment Financing (TIF) attorney Kathleen Field Orr merged in August with Ottosen, DiNolfo, Hasenbalg, and Castaldo, Ltd., a potential conflict of interest for the law firm arose as they represent Kaneland School District, Sugar Grove Fire Protection District, and Elburn Countryside Fire Protection District. A waiver is needed from all entities to allow Kathy to continue to represent the Village. The other entities will need to find other representation on the TIF. Board discussion ensued.

A motion was made by Trustee White, seconded by Trustee Herron, to approve Resolution 20231003C, Authorizing Execution of Waivers of Potential Conflict of Interest.

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

10. Public Comment

Jackie Ellison commented on the Blackberry Creek watershed.

Dave Paluch commented that the Corn Boil committee is in need of volunteers and is in danger of ending without additional help. The next meeting of the Committee will be October 19, 2023 at 6:30 p.m. at the Fire Station.

Laurie Blumel commented on her disappointment with President Konen.

Jaden Chada commented on the waiver of potential conflict of interest.

11. Discussion Items

a. BS&A Cloud Upgrade Implementation Timeline

Director Anastasia presented a request for a Change Order from BS&A for moving the timeline of Cloud upgrade implementation to the end of Calendar Year 2023. Board discussion ensued. The Board reached consensus to move forward with the change order.

b. Creation of the Sugar Grove Beautification Committee

President Konen presented the idea for a volunteer Beautification Committee, which would help to improve the look of the Village. Board discussion ensued. The Board reached consensus to better define parameters for the function of the Committee.

12. Reports

a. Staff

Trustee Schomas asked Planning and Zoning Administrator Marion for her takeaways from her recent attendance at the APA – IL State Conference. Marion highlighted different housing typologies and aging communities.

Chief Rollins thanked those that came out to the LIV Event, which went off without any major incidents. He gave his compliments to all staff who provided assistance. On Wednesday, October 4 at 1:20 CDT, FEMA will conduct a nationwide emergency alert test.

Trustee Herron reported that he has heard many positive comments regarding School Resource Officer Theole from parents, student and staff. Police assistant with morning and afternoon traffic at Harter Middel School with see some adjustments to improve safety.

Director Merkel reported that milling will begin tomorrow on Norris Road.

Director Cassa reported on his recent meeting including the annual Midwest data center conference in Chicago and the Chicago Healthcare Summit. He announced that the Village is holding a Halloween Decorating Contest for resident homes.

Recommended Village Trick-or-Treat hours will be 3-7:30 p.m.

b. Trustees

Trustee Michels reported that he attended the LIV golf event and that it was very nice.

Trustee White reported that he was able to visit with former Trustee Renk.

Trustee Lendi reported that the Library is doing in person and zoom focus groups to determine how to expand services with new revenues. She also noted that the Library has a vacant Trustee position, that the library is celebrating 60 years in the community, that the Winter Market will be held October 14 from 11-2 and that the Library now has auto renewal.

Trustee Herron reported that a memorial planting and street sign dedication will be held for Lisa Campise on October 17, 2023, at 4:00 p.m. at Harter Middle School. He also noted that he attended the LIV Golf Event with his kids and had a great time.

Trustee Schomas reported that the Park District will discuss their tax levy at the October 19, 2023, meeting. The Park District asked to be keep informed of TIF proceedings. Schomas commented on the Ethics Commission hearings and thanked the other commissioners for their time. He recommended a pre-screening process to weed out frivolous complaints. He noted that he is receiving positive comments and questions regarding the Crown development and that some people feel threatened by the tone and behavior of some community members against the project.

c. President

President Konen reported that the SG Kiwanis would be hosting Sips with Santa at Rosewood Farm on October 4th from 5:30 – 8:00 p.m. as a fundraiser for Holiday in the Grove. She noted the Kaneland Homecoming Parade will be held tomorrow in Sugar Grove and that Homecoming is Saturday night. She will be attending an Ice Skating Rink Committee Meeting this week and attended a MetroWest networking event last week

13. Closed Session

None

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Herron, to adjourn the Regular Session at 7:20 p.m. The motion carried by the following vote.

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk