

Village President

Jennifer Konen

Village Administrator

Scott Koeppel

Village Clerk

Tracey R. Conti



Village Trustees

Matthew Bonnie

Sean Herron

Heidi Lendi

Sean Michels

Michael Schomas

James F. White

**MINUTES
VILLAGE OF SUGAR GROVE
VILLAGE BOARD MEETING
April 15, 2025, 6:00 P.M.**

1. Call to Order

The meeting was called to order by President Konen at 6:00 pm.

2. Pledge of Allegiance

Trustee Schomas and Trustee Herron led the Pledge of Allegiance.

3. Roll Call

On March 18, 2025, the Village Board meeting was held in person in the Board Room at the Police Department.

Present: President Jennifer Konen, Trustee Matthew Bonnie, Trustee Sean Herron, Trustee Heidi Lendi, Trustee Sean Michels, Trustee Jamie White. Trustee Schomas.

Absent – None

Additional Attendees: Administrator Koeppel, Village Attorney Vasselli, Finance Director Anastasia, Chief of Police Rollins, Public Works Director Merkel, Economic Development Director Cassa, Community Development Director Marion, Village Clerk Tracey Conti.

4. Public Hearing

a. FY2025-2026 Budget.

b. Annexation Agreement Amendment Timbercrest (Lennar).

- Marie Johnson made a comment on additional units.
- Marion Kragt spoke on the traffic adjustments made.
- Eileen Iles spoke about traffic concerns.
- Fran Lundin spoke regarding the upcoming development.
- Monika Hubble spoke regarding a petition.

5. Presentations

a. Fiscal Year 2024 GFOA Certificate of Achievement in Financial Reporting Award.

Motion by Trustee Michels, seconded by Trustee Schomas to accept the Fiscal Year 2024 GFOA Certificate of Achievement in Financial Reporting Award.

**Ayes: Michels, Schomas, Herron, Bonnie, White, Lendi; Nays: None; Abstain: None ;
Absent: None.**

6. Proclamations

a. Presentation of a Proclamation honoring Economic Development Director Michael Cassa.

A Proclamation was presented to Director Cassa thanking him for his years of service in Economic Development. Director Cassa extended his gratitude to Village staff and thanked the team for the endless support.

b. Presentation of a Proclamation honoring Trustee Sean Herron.

A Proclamation was presented to Trustee Sean Herron thanking him for his service on the Village Board from 2013 to 2025, and for his endless help within the community. Administrator Koepfel extended his gratitude with a gift from the Village to Trustee Herron.

c. Presentation of a Proclamation honoring Trustee Michael Schomas.

A Proclamation was presented to Trustee Schomas dedicated to his years of service from 2021 to 2025, thanking him for his contributions to the board and the community. Village Administrator Koepfel thanked Trustee Schomas and presented him with a gift from the Village.

d. Presentation of a Proclamation honoring Trustee Jamie White.

A Proclamation was presented to Trustee White for his hard work on with the Village Board from the years 2021 to 2025, thanking him for his positive attributes he provided to the board and community. Administrator Koepfel gave a thank you and presented a gift to Trustee White from Village staff to appreciate his thoughtfulness.

e. Presentation of a Proclamation honoring President Jennifer Konen.

A Proclamation was presented to Village President Konen thanking her for serving outstandingly within the Village Board and the Sugar Grove Community. Appreciating her for the growth she has brought to the Village and her dedication and time spent within the community. Administrator Koepfel extended gratitude from the Village staff and presented President Konen with a gift for doing an outstanding job.

f. Presentation of a Proclamation to recognize Volunteer Week in the Village of Sugar Grove.

g. Presentation of a Proclamation to recognize Arbor Day in the Village of Sugar Grove.

h. Presentation of a Proclamation to recognize National Telecommunicator Week.

i. Presentation of a Proclamation to recognize National Work Zone Safety Week.

Motion by Trustee Schomas, seconded by Trustee Herron, to approve Proclamation items a-i as stated.

Ayes: Schomas, Herron, Lendi, Bonnie, Michels White; Nays: None; Abstain: None; Absent: None.

7. Airport Report - None

8. Public Comment on Scheduled Action Items

- Jaden Chada made a comment on water and sewer rates.
- Marion Kragt made a comment about the Brighton Ridge access point and land cash payments.
- Eileen Iles made a comment on Brighton Ridge.
- Monika Hubbe made a comment on Brighton Ridge.
- Dale Essting commented on the new administration.

9. Consent Agenda

- a. **Approval:** March 18, 2025, Board Meeting Minutes.
- b. **Approval:** Vouchers.
- c. **Approval:** March 2025 Treasures Report.
- d. **Resolution:** Approving the FY 2026-2030 Capital Improvement Program.
- e. **Resolution:** Amending Water & Sewer Rates for FY 2025-2026.
- f. **Resolution:** Amending Refuse Rates for FY2025-2026.
- g. **Resolution:** Amending Vehicle Use Fee (Infrastructure Maintenance) for FY2025-2026.
- h. **Resolution:** Amending Zoning, Subdivision, Building Permit Fees, and Other Charges for FY2025-2026.
- i. **Resolution:** Amending New Home Fee for FY2025-2026.
- j. **Ordinance:** Implementing a Municipal Grocery Retailers Occupation Tax and Municipal Grocery Service Occupation Tax.
- k. **Resolution:** Employment Agreement Riders.
- l. **Resolution:** Closed Session Minutes Review.
- m. **Ordinance:** Text Amendment – Civic Uses in PUD.
- n. **Resolution:** Authorizing an Agreement with iTouch Biometrics - LiveScan Replacement.
- o. **Ordinance:** Updating Village Code Title 4, Chapter 6, Exception F (4-6-3): Open Burning.
- p. **Ordinance:** Stop Signs in Windsor Point.
- q. **Resolution:** Approving the Fees, Number of licenses, and Permits per Liquor Class and Food Service Waivers for FY2025-2026.
- r. **Approval:** FY2025-2026 Liquor Licenses, Permits and Food Service Waivers.
- s. **Approval:** FY2025-2026 Liquor License Overlay Permits.

Trustee Michels asked that item 9e. be removed from the Consent Agenda.

Trustee White asked that item 9h. be removed from the Consent Agenda.

Motion by Trustee Herron, seconded by Trustee White, to approve the Consent Agenda. After removing items 9e. Amending Water and Sewer Rates for FY 2025-2026 and 9h. Amending Zoning, Subdivision, Building Permit Fees, and Other Charges for FY2025-2026.

Ayes: Herron, White, Schomas, Lendi, Bonnie, Michels; Nays: None; Abstain: None; Absent: None.

Trustee Michels feels that the water rates do not need to be raised, and he feels the board should be negotiating on behalf of the residents. President Konen asked Finance Director Anastasia if the water fund was budgeted with the 1%. Director Anastasia elaborated and said last year was increased by 1% as well. If this is not approved, then it would change the surplus fund. Trustee Schomas asked if this was for existing operational costs not for future costs, Director Anastasia said yes.

Motion by Trustee White, seconded by Trustee Herron, to approve item 9e. Amending Water and Sewer Rates for FY2025-2026.

Ayes: Herron, White, Schomas, Lendi, Bonnie; Nays: Michels; Abstain: None; Absent: None.

President Konen says item 9h. Amending Zoning, Subdivision, Building Permit Fees, and Other Charges for FY2025- 2026 is going to be discussed during item 10m. Amending the Village Code Title 12, Chapter 7: Dedication of Parks, Lands, and School Sites or Payment of Fees in Lieu Thereof, Section 12-7-5 (D) in General Business.

10. General Business

a. Resolution: EEI IEPA Loan Study Water Tower and Maple.

Public Works Director Merkel said this is for EEI to prepare a public water supply loan plan. He said this is used for infrastructure improvements that are in the future capital plan. With the unknown timeline of the Route 47 road widening, the capital plan runs short. He said there is a deadline coming up, this needs to be submitted to be ready for next year.

Trustee Michels liked the explanation of why this item was being brought up under General Business rather than under Discussion first.

Motion by Trustee White, seconded by Trustee Bonnie, to approve the EEI IEPA Loan Study Water Tower and Maple.

Ayes: White, Bonnie, Herron, Schomas Lendi, Michels; Nays: None; Abstain: None; Absent: None.

b. Resolution: Authorizing an Agreement with Fulton Technology – Emergency Warning Siren.

Chief Rollins says this is a follow-up from the discussion at the previous board meeting. He gave a reminder to the board that he is looking to improve the technology within this siren. Giving a computer system to keep track of the weather and set off the warning siren when needed. This will be useful when officers are busy, keeping the community safe. He says that he has spoken

with several communities, and they thought this technology was useful in not taking others away from their duties.

Trustee Lendi asked if the other communities asked had any problems which this technology, Chief Rollins replied no.

Motion by Trustee White, seconded by Trustee Schomas, to approve an Agreement with Fulton Technology – Emergency Warning Siren.

Ayes: White, Schomas, Herron, Bonnie, Lendi, Michels; Nays: None; Abstain: None; Absent: None.

c. Ordinance: Approving Annexation of Property on Denny Rd. – Fire District.

Community Development Director Marion explained this Ordinance is for the Fire District property on Denny Rd. and the annexation has been discussed previously. She gives a reminder that this annexation is for the rear 2 lots out of the 4 lots there, with the purpose of building a training station.

Motion by Trustee White, seconded by Trustee Herron, to approve the Annexation of Property on Denny Rd. – Fire District.

Ayes: White, Herron, Michels, Bonnie, Schomas, Lendi; Nays: None; Abstain: None; Absent: None.

d. Ordinance: Approving PUD – Fire District.

Director Marion clarifies that there is an ordinance that approves the preliminary PUD for the entire site and then a final PUD for phase 1. She says the preliminary PUD is for the Fire Districts training facility, the PUD is necessary to build their project in phases.

Trustee Schomas asked if she had heard from any of the nearby neighbors about this project, President Konen says there have been no complaints from the neighbors.

Motion by Trustee White, seconded by Trustee Herron, to approve a PUD – Fire District.

Ayes: White, Herron, Bonnie, Michels, Schomas, Lendi; Nays: None; Abstain: None; Absent: None.

Director Marion says there also needs to be an ordinance for a final PUD for phase 1 and it has been attached to the packet but not separated within the agenda.

Motion by Trustee Schomas, seconded by Trustee Bonnie, to approve a Final PUD for Phase 1 – Fire District.

Ayes: Schomas, Bonnie, Herron, Michels, White, Lendi; Nays: None; Abstain: None; Absent: None.

e. Resolution: Approving Preliminary Plat of Subdivision – Fire District.

Motion by Trustee White, seconded by Trustee Schomas, to approve a Preliminary Plat of Subdivision – Fire District.

Ayes: White, Schomas, Herron, Bonnie, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

f. Ordinance: Approving Final Plat of Subdivision – Fire District.

Motion by Trustee White, seconded by Trustee Herron, to approve a Final Plat of Subdivision – Fire District.

Ayes: White, Herron, Schomas, Bonnie, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

g. Resolution: Approving Development Agreement – Fire District.

Director Marion states that the development agreement was added after discussion, a three-year sunset clause for the landscaping, and a three-year sunset clause for the monument sign were also added. She said there was language added as well for connecting the sewer once it is within 200 ft. of the property. The tree preservation language was amended to only require the tree preservation plan on the south side of the property. Then the color of the burn tower will be PMS 187.

Motion by Trustee White, seconded by Trustee Bonnie, to approve a Development Agreement – Fire District.

Ayes: White, Bonnie, Schomas, Herron, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

h. Ordinance: Approving Rezoning of Property – Brighton Ridge (Lennar).

Director Marion states this ordinance is necessary for the proposed plan to move forward. It has been discussed previously with no concerns over the proposed rezoning. There will be a commercial component taken out of the previous plan. Director Marion said she made one minor change to the ordinance, there was a minor language change from owner to contractor due to there not being an official owner yet.

Trustee Michels feels that the Village didn't do a good job at negotiating a contract on behalf of the residents. He said the residents of Windsor Point brought up genuine traffic concerns and he feels this was pushed through quickly with not enough research. He said there has been a lot of money spent running a waterline, he would like there to be more funds for capital improvements or projects in the future. Trustee White said the waterline was to do water looping for half of the Village. He says there has been a lot of money spent on a comprehensive land use plan and transportation plan. Trustee White said it is up to IDOT on what Galena looks like as more development continues.

Trustee Lendi said as president of Windsor Point, Galena has a large capacity, and she trusts the experts who have said there is not a huge concern with traffic in Brighton Ridge. She said with all her experience, there is a good plan for this property and for the Village. Development is going

to continue within the Village and there is no control over certain roads that are owned by IDOT. Trustee Lendi puts her confidence in the engineers and police department during this project.

Trustee Michels asked if there had been a traffic study done. Director Marion said that Lennar had provided one with their application. President Konen said that Chief Rollins had also done a traffic analysis. Trustee Lendi said the amount of traffic through Windsor point was surprisingly low.

Representative Michael from Lennar said Lennar had performed the traffic study then EEI had reviewed it along with staff and IDOT. He said Galena is currently operating at about 50% of its capacity. One access drive is more than sufficient to accommodate the traffic within this development. He stated this development is far less traffic intense development than the previous development that was approved. There be significant improvements on Galena such as a separate left turn lane and a separate right turn lane, also adding a three lane section.

Trustee Herron asked Chief Rollins about construction traffic through the rest of the neighborhood and how to prevent it. President Konen asks if construction traffic can be off Galena and not traveling through the other subdivision. Director Marion says that in Settlers Ridge all the construction traffic, trucks that veer off the correct path get fined and the same thing will go with the new development. Trustee Herron asked if any of the Villages police officers can write these citations. Chief Rollins said that the citations would be handled through community development and the contractors will then go to an administrative hearing. Trustee Lendi asked if a resident sees a violation do they call the police or community development. Director Marion said they can call community development, but the police will do the preliminary investigation.

Motion by Trustee White, seconded by Trustee Schomas, to approve Rezoning of Property – Brighton Ridge (Lennar).

Ayes: White, Schomas, Herron, Bonnie, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

i. Ordinance: Approving Annexation Agreement Amendment – Lennar.

Director Marion said the annexation agreement amendment is terminating what the public hearing was held for. The agreement is set to expire in 2026, and the termination was discussed at the previous board meeting. A new development agreement will be adopted that outlines all the regulations.

Motion by Trustee White, seconded by Trustee Schomas, to approve an Annexation Agreement Amendment – Lennar.

Ayes: White, Schomas, Herron, Bonnie, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

j. Ordinance: Approving Preliminary PUD – Brighton Ridge (Lennar).

Trustee White says he would like to motion that the Preliminary PUD Plan reflects the exhibit in the packet for the final plat that shows the reconfigured roadway. Director Marion says the final plat of subdivision was included to show what the revised route for Hampton Rd. is. Trustee Michels asks Director Marion to review item 2 percentage of stone to vinyl siding and various elevations. Director Marion says this is within the development agreement with Lennar. Administrator Koeppel asked Director Marion to hold off on this conversation until the item comes up.

Motion by Trustee White, seconded by Trustee Herron, to approve a Preliminary PUD – Brighton Ridge (Lennar).

Ayes: White, Herron, Schomas, Bonnie, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

k. Resolution: Approving Preliminary Plat of Subdivision – Brighton Ridge (Lennar).

Trustee White made a motion to approve under the condition, Hampton Rd. is shown on the exhibit and titled final plat in the board packet.

Motion by Trustee White, seconded by Trustee Bonnie, to approve a Preliminary Plat of Subdivision – Brighton Ridge (Lennar).

Ayes: White, Bonnie, Schomas, Herron, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

l. Ordinance: Approving a Development Agreement – Brighton Ridge (Lennar) STAR.

Administrator Koeppel says there is no need for attorney review, it has been completed in time. Trustee White will make a motion to approve the development agreement with the following condition that there is no construction traffic on Hampton Rd. coming through Windsor Point.

Trustee Michels asked about item 2, the percentage of stone to vinyl siding on various elevations. He wants to know if the developer has a sample of the horizon series, also what is being eliminated and what is allowed. Administrator Koeppel says what is being restricted is the ones with 20% vinyl siding out of the ones that are 100%. Trustee Michels brings up the additional architectural features on the townhomes. President Konen says the exhibit was shown last time and that it includes the windows being wrapped in 6 in. trim and the color schemes. Administrator Koeppel said all the townhomes will also have stone on the front as well.

Trustee Michels then asks if the signage has been discussed as he feels that an 80 ft. sign is too large. Director Marion says it was recommended to go with the original monument sign that was presented to the Village.

The Park District Executive Director Scott comes to speak and thanks the Village for cooperation. He says that when there is new development, the park district makes sure that adequate green space can be provided for current and new residents. This was stated to the development team when there was discussion of a park land donation. Over the past few months, a plan has been

developed that incorporates two different sites. One will have a playground targeting 5- to 12-year-olds with a shade pavilion and bike path. The second site will have a playground for a 2- to 5-year-old age group with swing bays. The total amount of space with the two parks included is around 2 acres. Director Scott said the parks are in good locations connected to a bike trail, and closer to town homes where young kids will be. Administrator Koeppel said that as a part of this agreement some of the funds are going towards constructing the parks. Trustee Lendi said that the residents in Windsor Point will have access to these parks as well with a close location. Trustee Schomas asked what type of surface material will be installed at the parks. Director Scott said there will be two types of surfaces, loose fill rubber and loose fill wood mulch. There will also be a wheelchair entrance as well.

Administrator Koeppel goes over fence restrictions prohibiting privacy fencing and all fencing must be black aluminum and raw iron. He explained the mailbox requirements as well, giving a more appealing look for the community. Trustee Schomas asked Trustee Lendi about the fencing requirements in Windsor Point. Lou Lendi said that for wood fences it is generally 6 ft. for dog-eared and shadowbox. If a house is on a corner lot the fence requirements are lower than 6 ft.

Administrator Koeppel moved to land cash for park and school districts. He explained that with Finance Director Anastasia they do estimates of 25% per size. They have better house estimates for 3–4-bedroom homes and benefitting the park and school land cash the numbers have gone up. He explains that there is also a deviation change from 150 to 90 for the minimum horizontal centerline radius for the new curve for Hampton Rd.

Motion by Trustee White, seconded by Trustee Herron, to approve a Development Agreement – Brighton Ridge (Lennar) STAR.

Ayes: White, Bonnie, Schomas, Herron, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

m. Ordinance: Amending the Village Code Title 12, Chapter 7: Dedication of Parks, Lands, and School Sites or Payment of Fees in Lieu Thereof, Section 12-7-5 (D).

President Konen says that the land cash for parks and schools is an optional fee, not all municipalities do this, but Sugar Grove does. If a park or school district decides to enter litigation there is an optional fee provided, those dollars should not be used to litigate against Sugar Grove. She says this is a protection for the Village for offering dollars to the other taxing bodies.

Trustee Michels doesn't agree and thinks that this shouldn't be under general business. He asked if this Ordinance passes that in May this Ordinance be removed. Trustee Lendi asked Trustee Michels if he has no problem giving money to a taxing body so they could sue the Village, he said yes. Trustee Michels brings up the TIF and Trustee Lendi says if they want to sue the Village and try to overturn the TIF that's on them and the Village should not be giving money to get sued in return. She says they need to look after the best interest of the Village.

Trustee Schomas asks if this is litigating one issue or general policy, Trustee Lendi says general policy. He asks to keep the discussion about general policy and not one specific issue. Trustee Lendi says it doesn't make sense to give other taxing bodies money to sue the Village.

Trustee Michels says the Village needs to get along with the other taxing bodies, Trustee Schomas disagrees. Trustee Lendi agrees and says that if someone is suing the Village they are not getting along with us. Trustee Michels says that it could be the Villages fault. Trustee White says if the Village is looking to be correct, why doesn't the Village hold the money then charge it against them and if the Village is wrong it is released. He feels that if the Village is in the right, the other taxing body should have to pay the attorney fees. Trustee White says he agrees with Trustee Lendi and the Village shouldn't be in support of someone who is suing.

Motion by Trustee White, seconded by Trustee Schomas, to approve Amending the Village Code Title 12, Chapter 7: Dedication of Parks, Lands, and School Sites or Payment of Fees in Lieu Thereof, Section 12-7-5 (D).

Ayes: White, Schomas, Bonnie, Lendi; Nays: Michels; Abstain: Herron; Absent: None.

President Konen goes back to item 9h. Resolution: Amending Zoning, Subdivision, Building Permit Fees, and Other Charges for FY2025- 2026. Director Anastasia says there is a other fees section and what needs to be added for the impact fee section. Trustee White made a motion to amend item 9h. item 9h. Resolution: Amending Zoning, Subdivision, Building Permit Fees, and Other Charges for FY2025- 2026 to include language regarding impact fees not being released under litigation.

Motion by Trustee White, seconded by Trustee Schomas, to amend to item 9h. Resolution: Amending Zoning, Subdivision, Building Permit Fees, and Other Charges for FY2025- 2026.

Ayes: White, Schomas, Bonnie, Lendi; Nays: Michels; Abstain: Herron; Absent: None.

n. Resolution: Approving Metronet Franchise Settlement Agreement.

Administrator Koeppel tells the board this item was brough in for discussion in 2024. Metronet has reached out to the Village to do a settlement agreement; the agreement was reviewed by the previous Village Attorney. The Village Board had asked to see if Administrator Koeppel could get more from Metronet and he received an offer of increased speeds at the same cost for 36 months. He had checked with DeKind, and they said this was a great offer.

Motion by Trustee White, seconded by Trustee Bonnie, to approve a Metronet Franchise Settlement Agreement.

Ayes: White, Bonnie, Schomas, Herron, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

o. Resolution: Include Cash Payments in Lieu of or Related to Health Insurance as IMRF Earnings.

Director Anastasia explained that this program allows employees who can prove health insurance through parents, or a spouse can receive a medical opt-out incentive. He said this will make it so the opt-out program will be counted as IMRF earnings as well.

Motion by Trustee White, seconded by Trustee Herron, to include Cash Payments in Lieu of or Related to Health Insurance as IMRF Earnings.

Ayes: White, Herron, Schomas, Herron, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

p. Ordinance: Adopting the Fiscal Year 2025-2026 Budget.

President Konen said she wanted to move community enhancements budget of \$5,000 to the public works budget. Director Anastasia says it would be moved over for landscaping supplies. Trustee Michels asked if the enhancement committee was staying within the Village. President Konen said she does not know what the future board will do.

President Konen said within Director Cassas retirement, his dollars get moved to capital. She said some of the things that will come in front of the future board are amendments to the police department. President Konen asked Director Anastasia for a rough estimate for salaries. He said he was able to budget for retirement, about \$115,000 would be added to the capital fund transfer.

Trustee Michels said it looks like there could be a larger surplus than what is being budgeted and asked how that will be addressed. Director Anastasia said that will be discussed during the audit in September.

Motion by Trustee White, seconded by Trustee Herron, to Adopt the Fiscal Year 2025-2026 Budget.

Ayes: White, Herron, Schomas, Herron, Michels, Lendi; Nays: None; Abstain: None; Absent: None.

11. Public Comment

- Dale Essling read a Proclamation.
- Jaden Chada made a comment on several Agenda items.
- Rick Boyle made a comment on the TIF and Crown.

12. Discussion Items

13. Reports

a. Staff

Administration – Nothing to add.

Finance Department – Director Anastasia gave an update on the solar field incentive; he got confirmation that there will be 40% back. It has not been filed yet but it should be within a week, after that is waiting for the incentive.

Community Development – Nothing to add.

Police Department – President Konen asks Chief Rollins to let to board know what the intent is with the new speed limit sign. Chief Rollins says the goal is to lower the speed limit from 30 mph to 25 mph in residential areas. He then says thank you for pushing the safety of the residents.

Public Works – Director Merkel says the Black Berry Creek pedestrian bridge has been built and needs a few weeks to be painted. He gave a reminder that the Parkway Tree Program ended April 18th.

Economic Development – Director Cassa gave an update on upcoming business projects. Cilantro held a ribbon cutting ceremony on April 3, 2025, and had a grand opening on April 4, 2025. True Vet have applied for a building permit and will schedule a grand opening when the build out is completed. He said Bright Path has completed their inspections and is waiting for their state license before opening. Data Link is relocating their corporate headquarters from Batavia to Sugar Grove, soon to be applying for a building permit. Director Cassa said that Rosewood Farm has completed construction, and their grand opening is set for April 24th. Clean Edge will be moving locations from Yorkville to Sugar Grove and Timber Stone has been issued a building permit. He gave an update on Jiffy Lube, an application for a building permit has been received. Starbucks is still projected to open during late summer.

Director Cassa has stepped down from the Aurora Area CVB, he said he has enjoyed representing the Village and gives a thank you.

Trustee Lendi asked when exactly Starbucks would be open for business, Director Cassa said late summer it will be open for business.

b. Trustees

Trustee Michels – Trustee Michels said he went to Cilantros grand opening; he is impressed with the build out.

Trustee White – Trustee White thanks the Village Board and the Village Staff for doing a great job. He thanks Director Anastasia for doing a wonderful job and thanks Director Merkel, Director Marion, Chief Rollins, and Director Cassa. He then thanks Village Clerk Conti and Administrator Koepfel for doing an excellent job.

Trustee Lendi – Trustee Lendi attended the library board meeting on the 26th and said they now offer a notary service, they're working on building repairs, they also offer license plate renewal as well. The library will be having a free comic book day on May 3rd. She encourages everyone to keep up with the events in the library. Trustee Lendi lets everyone know about the tree cutting in Bliss Woods saying it is forestry practice to keep the forest healthy. She also encouraged everyone to check out the forest preserve as everything is beginning to bloom.

She feels all potential business proposals should be emailed to board members for review and to possibly add to the agenda. She feels board members should not find out about development through social media, it's unprofessional.

Trustee Herron – Trustee Herron goes off what Trustee White says and says thank you to Village staff and the Village Board.

Trustee Bonnie – Trustee Bonnie says it has been a pleasure serving with Trustee White, Trustee Herron, and Trustee Schomas. He appreciates the maturity of the board; he thanks everyone for their friendship and their effort.

Trustee Schomas – Trustee Schomas says decisions that have been made for the taxpayers were made in the best interest. Trustee Schomas and his wife are starting a nonprofit to help special needs adults to help the community. He said he is available to join the police pension board if needed.

c. **President**

President Konen says she is going to keep all her personal comments for everyone individually. Trustee Schomas thanks President Konen for her time and dedication.

14. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Litigation – 5 ILCS 120/2(c)(11)
- Property/Land Acquisition – 5 ILCS 120/2(c)(5)
- Sale of Property – 5 ILCS 120/2(c)(6)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

15. Adjournment

Motion by Trustee White, second by Trustee Herron, to adjourn the meeting at 8:16pm.

Ayes: White, Herron, Lendi, Michels, Schomas; Nays: Bonnie; Abstain: None; Absent: None.

ATTEST:

/s/ Madeline Dossett

Madeline Dossett

Deputy Village Clerk