

VILLAGE PRESIDENT

Sue Stillwell

VILLAGE ADMINISTRATOR

Scott Koepfel

VILLAGE CLERK

Tracey R. Conti



VILLAGE TRUSTEES

Heidi Lendi  
Matthew Bonnie  
Sean Michels  
Anthony Speciale  
Nora London  
Michael Roskopf

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**MINUTES  
VILLAGE OF SUGAR GROVE  
VILLAGE BOARD MEETING  
MAY 19, 2026, 6:00 P.M.**

**1. Call to Order**

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

**2. Pledge of Allegiance**

President Stillwell asked everyone to join her in the pledge of allegiance.

**3. Roll Call**

On May 19, 2026, the Village Board meeting was held in person at the Sugar Grove Library.

**Present:** President Susan Stillwell, Trustee Heidi Lendi, Trustee Nora London, Trustee Anthony Speciale, Trustee Sean Michels, Trustee Michael Roskopf.

**Absent:** Trustee Matthew Bonnie.

**Additional Attendees:** Village Administrator Scott Koepfel, Village Attorney Brian Miller, Police Chief Patrick Rollins, Finance Director Karin Johns, Community Development Director Danielle Marion, Public Works Director Brad Merkel, Village Clerk Tracey Conti.

**4. Public Hearing**

**5. Presentations**

**a. Swearing in of Police Officers Jasmine Rivera and Marissa Lullo to the Village of Sugar Grove Police Department.**

Police Chief Rollins welcomed Jasmine and Marissa to the Village and stated there was a ceremony held before the meeting.

President Stillwell began the swearing in for both Marissa and Jasmine.

Marissa Lullo gave a thank you to her family and the police department for the support through her journey.

Jasmine Rivera acknowledged Marissa for being on this journey with her along with other officers, friends, and family for their support.

**b. Presentation of the FY2025 GFOA Certificate of Achievement for Excellence in Financial Reporting.**

Director Johns stated that the GFOA awarded the Village the Certificate of Achievement for Excellence in Financial Reporting for FY2025. She gave a thank you to the finance team for their hard work.

**6. Proclamations**

**a. Presentation of a Proclamation to declare the week of May 10 – 16, 2026, as National Police Week in the Village of Sugar Grove.**

President Stillwell read the presented Proclamation.

Motion by Trustee Michels, seconded by Trustee London, to discuss and approve a Presentation of a Proclamation to declare the week of May 10 – 16, 2026, as National Police Week in the Village of Sugar Grove.

**Ayes: Michels, London, Lendi, Speciale, Roskopf; Nays: None; Abstain: None; Absent: Bonnie.**

**b. Presentation of a Proclamation to declare the week of May 17 – 23, 2026, as Public Works Week in the Village of Sugar Grove.**

President Stillwell gave a brief description of the Proclamation.

Motion by Trustee Speciale, seconded by Trustee Lendi, to discuss and approve a Presentation of a Proclamation to declare the week of May 17 – 23, 2026, as Public Works Week in the Village of Sugar Grove.

**Ayes: Speciale, Lendi, London, Michels, Roskopf; Nays: None; Abstain: None; Absent: Bonnie.**

**c. Presentation of a Proclamation for the Observance of Memorial Day on May 25, 2026, in the Village of Sugar Grove.**

Motion by Trustee Roskopf, seconded by Trustee Michels, to discuss and approve a Presentation of a Proclamation for the Observance of Memorial Day on May 25, 2026, in the Village of Sugar Grove.

**Ayes: Roskopf, Michels, Lendi, London, Speciale; Nays: None; Abstain: None; Absent: Bonnie.**

**7. Appointments**

**a. Recommendation to approve President Stillwell's appointment of Jon Bieritz as Chair of the Planning Commission/Zoning Board of Appeals.**

President Stillwell said that Jon Bieritz was previously Vice Chairman of the Planning Commission and he is well respected and would love to have him move up.

Jon Bieritz states that he has been on the board for 4-5 years, he had taken over Vice Chair while Rebecca Sabo was Chair and since, she has had to step away. He feels that Irv left big shoes to

fill, and Jon hopes he can do as good of a job. He added that has a background of being an architect and a builder as well.

Motion by Trustee Speciale, seconded by Trustee Roskopf, to discuss and approve a Recommendation to approve President Stillwell's appointment of Jon Bieritz as Chair of the Planning Commission/Zoning Board of Appeals.

**Ayes: Speciale, Roskopf, London, Lendi, Michels; Nays: None; Abstain: None; Absent: Bonnie.**

## 8. Airport Report

## 9. Public Comment on Scheduled Action Items

## 10. Consent Agenda

- a. **Approval:** April 21, 2026, Village Board Meeting Minutes.
- b. **Approval:** Vouchers.
- c. **Approval:** April 2026 Treasurer's Report.
- d. **Resolution:** Closed Session Minutes Review.
- e. **Resolution:** Purchase of two Replacement Police Chevy Tahoe Vehicles.
- f. **Resolution:** Approving the Purchase of the Interview Room/Detention Area Camera System through Axon Enterprise, Inc.

Trustee Michels asked for item 10c to be removed.

Motion by Trustee Michels, seconded by Trustee Speciale, to approve the Consent Agenda with item 10c removed.

**Ayes: Michels, Speciale, Lendi, London, Roskopf; Nays: None; Abstain: None; Absent: Bonnie.**

Trustee Michels wanted to point out that the water rates are being raised under General Business. He mentioned the surplus and said he is not in favor of raising the water rates unless staff can provide why these funds are needed. Director Johns said she will explain during General Business item 11d.

Motion by Trustee Michels, seconded by Trustee Speciale, to discuss and approve item 10c on the Consent Agenda.

**Ayes: Michels, Speciale, Lendi, London, Roskopf; Nays: None; Abstain: None; Absent: Bonnie.**

## 11. General Business

- a. **Resolution: Authorizing an Amended Intergovernmental Agreement with IDOT for IL 47 & US 30 Improvements.**

Director Merkel states that in October of 2024 the original Resolution with IDOT was approved for joint funding during the IL 47 & US 30 improvements. Since then, it was realized the water

main will need to be relocated on Main Street due to the temporary railroad. After discussing with the Village Engineer and IDOT, it was agreed that IDOT will cover the funding saving the Village approximately \$130,000. Director Merkel explained that this is modifying the IGA and specifying that IDOT will cover the costs.

Trustee Michels asked where they will be putting in the temporary tracks, Director Merkel said on the north side of the existing tracks on Railroad St., a temporary bridge will be constructed over IL-47 as well.

Motion by Trustee Speciale, seconded by Trustee Michels, to discuss and approve Authorizing an Amended Intergovernmental Agreement with IDOT for IL 47 & US 30 Improvements.

**Ayes: Speciale, Michels, Lendi, London, Roskopf ; Nays: None; Abstain: None; Absent: Bonnie.**

**b. Resolution: Authorizing a PSA with EEI to update the Risk and Resistance.**

Director Merkel explained that in 2018 the American Water Infrastructure Act was passed requiring an assessment of the water system that must be updated every 5 years. He explained this is the update and the last one was made in 2021, many personnel and contact changes can be made.

President Stillwell clarified that EEI will be looking at the risk to the infrastructure, but it wouldn't be addressing risk to water level. Director Merkel clarified this would be for infrastructure and contact information.

Motion by Trustee Speciale, seconded by Trustee Michels, to discuss and approve Authorizing a PSA with EEI to update the Risk and Resistance.

**Ayes: Speciale, Michels, Lendi, London, Roskopf ; Nays: None; Abstain: None; Absent: Bonnie.**

**c. Resolution: Time Keeping System.**

Director Johns explained that payroll has become more complex over the past few years, especially with the No Tax on Overtime Provision. Andrews Technology is the only certified partner of BS&A, which is what the Village currently uses. The price would come out to \$12,145 split between the General Fund and the Water & Sewer Fund.

Feedback from the previous meeting was to reach out to other communities that use this system and her and Chief Rollins conducted interviews with agencies that use the UKG and BS&A systems. Director Johns stated the reviews were good and that the system is flexible and is designed to meet an agency's needs.

Trustee Roskopf asked if it would be cloud based, Director Johns replied yes.

Trustee Speciale mentioned W-2's and asked if separate handouts would be provided to employees who received overtime, Director Johns said it would be within one of the boxes on the W-2. She added that it is not just overtime, it is FSLA qualified overtime which is what makes the calculation so complex. Trustee Roskopf asked what this meant, Director Johns said FSLA requires for non-police staff that overtime is paid for over 80 hours worked, for police it is 86 hours in a two-week period. Administrator Koepfel added sometimes it will be a 2-hour minimum and FSLA does not require this and for the federal standards for the IRS two sets of records need to be kept on overtime.

Motion by Trustee Roskopf, seconded by Trustee Michels, to discuss and approve a Time Keeping System.

**Ayes: Roskopf, Michels, Lendi, London, Speciale ; Nays: None; Abstain: None; Absent: Bonnie.**

**d. Resolution: Amending Certain Water and Sewer Rates.**

Director Johns explained that there was a settlement agreement between the Village and the Prestbury Citizens Association, within the settlement a Utility Rate Committee needs to be held every 3 years for discussion. The week prior to the meeting this committee held a meeting, and they recommended a 1% increase for Fiscal Year 2027 and a 2% increase for 2028 and 2029. The committee discussed assumptions about future staffing, expense increases, and capital needs for the next several years.

She wanted to address the comment made about the surplus and mentioned staff try to raise as much to surplus and projected surpluses to fund the Capital Fund for the next several years. There is an estimated amount of over \$7 million of Capital between Fiscal year 2027 and 2034 not including vehicle and equipment replacement. Trustee Michels asked how much is reserved currently in the Water Fund, Director Johns said it's close to the 25% in the last audit.

Trustee Michels wants to get more details for the next meeting. He mentioned other projects happening within the Village and Director Johns mentioned the widening of IL-47 which is unfunded state mandate coming out of the Water Fund.

Director Merkel began discussing large projects incoming and started with the Maple Street water main replacement and reconstruction at an estimated \$2.8 million. He added that well #10 will need preventative maintenance, in 2030 well #11 will be pulled, in 2027 well #9 is budgeted for \$200,000 in maintenance, etc. Trustee Michels asked if there is a capital fee added during permitting and asked if the 50 building permits were being used or the 190. Director Johns estimated 50 and then estimated 100 next year and the remainder will be in the following year. She stated they are all included in the multiyear projections.

Trustee Michels feels that there is not enough revenue, so rates are being raised but if the 190 is met then it would be funding the Capital.

President Stillwell said she believes that Prestbury unanimously approved the 1% increase, she feels it is better to have the 1% rather than having to bond later especially with interest rates.

Trustee Speciale asked if there was a need for the future in the Water Fund to do any type of financing or borrowing. Director Merkel said they are currently applying for loans for a few of the projects. Director Johns said one of the main reasons for this was the unfunded mandate for the widening of 47. The other projects were more suitable for an IEPA Grant which has a lower interest rate than typical bonding. A loan was applied for and then the cash on hand was switched to pay for the IL-47 road widening. Trustee Speciale then asked if there was any other future borrowing, Director Johns said no.

Trustee Michels asked what type of rate a low interest loan is, Director Johns said 1%.

Administrator Koepfel explained that direction is needed as water bills will be going out soon.

Trustee Michels doesn't understand why this is presented for approval and feels it needs more discussion. Administrator Koepfel mentioned the first May meeting was canceled.

Motion by Trustee Speciale, seconded by Trustee Roskopf, to move Amending Certain Water and Sewer Rates to after the discussion items.

**Ayes: Speciale, Roskopf, Lendi, London, Michels ; Nays: None; Abstain: None; Absent: Bonnie.**

**e. Resolution: Approving a liquor License for Sugar Grove Business, Inc., to be located at 11 Waubensee Drive, Sugar Grove.**

Administrator Koepfel explained that this is not a new license to the Village and it is a change of ownership. The process has been completed, and the documents have been processed by Village Clerk Tracey Conti and it is now recommended for approval.

Motion by Trustee Speciale, seconded by Trustee Roskopf, to discuss and approve a liquor License for Sugar Grove Business, Inc., to be located at 11 Waubensee Drive, Sugar Grove.

**Ayes: Speciale, Roskopf, Lendi, London, Michels ; Nays: None; Abstain: None; Absent: Bonnie.**

**f. Ordinance: Approving Special Use for a Final Planned Unit Development (Kaneland School District Transportation Facility).**

Director Marion stated that the board had discussed this proposal at the April 7<sup>th</sup> meeting and there were few concerns presented but several deviations requested.

1. Allowing a six-foot-tall fence on the front of the property for security.
2. Limiting foundation plantings.
3. Not requiring a bike rack unless a bike path is extended to the school in the future.
4. Allowing the south driveway entrance to exceed 35 ft. at the front lot.

The Village Engineers have completed their review of the final engineering plans, so everything is ready for approval. Director Marion would like to make a note that this may come forward again due to Fox Metro wanting the site to become annexed. They will be moving forward with a plat of subdivision subdividing the 10 acres due to the cost of annexing.

Staff are recommending approval with following conditions:

1. Village Engineers must approve the engineering plans prior to board review.
2. Any dead or damaged landscape items must be replaced within the same season.
3. Fence damage must be repaired within a reasonable time.

Motion by Trustee Roskopf, seconded by Trustee Speciale, to discuss and approve a Special Use for a Final Planned Unit Development (Kaneland School District Transportation Facility).

**Ayes: Roskopf, Speciale, Lendi, London, Michels ; Nays: None; Abstain: None; Absent: Bonnie.**

**g. Ordinance: Proposing a Back-up Special Service Area No. 30 for the Brighton Ridge Subdivision.**

Director Marion said that the Brighton Ridge Subdivision plans include construction of storm water management facilities and common areas. Part of the requirement for the Kane County Storm Water Ordinance and the development agreement is that a backup SSA must be established. She states that this is a very common practice and it would only come into effect if these areas were not properly being taken care of. The first step to establish an SSA would be approving an Ordinance.

Motion by Trustee Speciale, seconded by Trustee Michels, to discuss and approve Proposing a Back-up Special Service Area No. 30 for the Brighton Ridge Subdivision.

**Ayes: Speciale, Michels, Lendi, London, Roskopf ; Nays: None; Abstain: None; Absent: Bonnie.**

**h. Ordinance: Proposing a Back-up Special Service Area No. 31 for the Grove Area 1 Subdivision.**

Director Marion stated that this is the same as the previous item. The Grove Area 1 has storm water facilities and common areas, and it is required as a part of the annexation and as a part of the Kane County Storm Water Ordinance.

Trustee Michels said there seems to be a lot of new surveying stakes around this property. Director Marion said she knows that some preliminary mass grading may be started for area 2.

Motion by Trustee Speciale, seconded by Trustee Roskopf, to discuss and approve Proposing a Back-up Special Service Area No. 31 for the Grove Area 1 Subdivision.

**Ayes: Speciale, Roskopf, Lendi, London, Michels ; Nays: None; Abstain: None; Absent: Bonnie.**

**i. Resolution: Authorizing an Intergovernmental Agreement with the Sugar Grove Township Road District.**

Motion by Trustee Speciale, seconded by Trustee Michels to discuss Authorizing an Intergovernmental Agreement with the Sugar Grove Township Road District.

Administrator Koeppel explained the reasoning for the Intergovernmental Agreement is for maintenance on the Hankes Rd. bridge between now and the time of the state's rehabilitation of the bridge. The vote would be specific to the IGA with the Township; this would need to be approved before the President can sign. He explains there does not need to be a vote for an IGA with the Road District. Administrator Koeppel mentioned that IDOT has started Phase II engineering of the bridge.

Trustee Roskopf mentioned bridge joints, President Stillwell said there is a memorandum of understanding that will be a separate item for discussion and clarified that IDOT is responsible for the bridge joints. She said when the LOI is signed included will be 14 pages, it would be signed if this item is approved at the same time the Township signs the IGA. The memorandum will come back in the future, and she states she will not sign it until it is perfect, due to a deadline IDOT needs the LOI.

Trustee Speciale is opposed to signing the IGA tonight but is not opposed to everything that is being discussed he feels it is too soon. He expresses concern towards this item due to IDOT's attorney sending back information that has not been updated. He is appreciative to President Stillwell but just feels the timing is not right. Trustee Roskopf asked if there was anything he disliked in the IGA. Trustee Speciale said the paperwork that was just sent back which was from the attorney at IDOT. He is concerned there is not an agreement with IDOT. President Stillwell explained that he is asking for all the information to be added to the letter of intent and they will not do that. She stated that these are things the Village is asking for which is why there is a notes section included, asking IDOT to pre add these terms it is an impossible request. If the deadline

is missed the bridge will stay in its current condition. President Stillwell says that IDOT received the Villages terms and moved on to Phase II construction understanding they would get the signed LOI.

Trustee Speciale said what started years ago was a debate and a misunderstanding of the original agreement with the Township leading to miscommunication. He mentioned the agreement says repairs to above the superstructure and no clarification of what the email agrees to.

President Stillwell asked if the LOI is signed with the terms is that a part of the contract. Attorney Miller wouldn't say it would be in the contract, but it would be in good faith with all the negotiations going back and forth.

Trustee Speciale says the beginning document must be corrected, Attorney Miller said it is for short-term maintenance until construction. Trustee Speciale clarifies he is not against the construction or President Stillwell but feels the timing is wrong and wants IDOT to get the paperwork correct. He wanted to move forward with the agreement of what is in the email, and that is not included in IDOTs document. Attorney Miller went over what is being agreed to and said it is a maintenance IGA not jurisdiction.

Trustee Roskopf feels IDOT will never do what Trustee Speciale is asking for, they have sent the same email several times.

Trustee Michels said he is willing to have President Stillwell sign the agreement to move this forward, Trustee Roskopf agreed.

Administrator Koepfel added the problem Trustee Speciale has is timing and the LOI not the IGA. He said the LOI specifically mentions bridge joints, and it will be signed, even though there are attachments they conflict, it is the language in the LOI not the IGA. Trustee Speciale agreed and said he doesn't want to do anything else until IDOT does it the right way. He feels this is not fair to the residents and it should remain a Township bridge and be maintained by the Township, adding that it is also unincorporated, etc.

Trustee Michels feels this is in the residents' best interest to have this signed because of how long it has been neglected. Entering into an agreement with the Township is a step in the right direction in his opinion.

Trustee Roskopf feels to get what Trustee Speciale is asking for will not happen in a timely matter.

President Stillwell said all the alternatives that were considered were very expensive. She said the best that can be done is to attach the terms.

Motion by Trustee Michels, seconded by Trustee Roskopf, to approve Authorizing an Intergovernmental Agreement with the Sugar Grove Township Road District.

**Ayes: Michels, Roskopf, Lendi, London; Nays: Speciale; Abstain: None; Absent: Bonnie.**

Trustee London asked if items can be put in as an attachment, President Stillwell said yes as an exhibit.

## 12. Public Comment

- Mary Beth commented on a water drainage issue.
- Sara commented on a water drainage concern.

## 13. Discussion Items

### a. Snowplow Agreement Text Amendment.

Director Marion explained that the snowplow agreement isn't always applicable for every plat of subdivision. She wants to take the agreement completely out of the code to amend. The first part of the amendment would be adding language to clarify that a snowplow agreement is only needed if there are public roads and allows the Village Attorney to review the agreement and the Village Administrator to sign it. The previous process made the agreement come to the Village Board. The second part of the amendment removes the agreement written in the code allowing for variations and flexibility.

The Plan Commission discussed the proposal and held the required public hearing and expressed no concerns.

Trustee Lendi asked if it would make sense to add other than reviewed by the Village Attorney to also be reviewed by the Public Works Director. Administrator Koepfel said he believes Public Works Director is not defined in code, he states he wouldn't sign it without Director Merkel's review.

### b. Final PUD approval 391 Capitol Drive.

Director Marion states that the Village has received an application from Phil Kuhn for a final PUD to build a duplex at 391 Capitol Drive. Currently the land is vacant and is a part of the Waterford Place PUD, which was approved in 2000, the spot was originally designated to be a medical office. In 2024 the applicant received approval of a preliminary PUD to allow for an attached single-family duplex. The next step for the applicant is to receive final PUD approval; there have been no significant changes made to the site plan. The driveway is to be constructed with permeable pavers and has been deemed acceptable if a long-term maintenance plan is provided. There is one deviation request, and it is to reduce the required rear yard setback from 30 ft. to 15 ft.

The Plan Commission reviewed the proposal on April 15, 2026, and had no concerns. They recommended that the Village Board approved the final PUD with the following conditions:

1. The Village Engineers will approve the final engineering plans prior to the Board voting.
2. The brick used on the structure columns, the sides of the garage, and the base must be real brick.
3. A long-term maintenance plan for the driveway must be approved by Village Engineers prior to the Board voting.

Trustee Michels asked what the purpose is of the permeable pavers, Director Marion said to help with their lot coverage detention.

Trustee Lendi asked if the preliminary PUD had the 15 ft. setback or if it was 30 ft., Director Marion believes it was on there but not listed as a deviation at the time. Trustee Lendi asked if she had received any comments from the property owner that would be behind the duplex, Director Marion said no. Trustee Lendi asked if they were notified, Director Marion said they were notified during the preliminary PUD. Trustee Lendi has some concern putting herself in that resident's position and they were unaware that a deviation was created for the setback.

Phil Kuhn said originally it was drawn at 10 ft. for the setback.

Trustee Michels asked how the rear lot line is being determined, Phil said the rear of the building is the 15 ft., Director Marion believes this is why it wasn't called out originally. Trustee Michels sees it more as a side yard which wouldn't need a deviation.

Trustee Lendi brought up the neighboring property again and Director Marion said they are not on top of the property line.

Administrator Koepfel wanted to recommend that staff send letters to the immediate neighbors of this property.

**c. Commercial Property Enhancement Program Application for 221 South Main Street.**

Director Marion says she has received another CPEP application for 221 S Main Street. This program was created to invest in the downtown area to help businesses make improvements to their properties. Applicants can be awarded up to 50% of the cost with a maximum amount of \$10,000. The program was last updated in 2025 and there are very specific locations that are eligible for this program. There are several reimbursable costs including replacement of windows and doors, replacement of awnings, signage, etc.

This is a proposal from Sara and Tim Goss who recently purchased this building, and they are wanting to repair masonry on the building that is leaking through tuckpointing then replace the awnings. They are requesting \$10,000 and the total cost for this project is \$22,125. These are the first of many improvements they would like to make, they are also installing a new drainage

system and hope to add pavers and enhance the ornamental detail on the top of the building, etc.

The CPEP Review Committee met and discussed the proposal and were all in agreeance with \$10,000.

Trustee Michels asked if this is on the projects to review, Administrator Koepfel said it can be reviewed and it was in 2025. Since then, two applications have been received and if requested the program can be evaluated and updated again. Trustee Michels doesn't feel maintenance should be approved only visual enhancements. President Stillwell said there is always the ability to say no. Trustee Lendi wants to make sure this program isn't being used for general maintenance as well.

Trustee Lendi asked if the exterior lighting was being replaced, Director Marion said it was not specifically listed.

Administrator Koepfel offered to have the applicant attend a future meeting, Trustee Michels wants to review the program.

President Stillwell asked Director Marion to ask the applicant about the outside lighting and then to bring back the Ordinance.

**Continued Discussion: Resolution: Amending Certain Water and Sewer Rates.**

Administrator Koepfel asked to amend and approve this item with the water rate at 0% and brought back and revisited at a June meeting. He explained before the board makes a decision; he wants them to be fully informed.

Motion by Trustee Speciale, seconded by Trustee Roskopf, to amend this item to a 0% increase.  
**Ayes: Speciale, Roskopf, Lendi, London, Michels; Nays: None; Abstain: None; Absent: Bonnie.**

**14. Reports**

**a. Staff**

Administration – Administrator Koepfel states he attended the Fire Training Center grand opening and received a tour from Fire Chief Moran.

Trustee Michels is requesting information on the strategic plan for the hotel as well as the Bike Plan.

Administrator Koepfel said the strategic plan will be coming late summer or early fall, a discussion period will be reserved. Trustee Michels asked how the strategic plan falls in, Administrator Koepfel said it is mainly management direction, and it is a guiding plan that helps staff when making decisions creating a ranking of importance for different elements.

Trustee Michels said he prefers individual plans, Administrator Koeppel said those will be done as well. A grant was applied to for the Bike Plan, and it is also funded in the Capital Budget, a meeting was held with CMAP staff as well. The hotel study will be done through a region wide study done through the Aurora Convention Bureau and the Village has asked to be included. The Economic Development Corporation will be helping with 50% of the cost.

Trustee London asked for an update on the Sugar Grove Motel, Administrator Koeppel said this would need to be moved to Executive Session.

Finance – Nothing to add.

Community Development – Trustee Lendi asked Director Marion if she was getting any feedback for the Energy Code 2024, Director Marion said not yet.

Police Department – Chief Rollins gave an update on Wheeler Rd. and IL-47, the police department have been working with the contractors that oversee the maintenance. The traffic control box for the intersection was destroyed by a DUI driver and workers have been recalibrating the traffic signals.

Trustee Michels asked if there will be new technology put in the control box, Chief Rollins explained the technology being added such as motion detection. Also explaining that until the signal is fixed it is set on a three-minute timer.

Trustee Lendi expressed concern about improper use of electric scooters and bikes on sidewalks. Chief Rollins said with school being over there will be more activity during the day and he will post the rules. She then mentioned the change orders for the police department and an added burglary system. Chief Rollins said this system is for if there is not a person in the building to secure the building.

Public Works – Director Merkel stated that the construction would be done by the end of the week for Park & 47.

President Stillwell thanks Director Merkel for helping residents dealing with drainage issues. Trustee Speciale added that this area is multi-jurisdictional and mentioned the drainage. Trustee London would like these residents to receive email updates, Director Merkel believes EEI has been communicating. Director Merkel said this is the first drainage issue he has had to deal with in the Village and he will get to the bottom of it.

**b. Trustees**

Trustee Lendi – Trustee Lendi attended the library board meeting, their new website is up, and the summer reading program starts May 30<sup>th</sup>. She mentioned that Groovin in the Grove starts June 12<sup>th</sup> and the bison can be visited in select Kane County Forest Preserves. On June 6<sup>th</sup> there will be a grand opening for an archery range in Elburn.

Trustee London – Trustee London helped with the Beautification and Gardening Committee with the project at the cemetery.

Trustee Speciale – Trustee Speciale attended the ribbon cutting for Rte. 47 Wings and Tavern, he also attended the ribbon cutting for the Fire Training Center as well.

Trustee Michels – Trustee Michels stated that Groovin in the Grove is June 12<sup>th</sup> along with Food Truck Friday, he attended the chamber after hours as well.

Trustee Roskopf – Trustee Roskopf attended the CMAP grant meeting and he helped with a cleanup at the cemetery.

**b. President**

President Stillwell mentioned that 27 planters got dispersed throughout the Village. She walked through Mallard Point and said it is doing well with natives. The last big project planned with the Beautification and Gardening Committee is June 1<sup>st</sup> and is Veterans Park, she would like to add a unique bench as well.

**15. 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)

Motion by Trustee Speciale, seconded by Trustee Michels, to enter executive session to discuss Litigation – 5 ILCS 120/2(c)(11) then adjourn the meeting after at 8:07 pm.

**Ayes: Speciale, Michels, Lendi, London, Roskopf; Nays: None; Abstain: None; Absent: Bonnie.**

**16. Adjournment**

Motion by Trustee Speciale, seconded by Trustee Michels, to adjourn the meeting at 8:07 pm.

**Ayes: Speciale, Michels, Lendi, London, Roskopf; Nays: None; Abstain: None; Absent: Bonnie.**

ATTEST:

/s/ Madeline Dossett

Madeline Dossett

Deputy Village Clerk