

Village President
P. Sean Michels

Village Administrator
Brent M. Eichelberger



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Village Trustees

Sean Herron
Ted Koch
Jennifer Konen
Heidi Lendi
Rick Montalto
Ryan Walter

**February 16, 2021
Regular Board Meeting
6:00 p.m.**

1. Call to Order

President Michels called the meeting to order at 6:02 p.m.

President Michels stated that due to Governor Pritzker's Executive Order due to the COVID-19 pandemic, he has determined that an in-person meeting is not prudent or practical and, therefore, tonight's meeting was being held remotely.

2. Pledge of Allegiance

President Michels asked Trustee Herron to lead the Pledge of Allegiance.

3. Roll Call

The February 16, 2021 Village Board meeting was held via GoToWebinar. With the exception of President Michels who was in the Board Room at Village Hall, all other attendees noted below participated remotely.

Present: 7 President Sean Michels, Trustee Ted Koch, Trustee Sean Herron, Trustee Rick Montalto, Trustee Jen Konen, Trustee Heidi Lendi, Trustee Ryan Walter

Absent: 0

Also Present:

Administrator Eichelberger, Attorney Julien, Public Works Director Speciale, Police Chief Rollins, Community Development Director Magdziarz, Public Works Deputy Director Merkel, Village Engineer Michele Piotrowski, and Senior Management Analyst/Village Clerk Murphy

4. Public Hearing

None

5. Appointments and Presentation

a. Distinguished Budget Award

President Michels recognized Director Anastasia and the Finance Department staff for their hard work and for being awarded the Distinguished Budget Award from the Government Finance Officers Association.

6. Public Comments on Items Scheduled for Action

Millie Molitor, via the public comment email address, expressed her concerns with the audio equipment proposal and the hiring of a lobbyist.

Judie Childress, via the public comment email address, inquired as to the current status of the boundary agreement with Elburn.

7. Consent Agenda

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve the Consent Agenda with the exception of item 7c. The motion carried by the following vote:

AYE: 6 Montalto, Herron, Walter, Lendi, Konen, Koch

Nays: 0 None

Absent: 0 None

- a. Approval: Minutes of February 2, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Authorizing Work in IDOT Right of Way

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve item 7c the Treasurer's Report. The motion carried by the following vote:

AYE: 6 Montalto, Herron, Lendi, Konen, Koch, Walter

Nays: 0 None

Absent: 0 None

President Michels asked about the State Income Tax revenue and the expenditures for roadway salt.

8. General Business

- a. Resolution: Approving Board Room Audio Improvements

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve the resolution to approve the Board Room Audio Improvements. The motion failed by the following vote:

AYE: 0 None

Nays: 6 Montalto, Herron, Lendi, Konen, Koch, Walter

Absent: 0 None

The Board discussed the need for the purchase of audio equipment for the Village Board Room. Consensus was reached to not approve the purchase at this time, but to look into other cheaper alternatives at a later date.

9. Discussion Items

- a. Board Room Video Improvements

No discussion

b. Lobbyist Services

Administrator Eichelberger explained the reasoning for procuring the services of a lobbyist including to get approval and funding for the traffic signal at Park and 47 and other efforts such as the Blackberry Creek Bridge and Safe Routes to School grant. Steve Andersson spoke to the service he and his colleagues will provide. Board discussion ensued. President Michels asked staff to reach out to another lobbyist to get another proposal as a comparison.

c. Nixle Update

Chief Rollins explained the multiple methods the Village and Sugar Grove Fire Protection District have taken to market the Nixle Alert System in the community including, press releases, social media, emails, newsletters, and the website among others. There are currently almost 4,100 contacts in the system as of today. President Michels asked that the Village voicemail menu options be updated to include a choice for Nixle sign-up assistance.

d. Swimming Pool Cover & Fence Regulations

Director Magdziarz explained the current swimming pool/spa cover and fence regulations and staff's experience with enforcing them.

e. Budget Workshop

Director Anastasia presented the proposed FY 2021-2022 General Fund Budget as outlined in the budget memo. Board discussion ensued.

10. Reports

a. Staff

Director Anastasia reported that if any Trustees had additional questions regarding the Lauterbach & Amen Webinar – Internet Sales and Streaming Tax Webinar he attended, please reach out to him.

Director Magdziarz reported that the developer of the property at Galena and IL 47 is working on environmental issues and should be coming forward with a proposal shortly.

Chief Rollins reported that Sgt. Maria Durham graduated from the Staff and Command Class from Northwestern on February 13. He also gave a shout out to all the officers for their diligent work during the extremely cold and severe winter weather.

Director Speciale reported that the CMAP Pavement Management grant has been received and the Memo of Understanding has been signed. Applied Research Associates has been selected as the consultant. The project will result in a five year road maintenance plan for the Village. He also reported that Public Works crews have been

very busy with the extreme weather. He extended his compliments to staff. Director Speciale stated that additional salt is coming.

Administrator Eichelberger extended his kudos to staff for their work on the streets during the difficult weather and pointed out that the investment by the Board and the upkeep in the Village fleet has made it possible to do this work. He also stated that the Kane County Transportation Impact Fee is a very interesting project and he would be happy to further discuss it with Trustees.

b. Trustees

Trustee Herron commended the Public Works and Police departments on their work during the winter weather and Director Anastasia on his budget presentation.

Trustee Montalto complimented Public Works staff.

Trustee Lendi reported that Girl Scout cookies are coming in on Friday.

c. President

President Michels reported that he and Trustees Konen and Walter attended the ribbon cutting for the Village Bible Church remodel. He wished them the best. He reported that the Ethics Commission found no violations in the complaint brought against Trustee Koch. President Michels announced that Matt Hanson has been appointed to represent Kane County on the Metra Board and that he and Administrator Eichelberger are working to set up a meeting with him.

11. Public Comments

None

12. Airport Report

None

13. Closed Session

A motion was made by Trustee Montalto, seconded by Trustee Koch, to adjourn to Closed Session per the exception to the Open Meetings Act *Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]* taking no action and adjourning therefrom at 8:37 p.m. The motion carried by the following vote:

AYE: 6 Montalto, Koch, Konen, Lendi, Walter, Herron

Nays: 0 None

Absent: 0 None

14. Adjournment

A motion was made by Trustee Montalto, seconded by Trustee Koch, to adjourn the Regular Meeting of the Board of Trustees at 8:49 p.m. The motion carried by the following vote:

AYE: 6	Montalto, Koch, Herron, Lendi, Konen, Walter
Nays: 0	None
Absent: 0	None

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk