

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

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

1. Call to Order

President Michels called the meeting to order at 6:00 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 Konen to lead the Pledge of Allegiance.

3. Roll Call

The March 16, 2021 Village Board meeting was held via GoToWebinar. With the exception of President Michels and Trustee Koch who were 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, and Senior Management Analyst/Village Clerk Murphy

4. Public Hearing

None

5. Appointments and Presentation

None

6. Public Comments on Items Scheduled for Action

Melissa Gleason, via the public comments email, commented on the need for maintenance and safety improvements to Strubler Park. Ms. Gleason's comments were forwarded to Karen Pritchard at the Park District for follow-up.

7. Consent Agenda

A motion was made by Trustee Montalto, seconded by Trustee Koch, to approve the Consent Agenda. The motion carried by the following vote:

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

Nays: 0 None

Absent: 0 None

- a. Approval: Minutes of March 2, 2021 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Fix a Leak Week 2021
- e. Resolution: Approving an Access Agreement – HF Topsoil Removal – STAR
- f. Resolution: Purchase of Replacement Public Works Trucks
- g. Resolution: Purchase of Public Works Hearing Loss Prevention Equipment

8. General Business

None

9. Discussion Items

a. Budget Workshop

Director Anastasia presented the changes to the proposed FY 2021-2022 Budget as discussed at previous meetings for further consideration and discussion. Board discussion ensued.

10. Reports

a. Staff

Director Magdziarz reported that he is hopeful the Prairie Grove Commons proposed development at Galena and 47 will move forward soon. He stated that he was contacted regarding building a retail space at Lot 17 of Sugar Grove Commons, the Landings Office Park is actively being marketed for medical use, and he was contacted regarding the vacant lot of Harter Drive south of Connor Plumbing. CMAP has not yet selected a consultant for the Comprehensive Plan Update.

Director Special reported that the kick-off meeting for the Pavement Management Analysis by CMAP will be held this Thursday. The Kane County Road Impact Fee committee is meeting to review County impact fees. Progress is being made on Well #10 and it should be completed by the end of the week. Eighty percent of the road salt allocation has been ordered and received. PW staff is analyzing the need for more. Trustee Koch asked how long the culvert improvements on Bliss Road would take. Director Special responded that the County has stated that it will take four months.

Administrator Eichelberger reported that the letter regarding the Elburn Boundary Agreement was sent. Elburn staff has indicated a response is not likely until at least April. Trustee Konen asked about the anticipated timeline for the removal of topsoil

from the Hannaford Farm pile by current builders. Administrator Eichelberger indicated it is estimated to be next week, weather dependent.

Director Anastasia reported that he is still awaiting information from the Treasury regarding the last COVID federal funds.

Chief Rollins reported that it has been a quite couple of weeks in the Village, but that neighboring communities are still experiencing auto burglaries. Residents are encouraged to lock car doors in their driveways and close garage doors.

b. Trustees

Trustee Walter said that he will talk more with Director Speciale regarding the bridge replacement on Fays lane.

c. President

None

11. Public Comments

None

12. Airport Report

None

13. Closed Session

None

14. Adjournment

A motion was made by Trustee Koch, seconded by Trustee Montalto, to adjourn the Regular Meeting of the Board of Trustees at 7:01 p.m. The motion carried by the following vote:

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

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk