MINUTES OF THE APRIL 6, 2021 REGULAR MEETING OF THE TOWN OF SUGAR GROVE KANE COUNTY, ILLINOIS

CALL TO ORDER: Supervisor Rowe called the meeting to order at 6:00pm followed by the pledge of allegiance.

ROLL CALL was taken. Present were: Supervisor Tom Rowe, Road Commissioner Doug Musser, Assessor Curt Karas, Trustees Jim Baker, Jon Bobbe, Marion Bond, and Jerry Elliott, and Clerk Phil Silagi.

ALSO PRESENT: Kane County Sheriff's Deputy Rojkowski, and Lewis Medina.

PUBLIC COMMENT: Deputy Rojkowski asked the Board if they had any concerns. Supervisor Rowe mentioned illegal left turns from Prairie onto Rte.47 and Commissioner Musser discussed truck traffic issues with the Deputy. Rojkowski stated that there has been no major crime issues and that they have stepped up traffic stops since Covid concerns have lessened.

MARCH 2, 2021 REGULAR MEETING MINUTES: Trustee Baker motioned, and Trustee Bond seconded the motion to review and approve the March 2, 2021 Meeting Minutes. After review, Trustees Baker, Bobbe, Bond, and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried.

ACCOUNTS PAYABLE:

<u>TOWNSHIP:</u> Trustee Elliott motioned and Trustee Baker seconded the motion to review and approve the March Township accounts payable as presented. After discussion and review, Trustees Baker, Bobbe, Bond, and Elliott, and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Township checking account as of March 31, 2021 is \$317,391.02.

<u>ROAD & BRIDGE:</u> Trustee Bond motioned and Trustee Bobbe seconded the motion to review and approve the March Road and Bridge accounts payable as presented. After review, Trustees Baker, Bobbe, Bond, and Elliott, and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Road & Bridge checking account as of March 30, 2021 is \$160,098.60.

PAYROLL REPORT: For the period 2/22/21 thru 3/22/21.

PROFIT & LOSS: Through the end of March 2021 (the end of the current fiscal year).

QUARTERLY FINANCIAL REPORT 3/31/21: Trustee Elliott motioned, seconded by Trustee Baker to review and approve the Quarterly Financial Report 3/31/21 as presented. After review Trustees Baker, Bobbe, Bond, and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried.

CORRESPONDENCE: Supervisor Rowe presented the Board with a proclamation that has been sent to Townships in Kane and DuPage County's. The proclamation would make the month of May "Motorcycle Awareness Month". After discussion the Proclamation was approved by voice vote.

REPORTS:

SUPERVISOR'S REPORT: Supervisor Rowe presented a written report of his activities during the last month. He also wanted to highlight the following items: Supervisor Rowe updated the Board on Covid-19 restrictions which seem to be easing now that we're in the bridge phase between Phase IV and Phase V. As a result the Township and been receiving requests for use of the meeting room. Rowe suggested allowing one use per week and having users sign a Covid waiver. The Board had no objections to the limited use. The Senior/Disabled Transportation Program seems to be picking up with 38 rides being given last month and 70 residents now registered for the program. Last month was our 12th drive thru senior lunch with 100 lunches served which were provided by the Corner Grind in Elburn. Rowe noted that we would probably do one more drive thru in April and then try to resume indoor dining. Supervisor Rowe then asked the Board to review preliminary information he would like included in the SG Community Newsletter. The deadline for submission is April 15th with the Newsletter going out around mid-May. Lastly, Supervisor Rowe reminded the Board of the upcoming TOI Topics Day and the deadline for filing their statement of economic interest with the County.

<u>ASSESSOR:</u> Assessor Karas reported that his office will be turning over assessments to the County on May 1st. His office is often one of the first to turn in assessments in order to expedite the appeals process. Karas also noted that he will making a presentation at the Annual Town Meeting.

ROAD & BRIDGE: Road Commissioner Musser reported that they are switching from winter to summer operations. He has had the first Township Road Commissioner's Meeting for Kane County in over a year. Musser has ordered 1000 ton of salt for next year's winter season. The overlay estimates from the County are around \$340,000 which is usually higher than the actual bids. Emails he has received today indicate major movement on the Barnes Rd. culvert replacement at the Railroad crossing.

<u>CLERKS REPORT:</u> Clerk Silagi discussed the timeline for swearing in Board members for the Township and Community Building Boards.

TRUSTEES REPORT: Trustee Baker reported that the Airport Authority Board meeting for April has been cancelled. Trustee Elliott reported that the Illinois State Water Survey has moved up their well sampling program to March in order to capture road salt contamination before the spring rains, as a result Elliott has turned in 15 samples from Township wells. This completes water sampling for the year with results expected in two months. In discussing samples with the lab Elliott was made aware of a program sponsored by the State for residential well testing. The Water Authority plans to partner with the State in this program, picking up the \$50 cost and making testing free for SG Township residents. Trustee Bond reported that 3 people showed up for public comment at the Community Building Board meeting. Chris Sutton addressed the Board and informed attendees of his intention to run as a write in candidate for the Community Building Board. Jim Fox, who is a scout leader wanted to know when it might be possible for the scouts to be able to use the building again. The last person to address the Board was Evan, who was interested in starting a senior gardening program on Community Building property. Bond also reported that they replaced their AED and are giving their old one to the library.

The Community Building is planning to reopen April 20^{th} Tuesdays, Thursdays, and Saturdays in the gym with gatherings limited to 28 to 30 people and requiring Covid waivers and release prior to use.

UNFINISHED BUSINESS:

- 1. Consideration & Potential Approval of Township 2021-22 Tentative Budget: Supervisor Rowe explained that approval of the tentative budget is necessary to pay bills until the budget hearings take place and the final budget is adopted. Rowe noted that this budget is unchanged from what was presented to the Board last month. After review, Trustee Bobbe motioned, and Trustee Elliott seconded the motion to Approve the Township 2021-22 Tentative Budget. Trustees Baker, Bobbe, Bond and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried.
- 2. Consideration & Potential Approval of Road District 2021-22 Tentative Budget: Road Commissioner Musser noted the only changes from the budget presented to the Board at last month's meeting were adjustments to include additional revenues from the Rebuild Illinois legislation signed by the Governor. After review, Trustee Elliott motioned, seconded by Trustee Baker to Approve the Road District 2021-22 Tentative Budget. Trustees Baker, Bobbe, Bond, and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried.

NEW BUSINESS:

- 1. Consideration and Potential Approval of Township & Road District Budget Hearings on May 4, 2021: Trustee Bond motioned, seconded by Trustee Elliott to Approve Township & Road District Budget Public Hearings on May 4, 2021 at 6PM. Trustees Baker, Bobbe, Bond, and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried.
- 2. Review 2021 Bliss House Leases for Approval at the Annual Town Meeting: Supervisor Rowe asked the Board to review the above referenced leases and suggest any changes before approval at the Annual Town Meeting. The Board had no comments or changes to the leases which are unchanged from last year.

ADJOURNMENT: Trustee Baker motioned, Trustee Bobbe seconded the motion, and the Board unanimously approved adjourning the regular meeting at 7:12pm.