

<p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p>	 10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521	<p>Village Trustees</p> <p>Robert Bohler Kevin Geary Mari Johnson Rick Montalto Thomas Renk</p>
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March 15, 2011  
Regular Board Meeting  
6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearings
  - a. None
5. Appointments and Presentation
  - a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
  - a. Approval: Minutes of the March 01 and March 08, 2011 Meetings
  - b. Approval: Vouchers
  - c. Approval: Treasurer's Report
  - d. Resolution: Adopting the 2011 Zoning Map
  - e. Resolution: Release of Final LOC for Black Walnut Trails Unit 7
  - f. Resolution: Authorizing an Intergovernmental Agreement with Rob Roy Drainage District
8. General Business
  - a. Approval: Purchase of a Locator
9. New Business
  - a. None
10. Reports
  - a. Staff Reports
  - b. Trustee Reports
  - c. Presidents Report
11. Public Comments
12. Airport Report
13. Closed Session: Land Acquisition, Personnel, Litigation
14. Adjournment

Committee of the Whole Meeting  
Cancelled

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS  
BRAD MERKEL, PUBLIC UTILITIES SUPERVISOR  
**SUBJECT:** APPROVAL: PURCHASE OF LOCATOR  
**AGENDA:** MARCH 15, 2011 REGULAR BOARD MEETING  
**DATE:** MARCH 10, 2011

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**ISSUE**

Should the Village Board approve the purchase of a Locator.

**DISCUSSION**

The current locator is in excess of 14 years old and is no longer operational or repairable. In order to get a replacement locator that fits the current needs of the Village, staff surveyed surrounding communities. Most communities are using the Radio Detection 8000 because it is user friendly, accurate, has the ability to locate street light wiring faults and is sold and serviced by local companies. Staff obtained two quotes from local vendors to replace the current locator with the Radio Detection 8000 series locator. The following is a breakdown of quotes received.

Vendor:	Price
Mid American Technology, Inc., Montgomery, IL	\$6,035.00
Associated Technical Service LTD., Villa Park, IL	\$6,062.00

**COST**

The cost of the Locator is \$6,035.00. The Locator is unbudgeted, however, the Utilities Fund, account number 50-60-6603: Specialized Supplies has \$6,035.00 available for the purchase of the Locator.

**RECOMMENDATION**

That the Village Board direct staff to purchase the Locator from Mid American Technology Inc. in the amount of \$6,035.00.

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** RICHARD YOUNG, COMMUNITY DEVELOPMENT  
DIRECTOR  
**SUBJECT:** RESOLUTION AUTHORIZING THE RELEASE OF A  
LETTER OF CREDIT FOR BLACK WALNUT TRAILS UT. 7  
**AGENDA:** MARCH 15, 2011 REGULAR MEETING  
**DATE:** MARCH 11, 2011

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**ISSUE**

Shall the Village Board release West Suburban Bank Letter of Credit No.1385 for Public Improvements within Black Walnut Trail Unit 7

**DISCUSSION**

The Village consulting engineer and staff have performed final reviews of Black Walnut Trails Unit 7 and find that what remains to be completed are sidewalks on 24 vacant lots. Most of these lots are owned by individuals or small home building companies which, by contract are required to provide the sidewalks once homes are completed. The maintenance period for the other improvements has long passed and it is recommended that the request for the release of the letter of credit, which totals \$580,523.50 be approved. In the future, the Village may look for sidewalk connections at key vacant lot locations within Unit 7 and would require surety for same. There remains a \$62,869.40 letter of credit in place for Black Walnut Trails Unit 8 with less than \$24,000 of public improvement (sidewalk) obligations. It is recommended that this second letter of credit be modified to include both Units 7 and 8 sidewalk improvements. Attached is the required resolution.

**COSTS**

There are no costs associated with the release of this Letters of Credit.

**RECOMMENDATION**

That the Board Adopt Resolution # \_\_\_\_\_ Authorizing the release of the Letter of Credit for Black Walnut Unit 7.

**RESOLUTION 20110315CDA**

**BLACK WALNUT TRAILS UNIT 7**

**RELEASE OF LETTER OF CREDIT 1385**

**VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS**

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**WHEREAS**, West Suburban Bank is the holder of a Letter of Credit to complete the public improvements Black Walnut Trails Subdivision Unit 7 and

**WHEREAS**, all of the public and private improvements have been constructed in accord with the plans and specifications, as revised, heretofore approved by the Village of Sugar Grove; and

**WHEREAS**, the public and private improvements have been inspected by the Engineer for the Developer and by a representative for the Village of Sugar Grove and are found to be satisfactory.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Sugar Grove hereby releases in whole West Suburban Bank Letter of Credit Number 1385

**PASSED** by the Village Board of the Village of Sugar Grove, this 15th day of March, 2011 and **APPROVED** by the President of the Village of Sugar Grove, this 15th day of March, 2011.

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Village President, P. Sean Michels

**ATTEST:**

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Village Clerk, Cynthia L. Galbreath

**RESOLUTION 20110315CDA**

**BLACK WALNU TRAILS UNIT 7**

**RELEASE OF LETTER OF CREDIT 1385**

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Village President, P. Sean Michels

**ATTEST:**

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Village Clerk, Cynthia L. Galbreath

**INTERGOVERNMENTAL AGREEMENT  
BETWEEN OF THE VILLAGE OF SUGAR GROVE  
AND ROB ROY DRAINAGE DISTRICT 2,  
KANE COUNTY, ILLINOIS**

**THIS AGREEMENT** (the “AGREEMENT”) is made effective as of the \_\_\_\_ day of \_\_\_\_\_, 2011, between **THE VILLAGE OF SUGAR GROVE**, Kane County, Illinois (“SUGAR GROVE”) and **ROB ROY DRAINAGE DISTRICT 2** Kane County, Illinois (“DISTRICT”).

**WHEREAS**, SUGAR GROVE and the DISTRICT have been working together towards a mutually agreeable solution to drainage projects that involve both the DISTRICT and the SUGAR GROVE’s jurisdictions; and

**WHEREAS**, both the DISTRICT and SUGAR GROVE have expended (or are obligated to expend) fees on its professional consultants in order to facilitate the various solutions that have been arrived at among and between the various parties involved; and

**WHEREAS**, both SUGAR GROVE and DISTRICT recognize that although they have determined to resolve certain problems separately, the work that all parties did together benefitted the whole. As such, in exchange for certain actions on the part of the DISTRICT (herein provided for) that will benefit residents of the Village of Sugar Grove, SUGAR GROVE is willing to provide the funds requested by the DISTRICT. Both Parties acknowledge that the Village, absent this agreement, has no obligation to provide the funds specified herein;

**NOW, THEREFORE**, in consideration of the mutual obligations herein contained, SUGAR GROVE and DISTRICT agree as follows:

1. SUGAR GROVE shall pay to the DISTRICT, the sum of \$12,500.00 within 7 days of execution of this AGREEMENT and an additional \$12,500.00 with 7 days of the successful completion of the disconnection process outlined in Section 2 hereof.
2. Upon the execution of this AGREEMENT, SUGAR GROVE, in cooperation with the DISTRICT, shall, at its own expense, begin proceedings in the name of the DISTRICT to detach/disconnect/de-annex from the DISTRICT, the land included

within the subdivisions known as Mallard Point and Rolling Oaks in the Village of Sugar Grove (the "SUBJECT PROPERTIES"). The petition seeking disconnection of the SUBJECT PROPERTIES shall be brought pursuant to the terms 70 ILCS 605/8-8 of the Illinois Drainage Code. The VILLAGE and the DISTRICT shall diligently pursue said detachment/disconnection/de-annexation proceedings to successful completion at the VILLAGE'S sole expense. The DISTRICT shall not object to said disconnection and will participate to the extent required to complete the disconnection and may participate in such additional ways as it deems appropriate to facilitate said disconnection.

3. Thereafter, the DISTRICT shall not attempt, pursuant to 70 ILCS 605/8-2 or similar statute, or otherwise cooperate with any attempt to re-annex said SUBJECT PROPERTIES into the DISTRICT without the prior written consent of the VILLAGE.
4. Other than the annual maintenance levy for 2010 as heretofore approved by Judge Colwell, (16<sup>th</sup> Judicial Circuit Court), upon the execution of this AGREEMENT and provided that the SUBJECT PROPERTIES shall be disconnected from the DISTRICT as herein provided, the DISTRICT shall not thereafter levy any further assessments against the SUBJECT PROPERTIES. Further, the DISTRICT agrees that in consideration of the VILLAGE'S agreement to pay all fees and costs associated with the disconnection of the SUBJECT PROPERTIES, the DISTRICT shall not seek reimbursement of any fees, costs or other expenses incurred by the DISTRICT in connection with the disconnection as might otherwise be allowed under 70 ILCS 605/8-10, 8-13 or similar statutes.
5. The DISTRICT and VILLAGE further agree that, as a result of this AGREEMENT, no further amounts shall be due or owing from the VILLAGE to the DISTRICT or from the DISTRICT to the VILLAGE pursuant to 70 ILCS 605/8-15, 11-1 or 11-2 or similar statutes as a result of any development or other condition(s) existing as of the

date of the execution of this AGREEMENT. This covenant shall not apply to any new development or authorized changes in any existing developments or conditions relevant thereto when approved by the VILLAGE or the DISTRICT. In such an event, the DISTRICT or the VILLAGE may pursue any right(s) it might have pursuant to 70 ILCS 605/8-15, 11-1 or 11-2 or similar statutes as a result of the new development or authorized changes in any existing developments or conditions relevant thereto as the DISTRICT or the VILLAGE deems appropriate. Additionally, should a downstream jurisdiction attempt through provisions of Illinois law to charge either party hereto for the respective discharges into a downstream jurisdiction, each party hereto reserves the right to charge the other party for the prorated share of such costs for which they become liable for (to the downstream jurisdiction) if authorized to do so under Illinois law.

Nothing in this paragraph shall be construed to limit the rights of either party to pursue any legal remedy available to that party, at law or in equity, against any non-party to this AGREEMENT for a violation of drainage laws which either party would have in the absence of this AGREEMENT.

6. Notwithstanding said disconnection, the VILLAGE shall, without further compensation, be allowed to discharge storm and ground water into the existing drainage ditch north of the Jericho Road Culvert tributary to the Rob Roy Creek provided that the size of the discharge pipe does not exceed 30" diameter with the design capacity of the project as planned by the VILLAGE. Subject to the conditions stated herein, the VILLAGE may, from time to time enter upon the property of the DISTRICT comprising the existing drainage ditch north of the Jericho Road Culvert tributary to the Rob Roy Creek (limited to the area identified on Exhibit B, attached hereto and incorporated herein; the "DISTRICT OUTFALL PROPERTY") solely for the purpose of performing maintenance on any facility owned by the VILLAGE and located within the DISTRICT OUTFALL PROPERTY.

The right of the VILLAGE to enter upon the DISTRICT OUTFALL PROPERTY is expressly made subject to the VILLAGE first having given reasonable prior notification to the DISTRICT specifying the date and time of the intended maintenance, the specific location and nature of the proposed maintenance and first having secured the approval of the DISTRICT for the performance of the desired maintenance at the date and time specified in the notice. The VILLAGE shall not perform any such maintenance without first having secured the approval of the DISTRICT which shall not unreasonably be denied. Notwithstanding the foregoing the VILLAGE may perform emergency repairs without said prior approval, but shall endeavor to provide as much contemporaneous notice to the DISTRICT as is possible in a given emergency circumstance.

Also, until completion of the Kane County Division of Transportation's Jericho Road Culvert Improvements, the DISTRICT shall permit the VILLAGE to discharge and release the water flowing downstream from and through said SUBJECT PROPERTIES into the DISTRICT'S temporary outfall at Jericho Road. This will utilize the DISTRICT'S existing Rob Roy tile under Jericho Road, but this design incorporates a shear gate (which is to be installed on the VILLAGE's system). The final design of the VILLAGE'S improvements within the DISTRICT OUTFALL PROPERTY shall be subject to review and approval by the DISTRICT, which approval shall not be unreasonably withheld. As an interim condition, flow will be regulated by the PARTIES so as not to impair the agricultural drainage while maximizing capacity available to outlet the VILLAGE project.

Further, with respect to the project presently being planned by the VILLAGE, the VILLAGE agrees that it will consult with the DISTRICT in good faith to mitigate potential harm to property remaining within the DISTRICT'S jurisdiction. For example, the VILLAGE has agreed to provide a system overflow

upstream of the stormwater management system and wetland area within the Mallard Point/ Rolling Oaks Subdivision.

7. That upon execution of this AGREEMENT the parties are hereby authorized to act through their agents and employees to coordinate such activities (and the logistics for the same) without further approvals or authorizations between the parties. The Parties agree to also take such additional actions as are required to perform the covenants herein contained and otherwise further the spirit and intent of this AGREEMENT. The recitals first specified above are incorporated herein by reference.

8. Each party hereto shall indemnify and hold harmless the other and the other’s agents, officers, consultants and employees, against all claims, loss, damage, and expense (including reasonable attorneys fees) which it or they may sustain or for which it or they will or may become liable on account of the conduct of the other party in the performance of this AGREEMENT.

**VILLAGE OF SUGAR GROVE**

**ROB ROY DRAINAGE DISTRICT 2**

BY: \_\_\_\_\_  
Village President

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Village Clerk

ATTEST: \_\_\_\_\_

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** BRENT M. EICHELBERGER, VILLAGE ADMINISTRATOR  
**SUBJECT:** RESOLUTION: AUTHORIZING AN IGA WITH THE RRDD  
**AGENDA:** MARCH 15, 2011 REGULAR BOARD MEETING  
**DATE:** MARCH 11, 2011

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**ISSUE**

Should the Village enter into an Intergovernmental Agreement with the Rob Roy Drainage District #2 (RRDD) to facilitate stormwater drainage improvements for the Mallard Point/Rolling Oaks area.

**DISCUSSION**

The Village and RRDD continue to work together to address the stormwater drainage issues in the Mallard Point/Rolling Oaks area. The Agreement will formalize the understandings between the two parties regarding the design and installation of the improvements, the disconnection of the Mallard Point and Rolling Oaks subdivisions from the RRDD and the voluntary contribution of funds from the Village to the RRDD.

**COST**

The costs of the development and implementation of the Agreement, including consulting attorney and engineer services in its preparation and the disconnection process, and the contribution to the RRDD, are estimated at \$35,000. The costs will be allocated at a future date as a part of the overall project costs estimate at approximately \$1.4 - \$1.8 million.

**RECOMMENDATION**

That the Board authorize execution of and IGA with the Rob Roy Drainage District #2 to facilitate stormwater drainage improvements for the Mallard Point/Rolling Oaks area.

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** JUSTIN VANVOOREN, FINANCE DIRECTOR  
**SUBJECT:** MONTHLY TREASURER'S REPORT  
**AGENDA:** MARCH 15, 2011 REGULAR BOARD MEETING  
**DATE:** MARCH 11, 2011

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**ISSUE**

Should the Village Board approve the February 2011 monthly Treasurer's report.

**DISCUSSION**

The Summarized Revenue & Expense Reports are attached (pages 1 – 6). At February 28, 2011 we are through 10 months of the year (83.3%).

The General Fund revenues and expenditures are at 94.2% and 68.8%, respectively. The main reason revenues are higher than budgeted is due to the timing of receipt of property taxes. Natural gas and telecommunication utility taxes are expected to be lower than budgeted by \$26,000 and \$14,000 respectively; however, sales and electric utility taxes are expected to be higher than budgeted (and offset the above) by \$26,000 and \$14,000, respectively. The main reasons for the expenditures being lower than budgeted are the timing of payments for road salt (\$165,000 or 1.6%) and dispatch services (\$185,000, or 4.4%). The following expenditures have budget or actual amounts over \$5,000 and are higher than budget by 10% or more:

		<u>Budget</u>	<u>Actual</u>	<u>% Spent</u>	
01-50-6514	Insurance Premiums	104,563	98,678	94.4%	A
01-51-6102	Salaries- Overtime	56,586	59,794	105.6%	B
01-51-6209	Uniform Allowance	11,200	11,200	100.0%	C
01-53-6405	Repair & Maint.-ROW	15,056	15,410	102.3%	D
01-56-6302	Audit Services	10,700	10,796	100.9%	E
01-56-6309	Other Professional Serv.	4,960	10,435	210.3%	F

- A Adm – This is due to the timing of the payment. This is a budgeted item and will not exceed the budgeted amount.
- B Pol – This is due to the Corn Boil, major incidents, and officers out on disability.

- C Pol - This is simply due to the timing of payments for uniform allowance. Payments are made twice a year in May and November.
- D Str – This is due to the timing of pavement markings completion which was a budgeted item.
- E Fin – This is due to the timing of payments which coincide with the filing of the audit. There is no anticipation for this account to be over budget.
- F Fin – This is due to contract negotiations with Mediacom.

Please note engineering invoices are paid approximately 2 months after services are provided. Thus, engineering services accounts in the General Fund, Infrastructure Fund, and Waterworks and Sewerage Fund will reflect a 2 month lag.

The General Capital Projects and Infrastructure Capital Projects Funds revenues are at 75.8% and 33.8%, respectively. The General Capital Project and Infrastructure Capital Project Funds expenditures are at 171.3% and 30.7%, respectively. The expenditures for the General Capital Projects Fund are high due to the costs related to Mallard Point drainage issues. The revenues and expenditures for the Infrastructure Capital Projects Fund are low due to projects not yet being invoiced and/or completed.

The Debt Service Fund revenues are at 86.4% and the expenditures are at 100%. The expenditures are high due to the timing of debt payments throughout the year.

The Waterworks and Sewerage Fund operating revenues and operating expenses are at 76.8% and 51.8%, respectively. The Waterworks and Sewerage Fund operating revenue are still expected to be less than budgeted by approximately \$203,700 and operating expenses are still expected to be more than budgeted by approximately \$50,000, resulting in a \$253,700 decrease in the budgeted surplus for a total deficit of \$252,700. The capital revenues and expenses are at 90.1% and 12.6%, respectively. Capital expenses are low due to projects not starting yet this fiscal year. The following expenses have budget or actual amounts over \$5,000 and are higher than budget by 10% or more:

		<u>Budget</u>	<u>Actual</u>	<u>% Spent</u>	
50-50-6302	Audit Services	10,700	10,796	100.9%	G
50-50-6504	Printing	4,904	5,575	113.6%	H
50-50-6514	Insurance Premiums	104,563	98,678	94.4%	I
50-59-6313	SCADA Services	4,000	5,226	130.6%	J
50-59-6406	Repair, Maint., Serv. Bldg	4,924	6,292	127.7%	K
50-60-6311	IEPA Water Sampling	10,000	18,636	186.3%	L

- G Adm – This is due to the timing of payments which coincide with the filing of the audit. There is no anticipation for this account to be over budget.
- H Adm- This is due to a billing error for which the Village will receive a credit. This account is not expected to exceed budget once the credit has been received.
- I Adm – This is due to the timing of the payment. This is a budgeted item and will not exceed the budgeted amount.

- J PW Adm – This is due to on-going maintenance of the lift stations and wells systems.
- K Water Op. – This is due to the repair of the heating system at the Public Works facility and repair costs to the alarm system at Well 10. Repairs were not budgeted.
- L Water Op. – This is due to the timing of water sampling requested by the Illinois Environmental Protection Agency.

The Refuse Fund revenues and expenses are at 83.0% and 75.0%, respectively. The expenses are below expectations due to the timing of payments being made to Waste Management.

Staff projected and included 8 residential, 6 commercial, and 308 miscellaneous building permits in the fiscal year 2010-2011 budget approved by the Village Board, which we will track throughout the fiscal year and report on. As of March 11, 2011, 0 of the residential, 2 of the commercial, and 235 of the miscellaneous building permits have been issued. The following accounts will be included in each Treasurer’s Report to reflect the revenues from building activity:

	<u>Budget</u>	<u>Actual</u>	<u>% Earned</u>
01-00-3310 Building Permits	47,900	30,092	62.9%
01-00-3320 Cert of Occupancy Fees	1,400	1,895	135.3%
01-00-3330 Plan Review Fees	3,080	2,953	95.9%
01-00-3340 Reinspection Fees	3,161	1,750	55.4%
01-00-3350 Transition Fees	0	0	0.0%
01-00-3740 Zoning and Filing Fees	5,500	1,500	27.3%
01-00-3760 Review and Dev. Fees	170,120	59,716	35.1%
30-00-3850 Improvement Donations	0	0	0.0%
30-00-3851 Emerg. Warn Device Fee	0	0	0.0%
30-00-3852 Life Safety-Police	800	988	123.4%
30-00-3853 Life Safety-Streets	800	988	123.4%
30-00-3856 Commercial Fee	0	0	0.0%
35-00-3854 Traffic Pre-emption Donate	0	0	0.0%
35-00-3855 Road Impact Fee	32,600	0	0.0%
50-00-3310 Meter Reinspections	175	160	91.5%
50-00-3670 Meter Sales	3,560	2,722	76.5%
50-01-3651 Water Tap-On Fees	48,523	14,503	29.9%
50-01-3652 Sewer Tap-On Fees	4,720	2,058	43.6%

**COST**

There are no direct costs associated with the monthly Treasurer’s report.

**RECOMMENDATION**

That the Board approve the February 2011 monthly Treasurer’s reports

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** RICHARD YOUNG, COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** RESOLUTION: ADOPTING 2011 ZONING MAP  
**AGENDA:** MARCH 15, 2011 REGULAR VILLAGE BOARD MEETING  
**DATE:** MARCH 11, 2011

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**ISSUE**

Shall the Village Board approve the 2011 Zoning Map.

**DISCUSSION**

The Committee of the Whole reviewed the draft 2011 Zoning Map at their meeting on March 1, 2011. No specific issues or changes have been noted since that time and this item is now ready for Village Board action. As required by State Statute, the Village is required to adopt a new zoning map by March 31 of each year. This map does not change any of the current zoning districts, it just reflects already approved property changes from the 2010 Zoning Map. The Village engineering consultant has produced the 2011 Zoning Map with input from Village Staff in order to make sure that all changes have been incorporated.

**COSTS**

The development of the revised map along with coping costs, will be approximately \$750.00. This amount will come from the budgeted line item 01-55-6303:

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**RECOMMENDATION**

That the Board by resolution approve the 2011 Village of Sugar Grove Zoning Map.

**VILLAGE OF SUGAR GROVE  
KANE COUNTY, ILLINOIS**

**RESOLUTION NO. 201120110315CD**

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**A Resolution Adopting the  
2011 Zoning Map for  
the Village of Sugar Grove, Kane County, Illinois**

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Adopted by the  
Board of Trustees and President  
of the Village of Sugar Grove  
this 15th day of March 2011..

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 15th day of March 2011.

**RESOLUTION NO. 201120110315CD**

**A RESOLUTION ADOPTING THE 2011 ZONING MAP FOR  
THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS**

**BE IT RESOLVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

**WHEREAS**, the Village of Sugar Grove is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and, pursuant to the powers granted to it under 65 ILCS 5/1-1 *et seq.*; and,

**WHEREAS**, the corporate authorities of the Village of Sugar Grove have consistently exercised their zoning authority pursuant to the Illinois Municipal Code, Division 13 and desire to adopt a revised zoning map reflecting annexations and map amendments during the past year; and,

**WHEREAS**, the Corporate Authorities of the Village of Sugar Grove find that the proposed 2011 Zoning Map, attached hereto as **Exhibit A** accurately shows all changes approved by the Village in the last year.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

**SECTION ONE: ADOPTION OF THE 2010 ZONING MAP**

That the 2011 Zoning Map attached hereto as **Exhibit A** and incorporated herein by reference is hereby adopted in whole as the Official Zoning Map of the Village of Sugar Grove and thereby determines the boundaries of the zoning districts pursuant to 65 ILCS 5/11-13-1 and 2.

**SECTION TWO: PUBLICATION OF NEW ZONING MAP**

That the Village Clerk is directed to publish a notice regarding the availability of the 2011 Zoning Map after passage of this Resolution.

**SECTION THREE: EFFECTIVE DATE**

The 2011 Zoning Map shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, this 15th day of March 2011.

\_\_\_\_\_  
P. Sean Michels, President of the Board of Trustees  
of the Village of Sugar Grove, Kane  
County, Illinois

	Aye	Nay	Absent
Bohler	_____	_____	_____
Geary	_____	_____	_____
Montalto	_____	_____	_____
Johnson	_____	_____	_____
Renk	_____	_____	_____

ATTEST: \_\_\_\_\_  
Cynthia L. Galbreath, Clerk, Village of Sugar Grove