

<p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p>10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521</p>	<p>Village Trustees</p> <p>Robert Bohler Kevin Geary Mari Johnson Rick Montalto David Paluch Thomas Renk</p>
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**Agenda
May 07, 2013
Regular Board Meeting
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing:
 - a. None
5. Appointments and Presentations
 - a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
 - a. Approval: Minutes of April 16, 2013 Meeting
 - b. Approval: Vouchers
 - c. Proclamation: Work Zone and Roadway Safety
 - d. Proclamation: Public Works Week
 - e. Proclamation: National Police Week & Peace Officer's Memorial Day
 - f. Resolution: Endorsing the Fit for Kids 2020 Plan
 - g. Resolution: Authorizing 2013 MFT Program
8. General Business
 - a. Presentation: Honoring Trustee Tom Renk
 - b. Oaths of Office: Inauguration of 2013 Elected Officials
 - c. Resolution: Authorizing an Amended Lease for Antennas on the North Water Tower – T-Mobile *STAR
 - d. Approval: Sanitary Sewer Check Value 50/50 Grant
9. New Business
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 – Cancelled

*The consent agenda is made up of items that have been previously discussed, non-controversial, or routine in subject manner and are voted on as a 'package'. However, by simple request any member of the Board may remove an item from the consent agenda to have it voted upon separately. Items that are marked as * STAR – indicate that the item is Subject to Attorney Review*

Members of the public wishing to address the Board shall adhere to the following rules and procedures:

1. Complete the public comment sign-in sheet prior to the start of the meeting.
2. The Village President will call members of the public to the podium at the appropriate time.
3. Upon reaching the podium, the speaker should clearly state his or her name and address.
4. Individual comment is limited to three (3) minutes. The Village President will notify the speaker when time has expired.
5. Persons addressing the Board shall refrain from commenting about the private activities, lifestyles, or beliefs of others, including Village employees and elected officials, which are unrelated to the business of the Village Board. Also, speakers should refrain from comments or conduct that is uncivil, rude, vulgar, profane, or otherwise disruptive. Any person engaging in such conduct shall be requested to leave the meeting.
6. The aforementioned rules pertaining to public comment may be waived by the Village President, or by a majority of a quorum of the Village Board.
7. Except during the time allotted for public discussion and comment, no person, other than a member of the Board, shall address that body, except with the consent of two (2) of the members present.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: TONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: RESOLUTION: 2013 MOTOR FUEL TAX (MFT) PROGRAM
AGENDA: MAY 7, 2013, 2011 REGULAR BOARD MEETING
DATE: MAY 3, 2013

ISSUE

Should the Village Board approve the expenditure of estimated funds for the 2013 MFT Program.

DISCUSSION

At the April 16, 2013 Committee of the Whole meeting, the 2013 Pavement Maintenance Program was discussed. The program is to include microsurfacing in the Bliss Woods and Dugan Woods subdivisions, crack sealing the Walnut Woods subdivision, overlaying Joy Street and Joy Court and miscellaneous patching. The program, including engineering and construction, is estimated to cost \$559,975 of which \$300,648 is MFT Funds. The remaining \$259,327 needed for the program will come from a combination of the remaining General Fund Transfer of \$200,000 from FYE 12 Budget and a \$59,327 transfer from the General Fund Reserve Balance for FYE 13.

Staff is requesting approval of a resolution not to exceed \$300,648 for the total estimated funds available for the 2013 MFT portion of the Pavement Maintenance Program. This amount will include the engineering services of Engineering Enterprises, Inc. and the construction costs of the contractor awarded the bid.

COST

The MFT projected budget is included in the Fiscal Year 13-14 Infrastructure Fund, account numbers 35-50-6303: Engineering Services and 35-50-7008: Capital Improvements.

RECOMMENDATION

The Village Board approves a resolution authorizing participation in the 2013 MFT funds expenditure in the amount not to exceed \$300,648.



BE IT RESOLVED, by the President and Board of Trustees of the
(Council or President and Board of Trustees)
Village Sugar Grove of Sugar Grove, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$300,648.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2013
(Date)
to December 31, 2013.
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Cindy Galbreath Clerk in and for the Village
(City, Town or Village)
of Sugar Grove, County of Kane

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on April 16, 2013
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 16th day of April, 2013.

(SEAL) _____ Village _____ Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer

Part 1 – General Information

Today's date: ____/____/____

Name: _____ Phone (day) _____ (evening) _____

Address: _____ Sugar Grove, IL 60554

Date you moved into this home: Month _____ Year _____ Are you the owner? _____

Part 2 – Evidence of Sanitary Sewer Backups

How many backups were there at this home in the last 12 months? _____

How many backups since you moved into this home? _____ When? _____

What caused the backup? _____

Please attach photos, statements, inspections or any other evidence that this home has experienced backups. **The Village of Sugar Grove shall require that a house inspection be performed prior to grant approval.** The information included is true to the best of my knowledge. _____

Signature of Applicant

Part 3 – Cost Estimate

Attach plumbing contractor's proposal. We suggest at least three (3) estimates be obtained. The cost estimate for the proposed work is \$ _____.

Part 4 – Grant Approval

Approval for 50% of system costs not to exceed \$2,000.00.

Signature of Director of Public Works

Print Name

____/____/____
Date

Part 5 – Permits

Repair Permit from Fox Metro. **Attach copies of permits**

Signature of Fox Metro Representative

Print Name

____/____/____
Date

Part 6 – Certification of Final Inspection

Signature of Fox Metro

Print Name

____/____/____
Date

Signature of Public Works

Print Name

____/____/____
Date

Part 7 – Completion of Project and Request for Reimbursement

The plumbing work is finished to my complete satisfaction and I am requesting reimbursement for the approved grant amount. The final project cost was \$ _____ **Attach documentation**

Signature of Applicant

Print Name

____/____/____
Date

Part 8 – Authorization for Reimbursement

The applicant is approved for reimbursement in the amount of \$ _____ for work performed in accordance with the Sanitary Sewer Check Valve 50/50 Grant Program.

Signature of Director of Public Works

Print Name

____/____/____
Date

VILLAGE PRESIDENT

P. Sean Michels

VILLAGE ADMINISTRATOR

Brent M. Eichelberger

VILLAGE CLERK

Cynthia Galbreath



PUBLIC WORKS DEPARTMENT
Anthony J. Speciale, Director

VILLAGE TRUSTEES

Robert Bohler
Kevin Geary
Mari Johnson
Rick Montalto
David Paluch
Thomas Renk

May 3, 2013

Re: Sanitary Sewer 50/50 Grant Program

DRAFT

Dear Resident:

The Village of Sugar Grove is pleased to offer a Sanitary Sewer 50/50 Grant Program to residents with a history of sanitary sewer backups.

I. Purpose

Some areas of the Village have been prone to sanitary sewer backups at their residence. Installing a Sanitary Sewer Check Valve significantly reduce the frequency of these occurrences. It is recognized that purchasing and installing a check valve can be relatively expensive and may discourage homeowners for installing them. The Sanitary Sewer Check Valve 50/50 Grant Program is designed to encourage homeowners to take action resulting in fewer backup incidents and enhance the quality of life for the resident.

II. Guidelines for Qualification

- a. A Grant Application must be submitted to the Public Works Department for evaluation and approval. Documentation (pictures, statements, inspections, etc.) of previous backups must also accompany the application.
- b. Applications may only be submitted by the owner of the property.
- c. The Village suggests the applicant obtain at least three (3) quotes for the installation of the Sanitary Sewer Check Valve. These quotes will also need to be submitted with the application. The quotes should give an itemized list of system capabilities. In the case of emergency, Public Works may agree to cost sharing without the necessary three (3) quotes.
- d. After review of the application and all required attachments, the Public Works Department will notify the applicant in writing if the application is approved or denied. If approved, the letter will include the follow up actions the applicant must take for the installation to progress.
- e. The applicant will be responsible for securing all necessary permits and inspections from Fox Metro.
- f. The contractor chosen to install the system must be licensed with the Village.
- g. A final inspection from Fox Metro and the Public Works Department will be needed prior to processing the application for reimbursement.
- h. Upon receipt of the final inspections and submission of all required documentation, the Village will reimburse the applicant for 50% of the installation or a maximum of \$2,000.00, whichever is less.
- i. Only one reimbursement will be awarded per address.
- j. Upon completion of the installation and reimbursement from the Village, all future maintenance, repair or replacement will be responsibility of the applicant.

Contact the Public Works Department at (630) 466-7508 for additional information or for clarification of the qualifications.

Sincerely,

VILLAGE OF SUGAR GROVE

Brad Merkel
Village of Sugar Grove
Public Utilities Supervisor

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
BRAD MERKEL PUBLIC UTILITIES SUPERVISOR
SUBJECT: APPROVAL: SANITARY SEWER CHECK VALVE 50/50 GRANT PROGRAM
AGENDA: MAY 7, 2013 BOARD MEETING
DATE: MAY 3, 2013

ISSUE

Should the Village implement a Sanitary Sewer Check Valve 50/50 Grant Program.

DISCUSSION

The Village President, with the assistance of Public Works Staff has been researching the possibility of offering a Sanitary Sewer Check Valve 50/50 Grant Program to residents with a history of sanitary sewer backup problems.

Any interested resident would be required to complete an application requesting participation in the program. The application would contain standard information such as the residents name, address, contact information, date of move in and if they are the owner of the property. Information pertaining to the history of any sanitary sewer backup problems would also be included, such as details on any issues in the past 12 months, number of backups since move in and what was the suspected causes (if known). A demonstrated history of backups would be required to participate. At this time, the Village would also request three (3) cost estimates be obtained by the resident. Any plumber proposing to complete the installation must be licensed by the Village. In addition, the resident would be required to secure any permits/inspections associated with the installation from Fox Metro.

Once the application has been approved, the check valve is installed and all inspection criteria have been met; the resident would then be eligible for 50% or a maximum of \$2,000.00 reimbursement, whichever is less. Staff is anticipating between 2 and 10 residents taking advantage of the program for a total cost of between \$4,000.00 and \$20,000.00 for FYE 14. Funding for the program will be subject to review annually with the Fiscal Budget and may be suspended if necessary.

Also attached for Board review is the suggested letter to the resident and application to be given to any resident interested in applying for the program.

COST

While this program is not included in the approved FY13-14 Budget, the Village has \$21,000 available in the GCPF Fund remaining from a prior FEMA reimbursement for snow storm expenses.

RECOMMENDATION

The Village Board approves the Sanitary Sewer Check Valve 50/50 Grant Program.

**AMENDMENT NUMBER ONE
TO OPTION TOWER AND GROUND SPACE LEASE**

THIS AMENDMENT, made the _____ day of _____, 2013, modifies that certain Option Tower and Ground Space Lease (the "Lease") dated 3th day of March, 2004, by and between Village of Sugar Grove whose address is 10 S. Municipal Dr. Sugar Grove, IL 60554, hereinafter referred to as "Landlord," and, T-Mobile., LLC, a Delaware limited liability company, having an address at, 8550 West Bryn Mawr Avenue, Chicago, Illinois. 60631, hereinafter referred to as "Tenant."

WHEREAS, Landlord and Tenant entered into the Lease to allow Tenant to locate a cellular common carrier mobile radio base station operations located on a parcel of land (the "Site") with an address of 100 New Bond Rd. Sugar Grove, IL 60506, in Kane County, State of Iowa.

WHEREAS, Landlord and Tenant desire to amend the Lease to allow the installation of three (2) additional antennas and a line of fiber and alteration of Licensee's Equipment as further detailed herein; and

WHEREAS, Landlord and Tenant desire to amend the Lease to modify the Rent payable by Licensee to Licensor; and

WHEREAS, Landlord and Tenant, in their mutual interest, wish to amend the Lease as set forth below accordingly.

NOW, THEREFORE, in consideration of these presents, the parties hereby agree that the Lease is now modified as follows:

1. Modification to Licensed Premises. All references to antennas and equipment of the Lease is hereby deleted in its entirety and replaced with the revised Exhibit B-1, a copy of which is attached and made a part hereof. Landlord hereby consents to Tenant's alterations as described in Exhibit B-1 and as described in Exhibit D which is attached hereto and made a part of this Lease. Tenant's alterations shall include the installation of three (2) additional antennas and a line of fiber at the "Site" and operate, repair, replace and maintain Tenant's Equipment as described on Exhibit D.

2. Modification to Rent. In consideration for the alterations contemplated by this Amendment, effective upon the first day of the month following the commencement of construction or installation of the new, relocated or modified Equipment, the monthly Rent will be increased by Two Hundred and twenty five Dollars (\$225.00). Rent shall continue to escalate in accordance with the Agreement.

I. In all other respects the Lease is hereby ratified and affirmed without change.

[END OF AMENDMENT - SIGNATURE PAGE FOLLOWS]

Signature Page

IN WITNESS WHEREOF, the parties hereto bind themselves to this Amendment as of the date of full execution.

LANDLORD:

TENANT:

Village of Sugar Grove

T-Mobile

By: _____

By: _____

Printed: _____

Printed: _____

Title: _____

Title: Vice President

Date: _____

Date: _____

STATE OF _____)

_____)

COUNTY OF _____)

I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that _____, known to me to be the same person whose name is subscribed to the foregoing Amendment Number One to Option Tower and Ground Space Lease, appeared before me this day in person and acknowledged that he signed the said Amendment as his free and voluntary act for the uses and purposes therein stated.

Given under my hand and seal this ____ day of _____, 20

Notary Public

My commission expires _____

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that _____, Vice President, known to me to be the same person whose name is subscribed to the foregoing Amendment Number One to Option Tower and Ground Space Lease, appeared before me this day in person and acknowledged that, pursuant to his authority, he signed the said Lease as his free and voluntary act on behalf of the named Tenant corporation, for the uses and purposes therein stated.

Given under my hand and seal this _ day of _____, 20

Notary Public

My commission expires

EXHIBIT B-1

SITE Name: Prestbury WT

FCC REGISTRATION #: TBD

SITE #: CH47490A

TENANT NAME: T-Mobile

TEL #: 773-444-5400

CONTACT: NOC

ANTENNA EQUIPMENT SPECIFICATIONS

FCC Call Letters: TBD **Type of Modulation or other Emissions:** Intermodulation
(2x20w) **IM3:** <-155 dBc

Type of antenna: Panel **Make:** Andrew

Model: TMBXX-6517-A2M **How many antennas:** (6) 2 new antennas per sector

Weight: 43.4 lbs each **Antenna Dimension:** 74.9"x 12.0"x 6.5"

Usage: Transmit only () Receive only () Transmit & Receive (X)

Effective Radiated Power: 250 Watts/channel **Operating Frequency:** 1710 to 2155 MHz

Mounting Brackets, Mounting Height & Mounting Orientation: Sector Mount 1

RAD Center of Antennas: 151'-0"

Azimuths: 0/120/240

Transmission line Mfg. & Type No: Hybriflex DC/Power – Fiber Optic Cable

High Capacity (HCS) Hybrid Cable, (1) Cable for all three sectors

Outside Diameter: 1 1/4" **Length:** +/- 203'-0"

ADDITIONAL EQUIPMENT

Remote Radio Units (RRU) **Make:** Nokia Siemens

Model: Flexi Multi-radio LTE Base Station (FRIG) **How many RRU's:** (3) 1 per sector

Weight: 57.3 lbs each **Dimension:** 18.1"x 15.2"x 6"

Model: Flexi – 3 Sector RF Module (FXFB) **How many RRU's:** (2) Total

Weight: 55.1 lbs each **Dimension:** 19.3"x 16.5"x 6.25"

Make: RayCap (COVP)

Model: RNSDC-7771-PF-48

How many: (2) – Install (1) COVP on the Low Profile Platform and another COVP on the H-Frame on the ground. **Dimension:** 20.2"x 18.3"x 7"

Mounting Brackets, Mounting Height & Mounting Orientation:

Existing Low Profile Platform at 151'-0" RAD Center

- 1) **Interference Suppression Equipment (specify in detail & attach specifications for any isolators, circulators, filters, intermodulation suppression panels, duplexers, etc.)** N/A

- 2) **Other RF Equipment (specify and include AC Surge and Lightning Arrestor Power, Telephone & Transmission line devices)** YES

- 3) **Other Equipment (specify all other improvements, company property & personal property located at the site)** N/A

TENANT'S Equipment:

Building: () **Cabinets:** (X)

Lease Area: 18'-5"x 18'-6" = 345 Sq. Ft.

Pad Size: 14'-0"x 6'-0" = 84 Sq. Ft.

Location: Ground equipment located behind water tank

Type: (3) Exterior Cabinets on the ground cabinets

Transmitted Rated Power: 18.7 dBi

Is Emergency Power provided by LANDLORD:

[] YES

[X] NO

Exhibit D

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: JUSTIN VANVOOREN, FINANCE DIRECTOR
SUBJECT: RESOLUTION: AUTHORIZATION TO ENTER INTO AN AMENDED AGREEMENT FOR AN ANTENNA LEASE
AGENDA: MAY 7, 2013 REGULAR BOARD MEETING
DATE: MAY 3, 2013

ISSUE

Shall the Village Board approve an amended water tower antenna lease.

DISCUSSION

The Village Board approved the antenna lease with T-Mobile for the 100 New Bond Road water tower in March 2004. T-Mobile recently proposed replacing the current antennas with new antennas that are larger in size and weight. The proposal was reviewed by Community Development and the Village's wireless consultant. Accordingly, the Village has requested additional compensation and T-Mobile has agreed to \$225 per month (\$75 per sector x 3 sectors) in tower lease income.

Please find attached a resolution authorizing the Village to enter into an amended agreement, as well as a draft amendment to the original lease.

COST

There are no costs associated with approval of the amended lease.

RECOMMENDATION

That the Village Board approve a resolution of authorization entering into an amended agreement for antenna lease, subject to attorney review.

RESOLUTION NO. 20130507C

**RESOLUTION OF AUTHORIZATION TO ENTER INTO
AN AMENDED AGREEMENT
FOR ANTENNA LEASE WITH T-MOBILE**

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

WHEREAS, the Village of Sugar Grove currently has a lease antenna lease; and

WHEREAS, it is necessary to enter into an amendment for such agreement.

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

1. That the Village Administrator and/or the Treasurer are hereby authorized to sign the lease amendment as attached.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 7th day of May, 2013.

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

	Aye	Nay	Absent
Trustee Bohler	_____	_____	_____
Trustee Paluch	_____	_____	_____
Trustee Johnson	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Herron	_____	_____	_____
Trustee Geary	_____	_____	_____

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

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: RICHARD YOUNG, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: FIT KIDS 2020 PLAN ENDORSEMENT
AGENDA: MAY 7, 2013 REGULAR VILLAGE BOARD MEETING
DATE: MAY 3, 2013

ISSUE

Should the Village Board endorse the Fit Kids 2020 Plan.

DISCUSSION

On April 2, 2013 the Village Board approved the Community Foundation of the Fox River Grant Agreement Resolution which outlines procedures for participation in the Fit for Kids grant program. Approval of this agreement has a required component of the grant approved by the Foundation in conjunction with the pedestrian crossing improvements at the intersection of Galena Boulevard and IL Rt. 47. This agreement calls for Village endorsement of the County Fit Kids 2020 Plan. The link to the plans website is: www.makingkanefitforkids.org.

Staff has reviewed the Plan and finds it to be comprehensive, with strategic action principles that provide a framework for both regional and local level interaction. The Plan is relatable from a local municipal perspective in that it provides a number of different avenues in which local organizations such as, church groups, schools, clubs and even the Plan Commission and Village Board can get involved. These organizations could focus on one or more of the nine key sector strategies outlined in the plan which cover local topics such as healthy food education, physical fitness, safe routes to school, promotion of healthy living, built and natural environment design review, complete streets design, counseling and communication.

As the Plan Commission and the Village Board moves forward with the review and approval of new development proposals, staff will include for consideration, design elements outlined in the Plan for discussion with new projects. Communication regarding healthy foods, physical fitness and the built environment could be included in the Village Newsletter and on the Village Website.

ATTACHMENTS

- Fit Kids 2020 Endorsement Resolution

COSTS

There is no direct cost associated with this request.

RECOMMENDATION

That the Village Board approve Resolution No. 20130507A Endorsing the Fit Kids 2020 Plan.



RESOLUTION NO. 2013-0507B

**Endorsing
The Kane County
Fit For Kids 20/20 Plan**

Whereas, The Village of Sugar Grove has determined that it is in its best interest of the community to promote healthy living; and

Whereas, the County of Kane has developed a Fit Kids 20/20 Plan that contains topics on how to promote healthy living; and

Whereas, this plan contains tools that can be used by the Village Board, Planning Commission, and staff as they work to develop and enhance the Village of Sugar Grove.

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

That Village of Sugar Grove hereby endorses Kane County’s Fit for Kids 20/20 Plan

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 7th day of May, 2013.

P. Sean Michels, President of the Board of Trustees

Village of Sugar Grove, Kane County, Illinois

Attest: Cynthia L. Galbreath,
Village Clerk Sugar Grove, Kane County, Illinois

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



Village of Sugar Grove

County of Kane, State of Illinois

Oath of Office

I, Sean Herron having been elected to the office of Village Trustee, in the Village of Sugar Grove, in the County of Kane, do solemnly affirm, that I will support the Constitution of the United States and the Constitution of the State Of Illinois, and that I will faithfully discharge the duties of the office of Village Trustee to the best of my ability.

Sean Herron

Signed and sworn before me, this 7th day of May, 2013

Thomas Renk

Attest: _____

Cynthia L. Galbreath, Village Clerk



Village of Sugar Grove

County of Kane, State of Illinois

Oath of Office

I, Robert Bohler, having been elected to the office of Village Trustee, in the Village of Sugar Grove, in the County of Kane, do solemnly affirm, that I will support the Constitution of the United States and the Constitution of the State Of Illinois, and that I will faithfully discharge the duties of the office of Village Trustee to the best of my ability.

Robert Bohler

Signed and sworn before me, this 7th day of May, 2013

Thomas Renk

Attest: _____

Cynthia L. Galbreath, Village Clerk



Village of Sugar Grove

County of Kane, State of Illinois

Oath of Office

I, Rick Montalto, having been elected to the office of Village Trustee, in the Village of Sugar Grove, in the County of Kane, do solemnly affirm, that I will support the Constitution of the United States and the Constitution of the State Of Illinois, and that I will faithfully discharge the duties of the office of Village Trustee to the best of my ability.

Rick Montalto

Signed and sworn before me, this 7th day of May, 2013

Thomas Renk

Attest: _____

Cynthia L. Galbreath, Village Clerk



Village of Sugar Grove

County of Kane, State of Illinois

Oath of Office

I, Sean Michels having been elected to the office of Village President, in the Village of Sugar Grove, in the County of Kane, do solemnly affirm, that I will support the Constitution of the United States and the Constitution of the State Of Illinois, and that I will faithfully discharge the duties of the office of Village President to the best of my ability.

Sean Michels

Signed and sworn before me, this 7th day of May, 2013

Thomas Renk

Attest: _____

Cynthia L. Galbreath, Village Clerk

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT MICHELS & BOARD OF TRUSTEES
FROM: CYNTHIA L. GALBREATH, VILLAGE CLERK
SUBJECT: INAUGURATION OF 2013 ELECTED OFFICIALS
AGENDA: MAY 7, 2013 REGULAR BOARD MEETING
DATE: MAY 3, 2013

ISSUE

Shall the Village swear in the newly elected officials.

DISCUSSION

Elections were held on April 9, 2013 and the Kane County Clerk has certified the official abstract a copy of which is attached. At this time it is appropriate to have the newly elected officials take their oath of office.

COSTS

There is no associated cost with this agenda item.

RECOMMENDATION

That former Trustee Tom Renk administers the oath of office for the following newly elected officials:

Robert Bohler, Trustee
Rick Montalto, Trustee
Sean Herron, Trustee
Sean Michels, Village President



Proclamation

May 12 through May 18, 2013 National Police Week

May 15, 2013 Peace Officers' Memorial Day

WHEREAS, the members of the law enforcement agency of the Village of Sugar Grove play an important role in safeguarding the rights and freedoms of the citizens of our community; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our department recognize their duty to serve the people by safeguarding life and property, protecting them against violence or disorder, and protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, our police department has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service;

THEREFORE, I, President P. Sean Michels and the Trustees of the Village of Sugar Grove urge our citizens to join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their communities, have established for themselves the rights and security of all citizens.

*NOW, THEREFORE, I, P. Sean Michels, President of the Board of the Trustees of the Village of Sugar Grove, Kane County, Illinois, do hereby proclaim the week of **May 12 through May 18, 2013 as National Police Week** and **May 15, 2013 as Peace Officers' Memorial Day** in the Village of Sugar Grove Sugar Grove. .*

Passed this 7th day of May, 2013

President, P. Sean Michels

Trustee, Robert E. Bohler

Trustee, Kevin M. Geary

Trustee, Mari Johnson

Trustee, Rick Montalto

Trustee, David Paluch

Trustee, Thomas Renk

Village Clerk, Cynthia L. Galbreath



PROCLAMATION NATIONAL PUBLIC WORKS WEEK

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways and public buildings; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform, and

WHEREAS, this year's theme, "Because of Public Works", speaks to the quality of life brought to communities around the world. We are able to have clean water, safe streets and neighborhoods, efficient traffic and safe clean communities "Because of Public Works".

*THEREFORE, I, P. Sean Michels, President of the Village of Sugar Grove, do hereby proclaim the week of **May 19, 2013 through May 25, 2013** as*

NATIONAL PUBLIC WORKS WEEK

in the Village of Sugar Grove, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Passed 7th day of May, 2013

President, P. Sean Michels

Trustee, Robert E. Bohler

Trustee, Kevin M. Geary

Trustee, Mari Johnson

Trustee, Rick Montalto

Trustee, David Paluch

Trustee Thomas Renk

*Attest: _____
Village Clerk, Cynthia L. Galbreath*



Proclamation Work Zone and Roadway Safety

Whereas, highway construction work and repairs to roadways must be done while they are open to traffic putting both motorist and workers at risk every day; and

Whereas, workers diligently continue to improve, rebuild and maintain roadways so that motorists can safely and efficiently travel; and

Whereas, accidents can be prevented by setting aside distractions, using extra caution, reducing speed, and giving a work zone undivided attention when motoring; and

Whereas, the Village of Sugar Grove is dedicated to insuring the safety in work zones for workers, motorists, passengers, bicyclists, and pedestrians; and

Whereas, the Federal Highway Administration kicked off the 2013 roadway construction season with their annual "National Work Zone Awareness" on April 15th; and

Whereas, the Village of Sugar Grove urges all motorists to continue to recognize the responsibility that comes with driving a motor vehicle and the importance of maintaining safe and smart driving habits during the construction season and at all times when operating a motor vehicle; and

Whereas, the Village of Sugar Grove asks motorist to obey the posted speed limits, remain attentive and watch for lane changes and closures to "Embrace the Orange" cones, signs, and barrels; and

Whereas, the Village of Sugar Grove reminds motorist that the use of cell phones in a construction or school zone is prohibited, that sending, reading, or composing an electronic message is prohibited at all times, and that motorist are required to slow down and changes lanes, if possible, when approaching an emergency, construction, or maintenance vehicle that is stationary and displaying flashing, red, blue, white or amber lights.

NOW THEREFORE, the Village of Sugar Grove does hereby resolve to promote roadway safety and call upon all motorists to acquaint themselves with the rules of the road, to remain alert and vigilant when motoring, and to recognize the contributions of those who work in construction zones as they work to maintain and enhance our highways and roadways.

Passed this 7th day of May, 2013

President, P. Sean Michels

Trustee, Robert E. Bohler

Trustee, Kevin M. Geary

Trustee, Mari Johnson

Trustee, Rick Montalto

Trustee, David Paluch

Trustee, Tom Renk

Clerk, Cynthia L. Galbreath



Proclamation of Appreciation

WHEREAS, Thomas Renk (Tom) was elected in 1999 to serve the Village as Trustee; and

WHEREAS, Tom has earned the admiration and high regard of residents, his fellow Board members, and the Village staff; and

WHEREAS, Tom's love of public service began in Wauwatosa, Wisconsin where he served on the Zoning Board of Appeals and was subsequently elected Alderman of District 1 in 1982 serving until 1986; and

WHEREAS, the Village of Sugar Grove is honored to have Tom as a member of its community; and

WHEREAS, the Village of Sugar Grove is honored to have had Tom as a member and leader of the Board of Trustees; and

WHEREAS, Tom served for many years as the Village's Liaison to the Aurora Area Convention and Visitor's Bureau and worked to instill in all an appreciation of the local cultural, historical and fine arts offerings; and

WHEREAS, Tom chaired a committee that successfully saw their recommendation to the Kane County Forest Preserve District to preserve precious land in the Sugar Grove Community for future generations to enjoy; and

WHEREAS, during his tenure Tom not only served the Village he was a successful author; and

WHEREAS, his service in both his public and private life has been given willingly and cheerfully, and he has contributed immeasurably to the success of our community and to the betterment of the quality of life in Sugar Grove; and

WHEREAS, in 2013 Tom made the decision to retire from public service in order to spend time with his wife, children, and his grandchildren; and

WHEREAS, Tom will be missed both professionally and as a friend and we extend our very best wishes for his continued success in his life's pursuits.

NOW THEREFORE be it resolved by the President and Board of Trustees of the Village of Sugar Grove that we commend Thomas on his achievements and dedication to the Sugar Grove Community and wish him and his family well. We furthermore express our sincere appreciation, as well as that of our citizens, for his distinguished service to the Village of Sugar Grove.

Passed this 7th, day of May, 2013

President, P. Sean Michels

Trustees: Robert E. Bohler, Kevin M. Geary, Mari Johnson, Rick Montalto, David Paluch

Village Clerk, Cynthia L. Galbreath

Village Administrator, Brent Eichelberger

ABSTRACT OF VOTES
in Kane County, Illinois at the Consolidated Election on April 9, 2013

STATE OF ILLINOIS
COUNTY OF KANE

VILLAGE OF SUGAR GROVE

Number of Precincts:	7
Registered Voters:	5949
Ballots Cast:	1253

FOR VILLAGE PRESIDENT
(Vote for ONE)

KEVIN GEARY (IND)	535
SEAN MICHELS (IND)	698

FOR VILLAGE TRUSTEE
(Vote for THREE)

RICK MONTALTO (IND)	731
ROBERT BOHLER (IND)	671
STEPHANIE LANDORF (IND)	520
GAYLE DEJA-SCHULTZ (IND)	568
SEAN HERRON (IND)	640

I, John A. Cunningham, Kane County Clerk, do hereby certify that the above is a correct copy of the Abstract of Votes cast at the Consolidated Election held in Kane County on April 9, 2013. This abstract was made by me, the County Canvassing Board of Kane County, and is now on file in my office.

Dated: April 30, 2013



John A. Cunningham, Kane County Clerk

STATE OF ILLINOIS
COUNTY OF KANE

CERTIFICATE OF ELECTION

I, John A. Cunningham, Kane County Clerk
do hereby certify that at the Consolidated General Election held on
April 9, 2013

Sean Michels

was duly elected to the office of
Village of Sugar Grove President



IN WITNESS WHEREOF, I have hereunto
set my hand and seal

John A. Cunningham, Kane County Clerk

STATE OF ILLINOIS
COUNTY OF KANE

CERTIFICATE OF ELECTION

I, John A. Cunningham, Kane County Clerk
do hereby certify that at the Consolidated General Election held on
April 9, 2013

Robert Bohler

was duly elected to the office of
Village of Sugar Grove Trustee



IN WITNESS WHEREOF, I have hereunto
set my hand and seal

A handwritten signature in blue ink, appearing to read "John A. Cunningham".

John A. Cunningham, Kane County Clerk

STATE OF ILLINOIS
COUNTY OF KANE

CERTIFICATE OF ELECTION

I, John A. Cunningham, Kane County Clerk
do hereby certify that at the Consolidated General Election held on
April 9, 2013

Sean Herron

was duly elected to the office of
Village of Sugar Grove Trustee



IN WITNESS WHEREOF, I have hereunto
set my hand and seal

A handwritten signature in blue ink, appearing to read "John A. Cunningham", is written over a horizontal line.

John A. Cunningham, Kane County Clerk

STATE OF ILLINOIS
COUNTY OF KANE

CERTIFICATE OF ELECTION

I, John A. Cunningham, Kane County Clerk
do hereby certify that at the Consolidated General Election held on
April 9, 2013

Rick Montalto

was duly elected to the office of
Village of Sugar Grove Trustee



IN WITNESS WHEREOF, I have hereunto
set my hand and seal

John A. Cunningham, Kane County Clerk