

<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
March 19, 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
 - b. Proclamation: Recognizing Eagle Scout David Barnhart
 - c. Presentation: Settlers Ridge Bond Case Update
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
 - a. Approval: Minutes of March 5, 2013 meeting
 - b. Approval: Vouchers
 - c. Approval: Treasurers Report
 - d. Resolution: Adopting the 2013 Zoning Map
 - e. Resolution: Authorizing an IGA with FMWRD for Sanitary Sewer Maintenance-STAR
 - f. Resolution: Purchase of Bulk Road Salt
8. General Business
 - a. Approval: Purchase of Police Radios
 - b. Approval: Purchase of Receiver/Antenna for Police Dispatch
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

*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.

<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
March 19, 2013
Committee of the Whole Meeting
6:30 P.M.

1. Call to Order
2. Roll Call
3. Public Comments
4. Discussion: Contractor Registration
5. Discussion: FY 2013-14 Budget-Police Dept Items
6. Closed Session: Land Acquisition, Personnel, Litigation
7. Adjournment

SUGAR GROVE PORTABLE RADIO QUOTES

Vendor	Unit Price	Total Price
Communications Direct - Batavia	\$914.00	\$13,710.00
Miner Electronicss - Joliet	\$923.25	\$13,848.75
United Radio - Bridgeview	\$975.00	\$14,625.00
Chicago Comm - Elmhurst	\$1,051.00	\$15,766.50

Equipment

Quantity: 15

Motorola PR1500 Portable Radio
NiMh Battery
Single Unit Battery Charger
Detachable Swivel Carrying Case
Public Safety Mic/Antenna
Microphone Epaulet Strap
3.5mm Earpiece Audio Jack



March 8, 2013

Cost & Equipment PR1500

Qty	Model / Description	Cost
15	Motorola PR1500 450-520 MHz 32 channel portable Radio with 1850 Mah Impress NIMH battery, single unit drop in impress rapid charger, leather case with 3' swivel, public safety microphone with 24" straight cord and 3.5 mm audio jack. \$904.00	\$13,560.00
15	RLN4294 Epaulet strap \$14.00 @	\$210.00
Equipment Total		\$13,710.00

Thank you,
Roger Folkerts
Communications Direct
735 Hunter Drive
Batavia, Il. 60510
630/406-5406



Hello Jerry.

Please find in this email our response to your RFQ on the PR1500 portable radio.

\$862.50 PR1500 Portable UHF 450-520 MHz, 1W to 5W (Ships 5W). 32 Channel Radio / Includes: IMPRES™ NiMH, 2100mAh, 7.5V Battery, IMPRES™ Single Unit Rapid Charger.

*****Pricing also includes delivery and programming of radio.*****

\$ 39.10 High Activity Swivel Leather Carry Case with 3.0" Swivel Belt Loop, "D" Rings, and T-Strap

\$149.50 Public Safety Speaker Microphone with 3.5 mm audio jack. and 24" straight cord. Includes: Stubby UHF Antenna

\$1,051.10 X 15 = \$15,766.50

Thank you for the opportunity to be of service and I look forward to working with you in the future. If you have any questions or concerns please do not hesitate to contact us.

Jeffrey J. Shabino

Account Executive

(630) 200-2812 Cell

(630) 993-4233 Direct

JShabino@chicomm.com



United Radio Communications

(708) 430-5800

9200 S. Oketo Avenue
Bridgeview, IL 60455
Sales Fax: (708) 233-5813
Service Fax: (708) 233-5830

Sugar Grove Police Department
Chief Ron Moser
10 S. Municipal Drive
Sugar Grove, Illinois 60554

March 7, 2013

Chief,

I and United Radio Communications, Inc are pleased to provide the below proposal for new radio equipment as discussed and described below per your request. Feel free to call me with any questions or to place an order.

Description

(15) Motorola PR1500 , 450-520 MHz UHF Portable Radios

32 channel with CTCSS

4-5 watt output

2100 Mah Impress NiMh battery

Single unit drop in impress rapid charger

Leather carrying case, detachable 3' swivel

"T" strap / epaulet mic strap with snap

Public safety microphone / 24" straight cord / stubby UHF antenna

3.5 mm audio jack.

Unit Cost – \$ 975.00ea

Total \$14,625.00 (1)(2)

(1) Pricing does not include Shipping & Handling or any applicable taxes

(2) Includes Programming to customers specs

Pricing Valid for 30 days

Thanks for the Opportunity,

Bob Carlisle

Customer Service/Account Manager

Direct: 630-878-1982

Fax: 708-233-5830

Email: bcarlisle@urci.com Website WWW.URCI.com

"Clearly meeting your wireless communication needs"



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

RESOLUTION NO. 20130319

**A Resolution Adopting the
2013 Zoning Map for
the Village of Sugar Grove, Kane County, Illinois**

Adopted by the
Board of Trustees and President
of the Village of Sugar Grove
this 19th day of March 2013..

Published in Pamphlet Form
by authority of the Board of Trustees
of the Village of Sugar Grove, Kane County,
Illinois, this 19th day of March 2013.

RESOLUTION NO. 20130319

**A RESOLUTION ADOPTING THE 2013 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 2013 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 2013 ZONING MAP

That the 2013 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 2013 Zoning Map after passage of this Resolution.

SECTION THREE: EFFECTIVE DATE

The 2013 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 19th day of March 2013.

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	_____	_____	_____
Paluch	_____	_____	_____

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
HOLLY BAKER, OFFICE ASSISTANT
SUBJECT: DISCUSSION: ORDINANCE AMENDING CONTRACTOR
REGISTRATION (VILLAGE CODE, TITLE 3, CHAPTER 6)
AGENDA: MARCH 19, 2013 COTW MEETING
DATE: MARCH 15, 2013

ISSUE

Should the Board amend the Village Code regarding Contractor Licensing.

DISCUSSION

This item was briefly discussed during the Budget Discussion at the March 5, 2013 Committee of the Whole Meeting. In a continued effort to assist our residents and the contractors working in our community and to be more closely in line with other area municipalities, staff is proposing some updates to the Contractor License section of the Village Code. Staff surveyed 36 surrounding municipalities (results attached) and is recommending that the following amendments be made to the Village Code:

1. Change the term from 'License' to 'Registration',
2. Change the fee from \$165 to \$150/year,
3. Change the required \$10,000 license and permit surety bond for general, carpenter and HVAC contractors to all contractors allowed by State law (electricians and plumbers are exempt by state statute),
4. Eliminate the double checking of auto and workers compensation insurance due to the state law, and
5. Add a procedure for posting of received complaints and revocation of registration.

These updates have been reviewed with the Village Attorney.

ATTACHMENTS

1. Contractor Registration Survey
2. Draft Ordinance to Amend Title 3, Chapter 6 of the Village Code
3. New Contractor Registration Form

COSTS

A limited amount of legal consultant costs will be associated with the amendment.

RECOMMENDATION

That the Board of Trustees review and discuss the proposed amendment and provide feedback to staff.

CONTRACTOR REGISTRATION **VILLAGE OF SUGAR GROVE**

GENERAL INFORMATION

Revised February 19, 2013

(Title 3, Contractor Registration, Chapter 6 of the Village Code)

Any contractor engaged in or having obligation to do work where the scope of work requires a building permit shall;

- complete the application for Contractor Registration and pay \$150.00 (valid for one year from the date paid); and,
- provide a certificate of satisfactory insurance with:
 - the Village of Sugar Grove, 601 Heartland Dr., Sugar Grove, IL 60554 listed as certificate holder,
 - for Commercial General Liability \$1,000,000 minimum and,
- provide a \$10,000 per occurrence License & Permit Surety Bond of original copy:
 - Obligee shall be Village of Sugar Grove, 601 Heartland Dr., Sugar Grove, IL 60554
 - Type of contractor shall be identified (i.e., General, Carpenter, Mechanical, etc.),
 - Signature of principal shall be provided and submitted to the Village,
 - Self issued bonds are not accepted. Insurance or Bond Company shall prepare all bonds.
- provide satisfactory licenses required by profession:
 - **Roofers** must also submit a current copy of their Illinois State License.
 - **Electricians** must also submit a current copy of their electrical license obtained by passing an exam from another Illinois municipality. Fee and bond requirements are **waived** per state statute.
 - **Plumbers** must also submit their State of Illinois Contractor Registration and State of Illinois or City of Chicago Plumbing License. Fee and bond requirements are **waived** per state statute.
 - **Lawn irrigation installers** must also submit their current State of Illinois Department of Health Certificate of Registration. Fee and bond requirements are **waived** if they have 055 Plumbing License by state statute.
 - **Fire Suppression/Sprinkler** must also submit a copy of their Illinois State License for the current year. Additional information may be required from the Fire Districts.

For your protection as a homeowner, select a qualified contractor for all home improvement projects. For homeowners and contractors, additional information on home repair and remodeling is available with the Illinois State Attorney's Home Repair and Remodeling Act at www.illinoisattorneygeneral.gov

The Village of Sugar Grove has a procedure in place for the revocation of contractor registration if complaints received are validated. Please see Ordinance Number 2013 _____.

**Building Division, 601 Heartland Drive, Sugar grove, IL 60554; 630-466-8954; fax 630-466-1083
permits@sugar-grove.il.us - email**

VILLAGE OF SUGAR GROVE
 601 HEARTLAND DRIVE
 SUGAR GROVE, IL 60554
 630-466-8954 phone 630-466-1083 fax
 Monday - Friday 8:00 a.m.-4:30 p.m.
permits@sugar-grove.il.us e-mail

OFFICE USE ONLY

**APPLICATION FOR
 CONTRACTOR REGISTRATION**

NAME OF BUSINESS _____
 ADDRESS _____
 CITY _____ STATE _____ ZIP _____
 TELEPHONE NO. _____ FAX NO. _____ CELL _____
 E MAIL _____ CONTACT _____

TYPE OF CONTRACTOR:	<input type="checkbox"/>	GENERAL	<input type="checkbox"/>	CARPENTER	<input type="checkbox"/>	CONCRETE	
<input type="checkbox"/>	DEC BRICK	<input type="checkbox"/>	DRYWALL	<input type="checkbox"/>	ELECTRIC	<input type="checkbox"/>	EXCAVATION
<input type="checkbox"/>	FENCE	<input type="checkbox"/>	HVAC	<input type="checkbox"/>	INSULATION	<input type="checkbox"/>	IRRIGATION
<input type="checkbox"/>	MASONRY	<input type="checkbox"/>	PAVING	<input type="checkbox"/>	PLUMBING	<input type="checkbox"/>	POOL INSTALL
<input type="checkbox"/>	ROOFING	<input type="checkbox"/>	SEWER/WATER	<input type="checkbox"/>	SIDING/ EXT. OR WINDOWS	<input type="checkbox"/>	OTHER / LICENSE NO.

BUSINESS OWNER'S NAME _____
 ADDRESS _____
 CITY _____ STATE _____ ZIP _____
 TELEPHONE NO. _____ FAX NO. _____
 INSURANCE AGENT: _____ PHONE: _____ - _____ - _____

No registration shall become effective until such date as the required proof of bond, insurance and / or licenses have been submitted and are on file with the Village. I have affirmed that the bonds and insurance that are required by the Village Code will remain in full force and effect until all work has been certified by the Building Inspector. I declare that I have a thorough knowledge of all codes, amendments, ordinances and regulations of the Village of Sugar Grove and agree to construct improvements in compliance with all provisions of the code and ordinance of the Village of Sugar Grove.

Owner or Authorized Person's Signature

Date

NON - REFUNDABLE FEE \$150.00 (Except Electricians and Plumbers)

**Building Division, 601 Heartland Drive, Sugar grove, IL 60554; 630-466-8954; fax 630-466-1083
permits@sugar-grove.il.us - email**

REGIST. NO.: _____
 FEE REC'D: _____
 BOND: _____
 DATE ISSUED: _____
 EXP: _____



VILLAGE OF SUGAR GROVE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE VILLAGE OF SUGAR GROVE
VILLAGE CODE, TITLE 3, CHAPTER 6
(CONTRACTOR REGISTRATION)**

PASSED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS
THIS _____ DAY OF _____, 2013.

PUBLISHED IN PAMPHLET FORM BY AUTHORITY
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS
ILLINOIS, THIS _____ DAY OF _____, 2013.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE VILLAGE OF SUGAR GROVE
VILLAGE CODE, TITLE 3, CHAPTER 6
(CONTRACTOR REGISTRATION)**

BE IT ORDAINED 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 Village finds that regulation of Contractor Registration pursuant to 815 ILCS 513 is appropriate;

WHEREAS, the Village Board of Trustees finds it is in the best interests of the citizens of the Village to amend the Village Code, Title 3, Chapter 6 with regard to regulation of Contractor Registration in the Village;

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

SECTION ONE:

Title 3, Chapter 6 is hereby amended to read as follows:

**Chapter 6
CONTRACTOR REGISTRATION**

3-6-1: REGISTRATION REQUIRED:

For any contractor engaged in or having obligations to do work in the village where the scope of work requires a building permit.

3-6-2: FEE AND APPLICATION:

An annual registration application is required as amended from time to time. And fees, as set by resolution from time to time, for building contractors and subcontractors, shall be due prior to the date on which said contractor or subcontractor commences such activities described in Section 3-6-1 of this Chapter within the Village.

3-6-3: SPECIFIC PROVISIONS FOR CERTAIN CONTRACTORS:

- A. Roofers – Roofers are required to submit a current copy of their Illinois State license.
- B. Electricians - Electricians are required to submit a current copy of their electrical license. The Village honors licenses obtained by passing an examination from any Illinois Municipality. The fee specified by Section 3-6-2 and the bond specified by Section 3-6-4(B) is waived for this type of contractor per State Statute.
- C. Plumbers - Plumbers are required to submit a current copy of their State of Illinois Contractor Registration and a current copy of their State of Illinois or City of Chicago Plumbing License. The fee specified by Section 3-6-2 and the bond specified by Section 3-6-4(B) is waived for this type of contractor per State Statute.
- D. Lawn irrigation contractors – Lawn irrigation contractors are required to submit a copy of their current State of Illinois Department of Public Health Certificate of Registration. The fee specified by Section 3-6-2 and bond specified by Section 3-6-4(B) is waived for this type of contractor, if they have 055 Plumbing Contractor Registration per State Statute.
- E. Sprinkler / Fire Suppression contractors – Sprinkler/Fire Suppression contractors are required to submit a current copy of their Fire Sprinkler Contracting License. Additional contact is required with the appropriate Fire Protection District for their requirements and approvals.

3-6-4: INSURANCE AND REGISTRATION TERM:

- A. Every person or entity engaged in the business described in Section 3-6-1 of this Chapter shall submit with their registration application a certificate of insurance listing the Village of Sugar Grove as certificate holder for business commercial general liability insurance in amounts set from time to time by resolution by the Board of Trustees of the Village, and
- B. Every person or entity engaged in the business described in Section 3-6-1 of this Chapter shall submit with their registration application a License and Permit Surety Bond, in the amount set from time to time by resolution by the Board of Trustees of the Village, for home repair or remodeling in conformance with applicable state, county, and municipal codes of original copy, and (See 815 ILCS 513/25 for comparable reference)
- C. Every building contractor's registration shall expire one calendar year from registration issuance date and each such contractor shall maintain its required insurance, bond, license and registration for said full year. No such registration shall remain in effect for more than one year.

3-6-5: COMPLIANCE WITH CODE:

- A. It shall be the duty of every building contractor or subcontractor to comply with all ordinances relating to the business in the Village where such activity is conducted, and all laws and ordinances pertaining to or regulating the activities in which they are engaged.
- B. Every building contractor and subcontractor shall be responsible for the faithful compliance with the requirements of this Chapter and all other Village ordinances by its own employees.

3-6-6: HOMEOWNERS EXEMPTED:

The provisions of this Section shall not require a homeowner to be registered as a building contractor or subcontractor to perform work at their own home, but any non-homeowner who is hired by the homeowner shall be so registered.

3-6-7: POSTING OF CONTRACTOR NAMES AND COMPLAINTS:

- A. The Village shall maintain an available list of every person or entity engaged in the business described in Section 3-6-1 of this Chapter who has registered herein.
- B. The Village shall also maintain an available list of every person or entity engaged in the business described in Section 3-6-1 of this Chapter in which a complaint has been registered to the Village (the listing shall specify the complainant, but shall not specify the details of the complaint, and shall state that the Village has not done an exhaustive investigation of the complaint and will not verify the accuracy of the complaint, the listing shall also indicate if the contractor disputes the complaint). Names shall remain on the list for a period of five years.

3-6-8: VIOLATION:

Violation of the requirements of this Chapter or other Village ordinances by any building contractor or subcontractor shall be grounds for the revocation of their registration for a period of one year from the date of revocation.

3-6-9: PROCEDURE FOR REVOCATION OF REGISTRATION OR POSTING OF COMPLAINT:

Prior to revocation of a registration pursuant to Section 3-6-8 of this Chapter or the listing of any such person or entity on the posting specified in Section 3-6-7(B) of this Chapter, the following procedure shall be followed:

- 1) Upon receipt of a complaint (by a citizen or staff), a hearing date shall be set by the Village. Notice of the hearing for revocation of a contractor's registration shall be given in writing, setting forth the grounds of the complaint and the time and place of the hearing. Such notice shall be mailed at least five days prior to the date set for the hearing by certified mail to the contractor at the contractor's last known address; or by personal service.

- 2) The hearing shall be before the Contractor Review Panel. The Contractor Review Panel shall be comprised of the Building Inspector, Community Development Director and the Public Works Director, or their designee. The Contractor Review Panel shall hear evidence from both parties (if present) and shall determine by a preponderance of the evidence whether a violation of this Chapter has occurred for a case requesting revocation of a registration or whether reasonable cause exists for placement of the contractor on the posting specified in Section 3-6-7(B). The Rules of evidence shall not apply to these proceedings.

- 3) Any person shall have the right of an appeal of the decision of the Contractor Review Panel in the revocation of a Contractor Registration or a posting pursuant to Section 3-6-7(B) of this Chapter to the Village Administrator. Such appeal shall be taken by filing with the Village Clerk, within ten days after notice of revocation or posting, a written statement under oath setting forth specifically the grounds for appeal.

The Village Administrator shall affirm, modify, or reverse the decision of the Review Panel and shall mail to the Contractor a written copy of the decision. The decision shall be considered served when it is personally delivered or when a copy of the decision is deposited in the United States mail, in a sealed envelope or package, with postage prepaid, addressed to the party affected by the decision at his or her last known residence or place of business. The decision of the Village Administrator on such appeal may be further appealed to a court of competent jurisdiction pursuant to the Illinois Administrative Review Act.

SECTION TWO: GENERAL PROVISIONS

REPEALER: All ordinances or portions thereof in conflict with this ordinance are hereby repealed.

SEVERABILITY: Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and affect the same as if the invalid provision had not been a part of this Ordinance.

EFFECTIVE DATE: This Ordinance shall be in full force and effect as of May 1, 2013 after its approval, passage 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 _____ day of _____, 2013.

 President of the Board of Trustees
 of the Village of Sugar Grove, Kane
 County, Illinois

ATTEST: _____

Clerk, Village of Sugar Grove

Aye Nay Absent Abstain

Trustee Mari Johnson	—	—	—	—
Trustee Thomas Renk	—	—	—	—
Trustee Rick Montalto	—	—	—	—
Trustee Robert E. Bohler	—	—	—	—
Trustee David Paluch	—	—	—	—
Trustee Kevin M. Geary	—	—	—	—

CONTRACTOR REGISTRATION SURVEY

Insurance

<u>MUNICIPALITY</u>	<u>Registration</u>	<u>Fee</u>	<u>Type</u>	<u>Bond</u>	<u>Gen Liab</u>	<u>WC</u>	<u>Auto</u>	<u>Other</u>
RECOMMENDATION	YES	\$150	ANY WHOSE WORK REQUIRES PERMIT	\$10,000 EACH, EXC PL	\$1,000,000	IL LAW - no proof	IL LAW - no proof	LIC FOR ROOF, PL, IRRIG. ALL PAY OR DON'T ONLY N/C PL AND EL. ALARM & SPRINKLER TO CK W/FIRE TOO
SUGAR GROVE	YES	\$165	ALL, but painters/flooring/Indscp maint	\$20,000 GC: \$10,000 ONLY HV & CARP	\$2,000,000	IL Law	\$1,000,000	License for roofing/plumbing/electric/irrigation
Aurora	Yes	\$200 new, then \$100	GC, Sign, HVAC, Elect, Roof	20000	\$1,000,000	IL Law	none	
Arlington Heights	Yes	\$130 or \$60	All but no E, PL, Alarm	only Dem & Swr	none	none	none	Background check by PD & crime ?
Bartlett	Yes	\$100 GC; \$50 Subs	All	10000	\$1,000,000	IL Law	none	License for Electrician, roofing, plumbing
Barrington	Yes	\$75	All	none	only GC			License for Electrician, roofing, plumbing
Batavia	No							
Bolingbrook	Yes	\$260 GC; \$160 Subs	All	\$20,000 or 10%	\$300,000	none	none	License for Electrician, roofing, Irrigation
Channahon	Yes	\$150 GC; \$100 Subs	All	none	\$300,000	IL Law	none	License for Electrician, roofing, Irrigation & plumbing
Carol Stream	No							
Crystal Lake	No but requires bond	\$0	Certain trades	10000	none	none	none	State license for roofing & plumbing
DeKalb	Yes	\$250 then \$50	Elect/Plumb/HVAC/ROW only	10000	none	none	none	
Downers Grove	Only Electrical	\$0						
Elburn	No							License for roofing & plumbing
Elgin	No-license only			\$20,000 for HVAC & Sewer	none	none	none	License for Electrician, roofing, plumbing, fire sprinkler & hvac
Geneva	No		Only ROW		\$1,000,000			State license for roofing & plumbing
Huntley	Yes	\$25 +\$10 for ea trade	1/2 after July 15th for all trades	\$10,000 for row or easements	\$1,000,000			
Lemont	Yes	\$200 GC; \$75 Subs	All (no chg for pl, elect, alarm Indscp)	\$25,000*	250000 injury	not <\$100,000	none	\$100,000 prop damage ins; License for Elect, roof, Irrig, plum
Lisle	No							
Montgomery	Yes	\$125	All	none	yes certificate nothing else specified			License for Electrician, roofing, plumbing - no charge

Insurance

CONTRACTOR REGISTRATION SURVEY

<u>MUNICIPALITY</u>	<u>Registration</u>	<u>Fee</u>	<u>Type</u>	<u>Bond</u>	<u>Gen Liab</u>	<u>WC</u>	<u>Auto</u>	<u>Other</u>
Morris	Yes	\$200	GC	20000	\$300,000	IL Law	\$300,000	
		\$100	All Subs	10000	\$300,000	IL Law	\$300,000	
Naperville	Yes	Elec\$50; PL\$25;RO W\$30	Elect/Plumb/ROW only	\$10,000 Elect only	Only Elect		none	License for Elec, plumbing and Engineer apprvl for ROW
New Lenox	Yes	\$150	All but no chg for pl or sprinkler	10000	\$1,000,000	500000	none	License for roofing, plumbing & sprinkler
North Aurora	Yes	\$150; \$25 if state license	All	20000	yes certificate nothing else specified			License required for Electrician, plumbing, roofing, sprinkler
Oswego	Yes	\$250	GC	20000	\$2,500,000	500000	\$500,000	
		\$100	All Subs	10000	\$1,500,000	500000	\$200,000	License required for Electrician, plumbing, roofing
Plainfield	Yes	\$50	All but no chg for pl or sprinkler	GC & roofer \$10,000	\$1,000,000	none	none	License required for Electrician, plumbing, roofing sprinkler
Plano	No							
Romeoville	Yes	\$150 GC; \$75 Subs; no pl	All	\$10,000 except pl	\$300,000inj	1000000	none	\$25,000 prop damage ins; License for Elect, roof, plumber
Sandwich	No							plumbing
South Elgin	No		Only state license copies					
St. Charles	No							
Sycamore	No	only \$ for elect test	Elect City test & Pl 055/058 & PL #					
Warrenville	Yes	Only Elec \$35	Elect/Roofers only	\$5,000 Elect.	yes			License required for Electrician and roofing
West Chicago	Yes	\$195 Initial; \$145 Renewal	All	10000	\$250,000	1000000		\$100,000 property damage insurance cert
Wheaton	Yes	\$25	All except pl, alarm, roof, irrig, sprinklr or elect	10000	\$1,000,000**			**Ins Cert for Irrig, ROW, house moving
Wilmington	Yes	\$100	All but no chg for pl, sprinkler or roofer	none	yes certificate for liability & WC only			License required for plumber and roofer
Winfield	Yes	\$250 GC; 1/2 after 8/1		20000	\$1,000,000	IL Law	\$500,000	All renew 1/31 annually
		\$100 sub; 1/2 after 8/1	All but elect \$25; HVAC \$40 and 0 if other license	\$10000 except pl	\$500,000	IL Law	\$500,000	All renew 1/31 annually
Yorkville	No							

* requires specific language in their bond.



RESOLUTION NO. 20130319PW2

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH FOX METRO WATER RECLAMATION DISTRICT FOR INVESTIGATION AND REPAIR OF SANITARY SEWERS

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to enter into an Intergovernmental Agreement with Fox Metro Water Reclamation District for investigation and repair of sanitary sewers, and to execute the attached agreement;

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

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between Fox Metro Water Reclamation District and the Village of Sugar Grove for to provide investigation and repair services for sanitary sewer. The Village Administrator or Director of Public Works is hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 19th day of March, 2013.

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

ATTEST: _____
 Cynthia Welsch Village Clerk,
 Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
Trustee Thomas Renk	_____	_____	_____	_____

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
BRAD MERKEL, UTILITIES SUPERVISOR
SUBJECT: RESOLUTION:AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
WITH FOX METRO WATER RECLAMATION DISTRICT
AGENDA: MARCH 19, 2013 BOARD MEETING
DATE: MARCH 14, 2013

ISSUE

Should the Village Board approve a resolution entering into an Intergovernmental Agreement with Fox Metro Water Reclamation District.

DISCUSSION

As discussed at the March 5, 2013 Committee of the whole meeting, Fox Metro Water Reclamation District contacted the Village to discuss the possibility of entering into an Intergovernmental Agreement to combine resources and reduce costs to investigate and repair sanitary sewers throughout the Village.

Staff believes approving this IGA will facilitate a more productive approach to sewer maintenance. Attorney Steve Andersson reviewed the Intergovernmental Agreement and believes that entering into an agreement with Fox Metro would prove to be beneficial for the Village of Sugar Grove. The cost savings would be beneficial to the community.

COST

There is no cost associated with approving the agreement.

RECOMMENDATION

The Village Board approves Resolution 20130319PW2 authorizing the Intergovernmental Agreement with Fox Metro Water Reclamation District for investigation and repair of sanitary sewers subject to Attorney Review.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: RONALD A. MOSER, CHIEF OF POLICE
SUBJECT: APPROVAL: PURCHASE OF POLICE PORTABLE RADIOS
AGENDA: MARCH 19, 2013 BOARD MEETING
DATE: MARCH 11, 2013

ISSUE

Should the Village purchase fifteen (15) Motorola PR 1500 450-520 MHz 32 Channel Portable Radios.

DISCUSSION

Dispatch services have been approved to migrate from the Montgomery Police Department radio system to Tri-Com Dispatch Center. This is scheduled to occur on or about April 9, 2013.

As part of this conversion it is required for the police department to purchase new portable radios. Mr. Jerry Bleck, Senior Consultant for PCS Consulting, has been assisting the police department with this conversion process. As such, he prepared specifications for the radios to be purchased. He subsequently solicited quotes from vendors. Four vendors provided quotes. They are attached along with a summary sheet.

Communications Direct, Inc. of Batavia, provided the lowest total price quote at \$13,710. Mr. Bleck advises that this quote meets all required specifications. It also provides for a two year warranty on the radios.

COST

The cost for the purchase is \$13,710. There is \$37,500 budgeted in our current fiscal year under Other Equipment and Machinery (30-51-7007).

RECOMMENDATION

That the Board approve the purchase of fifteen (15) Motorola PR 450-520 MHz 32 Channel Portable Radios.

Purchaseportableradios031913/attachments

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: RONALD A. MOSER, CHIEF OF POLICE
SUBJECT: APPROVAL: PURCHASE OF RECEIVER/ANTENNA FOR POLICE DISPATCH
AGENDA: MARCH 19, 2013 BOARD MEETING
DATE: MARCH 15, 2013

ISSUE

Should the Village approve the purchase of a receiver/antenna for police dispatch.

DISCUSSION

As part of the transition to Tri-Com Dispatch, we are to install UHF receiver site equipment at the Prestbury Water Tower, 100 New Bond Rd. Our consultant, Mr. Jerry Bleck, of PCS prepared specifications for two (2) quotes. He subsequently solicited quotes and received three (3) submissions. Miner Electronics was the lowest quoted price and is also the vendor of choice that the Sugar Grove Fire Protection District has selected for their radio system modifications. Miner was able to offer a lower cost to the police department since they will already be on site doing work for the fire department. The individual quotes from Miner Electronics, Chicago Communications, Inc., and United Radio Communications, Inc. are attached as well as a sheet on the specifications from PCS and a summary of the quotes.

Miner Electronics combined Phase 1 and 2 for a total price of \$20,735.08, United Radio provided Phase1 quote of \$14,869.00 and Phase 2 quote of \$7,645 for a total of \$22,334.00, and Chicago Communications provided a quote of \$14,007 for Phase 1 and Phase 2 quote of \$10,884 for a total of \$24,891.00.

COST

The cost of this project \$20,735.08 will be paid from the current fiscal year budget in Telecommunications (01-51-6502).

RECOMMENDATION

That the Board approve the purchase of receiver/antenna for police dispatch from Miner Electronics in the amount of \$20,735.08.

Receiverantennadispatch03142013



PCS

PSAF Concepts and Solutions

UHF Receiver Site Equipment to support communications for Sugar Grove Police at the Prestbury Water Tower, 100 New Bond Road, Sugar Grove Illinois 60554 to include:

Quote #1:

- Supply Receiver Multicoupler, (ie; Sinclair) 12VDC (Not 120 V AC), 4 Port With Pre-Selector (For Later Expansion Of Tri-Com Police Channels 5 & 7)
- Supply Antenna, UHF, 470 MHz Exposed Dipole (ie: Andrews DB420-C)
- Supply (1) 473.9375 MHz UHF Receiver (ie: Motorola MTR3000 – 6' Outdoor Cabinet, DC Battery Back-Up With Auto-Revert)
- Supply (2) Spectra-Tac Comparator Signal Quality Modules (ie; Motorola TRN6091C Or Newer Signal Quality Modules)
- Re-Use Fire Department's Existing Transmission Line, 7/8" w/Connectors
- Re-Use Cable Hangers w/Angle Adapter Clamps
- Supply RF Interconnect Jumpers – Antenna System
- Supply RF Interconnect Jumpers – Receiver System
- Supply Transmission Line Grounding Kit
- Supply Antenna Lightning Suppression (ie: Polyphaser)
- Supply AC Line Suppression (ie: Tripplite 19" Rack Mount)
- Supply Telco Line Suppression -2 Pair (ie: Polyphaser)
- Installation to include:
 - Mount new antenna to abandoned fire department mount – Tank Top
 - Construct and install RF interconnect jumper – Antenna
 - Make secure transmission line with hangers and angle adapter mounts (Re-Use Fire Department's)
 - Install transmission line grounding – top & bottom
 - Install (1) Motorola MTR 3000 UHF 470 MHz Receivers With Battery Back-Up and Power Revert (Outdoor Cabinet / Radios/Multicoupler & Batteries In Cabinet)
 - Install antenna line lightning suppression
 - Install UHF receiver multicoupler (operating from 12 Volt Battery Power Supply / not 120 V AC)
 - Install RF jumpers – receiver equipment
 - Install telco line suppression
 - Install telco circuits to line suppression and receiver equipment
 - Install, Prep, & Program UHF receiver equipment (473.9375 / 162.2 @ 12.5 KHz)

- Complete RF and audio level setting as required
- Install SQM Modules to CH1 voters @ Tricom
- Install telco line suppression @ Tri-Com Install telco lines to voting equipment @ Tri-Com

Quote #2:

UHF Receiver Site Equipment to support communications for Sugar Grove Police at the Prestbury Water Tower, 100 New Bond Road, Sugar Grove, Illinois 60554 to include:

- Supply (1) 473.6125 MHz / 162.2 Hz UHF Receiver (ie: Motorola MTR3000, DC Battery Back-Up With Auto-Revert) Omit cabinet / mount in cabinet supplied in Channel 1 quote
- Supply (2) Spectra-Tac Comparator Signal Quality Modules (ie; Motorola TRN6091C Or Newer Signal Quality Modules)
- Installation to include:
 - Install (1) Motorola MTR 3000 UHF 470 MHz Receiver With Battery Back-Up and Power Revert (Place Radio & Batteries In Cabinet)
 - Install RF jumpers – receiver equipment
 - Install telco circuits to line suppression and receiver equipment
 - Install, Prep, & Program UHF receiver equipment (473.6125 / 162.2 @ 12.5 KHz)
 - Complete RF and audio level setting as required
 - Install SQM Modules to CH3 voters @ Tricom
 - Install telco line suppression @ Tri-Com
 - Install telco lines to voting equipment @ Tri-Com

SUGAR GROVE POLICE RECEIVER SITE COSTS

Vendor	Unit Price Phase 1	Unit Price Phase 2	Total Price
Miner Electronics - Joliet	Combined Phase 1 & 2	Combined Phase 1 & 2	\$20,735.08
United Radio - Bridgeview	\$14,869.00	\$7,645.00	\$22,334.00
Chicago Communications - Elmhurst	\$14,007.00	\$10,884.00	\$24,891.00

Equipment: Prestbury Water Tower Site, 100 New Bond Road, Sugar Grove, Illinois 60554

Motorola MTR3000 Receivers

Supply Receiver Multicoupler, (ie; Sinclair) 12VDC (Not 120 V AC), 4 Port With Pre-Selector (For Later Expansion Of Tri-Com Police Channels 5 & 7)

Supply Antenna, UHF, 470 MHz Exposed Dipole (ie: Andrews DB420-C)

Supply (2) 470 MHz UHF Receivers (ie: Motorola MTR3000 - Outdoor Cabinet, DC Battery Back-Up With Auto-Revert)

Supply (4) Spectra-Tac Comparator Signal Quality Modules (ie; Motorola TRN6091C Signal Quality Modules)

Re-Use Fire Department's Transmission Line, 7/8" w/Connectors

Re-Use Cable Hangers w/Angle Adapter Clamps

Supply RF Interconnect Jumpers – Antenna System

Supply RF Interconnect Jumpers – Receiver System

Supply Transmission Line Grounding Kit

Supply Antenna Lighting Suppression (ie: Polyphaser)

Supply AC Line Suppression (ie: Tripplite 19" Rack Mount)

Supply Telco Line Suppression -2 Pair (ie: Polyphaser)

Installation to include:

Mount new antenna to abandoned fire department mount – Tank Top

Construct and install RF interconnect jumper – Antenna

Make secure transmission line with hangers and angle adapter mounts (Re-Use Fire Department's)

Install transmission line grounding – top & bottom

Install (2) Motorola MTR 3000 UHF 470 MHz Receivers With Battery Back-Up and Power Revert (Outdoor Cabinet / Radios/Multicoupler & Batteries In Cabinet)

Install antenna line lightning suppression

Install UHF receiver multicoupler (operating from 12 Volt Battery Power Supply / not 120 V AC)

Install RF jumpers – receiver equipment

Install telco line suppression

Install telco circuits to line suppression and receiver equipment

Install, Prep, & Program UHF receiver equipment (473.9375 / 162.2 & 473.6125 / 162.2 With 12.5 KHz Emissions)

Complete RF and audio level setting as required

Install SQM Modules to CH1 & CH3 voters @ Tricom

Install telco line suppression @ Tri-Com

Install telco lines to voting equipment @ Tri-Com



Miner Electronics ...We're on Your Frequency!

500 45th Avenue, Munster, IN, 46321

Ph: 219-924-1765

Fax: 219-924-1768

Cell: 219-808-6815

March 7, 2013

Tri-Com Central Dispatch
3823 Karl Madsen Dr.
St. Charles, IL 60175

Attn: Stacy Sarna, Jerry Bleck

Dear Stacy, Jerry;

Based on our conversations yesterday, we have prepared the following revision to the Sugar Grove PD UHF receiver project. As we mentioned, there is some economies to scale to be earned by proceeding with this project at the same time as the TriCom South radio project. As we will already be on the tower, we will provide the antenna at no charge if this project is included. That means that Sugar Grove PD will save the cost of the antenna as well as the tower climb. Also, we will be able to provide the installation at a reduced rate, as we will be at the facilities making changes for the fire project already.

Miner Electronics is prepared to ensure that all systems are operational at the same time. This way, we can do a cut-over of the new resources simultaneously.

Please let me know if you need anything else.

Best regards,

Bob Gonsiorowski
Vice President
Miner Electronics

Budgetary System Pricing

Customer:	Tri-Com Central Dispatch
Address:	3823 Karl Madsen Dr.
City:	St. Charles
State:	IL
Zip:	60175
Contact Name:	Stacy Sarna

Date: Mar 7, 2013

This proposal is valid for
60 days from date issued.
Please contact Miner
Electronics to update
proposals beyond 60 days old.

Equipment Estimate:

Equipment Description	Qty.	Unit Price	Total Price
Motorola MTR3000 Receivers	2	\$ 3,760.50	\$ 7,521.00
Battery Revert Chargers	2	\$ 2,425.50	\$ 5,060.00
UHF Antenna (Exposed Dipole)	1	\$ -	\$ -
Multicoupler w/ jumper cables	1	\$ 1,956.83	\$ 1,956.83
62" outdoor cabinet	1	\$ 2,727.25	\$ 2,727.25
SpectraTac Signal Quality Modules	4	\$ 415.00	\$ 1,660.00
Subtotal:			\$ 18,925.08

Professional Services Estimate:

FCC Licensing:			
System Design:			\$ -
Fixed Network Equipment Install:			\$ 1,560.00
Sub Labor Tower Climb:			N/A
Project Management:			
Total Professional Services:			\$ 1,560.00

Order Total:	\$ 20,485.08
Tax:	Exempt
Shipping:	\$ 250.00
Total Estimate:	\$ 20,735.08

Confidentiality Notice: This information is for the exclusive use of the individual or entity to which it is addressed and is confidential. Miner Electronics would appreciate your cooperation in not disclosing this information to anyone other than the intended recipient.

**Proposal to Tri- Com Central Dispatch
Voting Receivers MTR3000 with Spectra TAC Comparators**

Project One	\$14,007.00
Receiver (1) Battery Revert UHF Antenna Multi Coupler Signal Control Module (2)	
Project Two	\$10,884.00
Receiver (1) Battery Revert Signal Control Module (2)	
Combined Project Total	\$24,891.00

Based on PCS's requirements Chicago Communications will comply with the specification with the exception of the following:

- 1) The Signal Quality Modules referenced will be TRN6091F not C. If we can be allowed to use from removed comparators, Chicago Comm can supply C Signal Quality Modules.
- 2) It is assumed transmission line is usable. Should it be installed and determined to be faulty, further charges may be required to repair or replace this coaxial line and connectors.
- 3) No Welding is included on this proposal
- 4) No console work was noted and is not included regarding comparator interface. It is assumed the console will be capable of the addition of these receivers.

Headquarters
200 Spangler Ave.
Elmhurst, IL 60126
Phone 630.832.3311
Fax 630.832.7599



www.chicomm.com

Chicago Location
2100 S Peoria
Chicago, IL 60608
Phone 312.829.2700
Fax 312.829.5157

United Radio Communications. Inc.

9200 S. Oketo Ave.

Bridgeview, IL 60455

Tel: 708-430-5800

United Radio Communications, Inc. is pleased to provide the following proposal described below based on the quote requirements/scope provided by Jerry Bleck of PSC.

Description (Phase #2)

UHF Receiver Site Equipment – Prestbury Water Tower – CH5 & 7 to include:

- MTR3000 UHF Receiver with Preselector and Spectra-Tac Option
- DC Battery Back-up with Auto Revert and Battery
- Modules, Signal Quality
- Cable, RF, Interconnect Jumpers
- Installation of above per RFQ description

Project Cost - \$ 7,645.00 (1)(2)

(1) Plus applicable taxes, shipping and handling

(2) Assumes installation of CH1 & 3 at site

Valid for 30 days

United Radio Communications. Inc.

9200 S. Oketo Ave.

Bridgeview, IL 60455

Tel: 708-430-5800

United Radio Communications, Inc. is pleased to provide the following proposal described below based on the quote requirements/scope provided by Jerry Bleck of PSC.

Description (Phase #1)

UHF Receiver Site Equipment – Prestbury Water Tower – CH1 & 3 to include:

- Receiver Multicoupler, 4 Port, UHF, DC
- Antenna, UHF, Sinclair, Exposed Dipole, 8dbg
- MTR3000 UHF Receiver with Preselector and Spectra-Tac Option
- DC Battery Back-up with Auto Revert and Battery
- Module, Signal Quality
- Cable, RF, Interconnect Jumpers
- Suppression, AC Power
- Suppression, Telco
- Grounding Kits (2) – 7/8”
- Cabinet, 78” x 25”x25” – Outdoor
- Installation of above per RFQ description

Project Cost - \$ 14,869.00 (1)

(1) Plus applicable taxes, shipping and handling

Valid for 30 days

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: RICHARD YOUNG, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: PRESENTATION SETTLERS RIDGE BOND CASE UPDATE
AGENDA: MARCH 19 2013 BOARD MEETING
DATE: MARCH 15, 2013

ISSUE

Update on Settlers Ridge bond case.

DISCUSSION

This item was discussed at the March 5, 2013 Regular Board meeting where the Committee heard a status presentation from the Village Attorney regarding the Village lawsuit against the company that provided the performance bonds to guarantee the public improvements in Settlers Ridge. A Q&A period followed the presentation. It was agreed that this presentation would be again made at the March 19, 2013 Regular Board meeting as some residents were unable to attend the meeting on March 5th because of weather conditions. The Committee requested that additional information be provided regarding the Village Engineers estimated cost of completion of public improvements and a summary of the remaining posted bond amounts. Both of these are attached for review.

The Village Attorney has been diligently pursuing our claims against the Bond Company in the Settlers Ridge case. Initially the Village had to argue its case before the Bankruptcy Court in order to be allowed to make a claim against the Bonding Company, Fidelity and Deposit Company of Maryland (F&D). The Village was successful in doing so and proceeded to make its claim against F&D providing them with all the required information so that F&D could either complete the work or pay out funds to allow the Village to complete the work. After some initially positive discussions with F&D, they refused to honor the claim and the Village had no choice but to go back to court and file suit on the bonds. This case has been a long and drawn out process, with F&D using the court system to delay any action as much as possible, however, recently there has been some good news. On February 11th the Village Attorney argued the motion to strike the affirmative defenses made by F&D regarding this case in Kane County Court. After extensive oral arguments, the Judge granted all of the Villages motions and dismissed all of F&D defenses that the Village Attorney had attacked. This is a significant step forward for the Village. The Village Attorney

feels that this substantially narrows the issues remaining in the case. The Village Attorney has now again approached F&D's Attorney regarding a possible settlement in this case. If F&D is not receptive to such discussions, the next step will be to move for a Summary Judgment in our favor regarding F&D's liability to the Village.

The next court date in this case was on March 15th. The Court continued the case to June 6th, 2013 for status of discovery. In the interim, our attorneys are filing several documents (which they can explain in the presentation) that will continue to push the case towards resolution.

COSTS

There are Village Attorney costs associated with this item. It is the desire of the Village to recover these costs as a part of the final judgment.

ATTACHEMENT

- Village Engineers Bond Summary of Improvements
- Remaining Posted Bond Amounts

RECOMMENDATION

That the Board listen to the presentation and allow a Q&A session with the Board and any interested members of the public.

Settlers Ridge Summary of Bonds

As Presented to the Village Board on March 19, 2013

Bond #	Description	Engineer's Estimate	Original Bond Amount	Village Approved Bond Reduction	Current Bond Amount	Engineer's Estimate of Probable Construction Costs	Engineer's Estimate of Probable Costs (Including Contingency, Engineering, Legal Fees)
8812871	Mass Grading Phase 1	\$ 2,194,087.50	\$ 2,632,905.00	2/21/2007	\$ 438,817.50	\$ 1,390,000.00 *	\$ 1,923,200.00
8824393	Unit 1A Sanitary, Water, and Storm	\$ 3,284,035.50	\$ 3,940,842.60	2/21/2007	\$ 656,807.10	\$ 174,250.00	\$ 245,350.00
8824394	Unit 1A Paving, Curbs, and Sidewalks	\$ 1,925,991.50	\$ 2,311,189.80	2/21/2007	\$ 898,857.92	\$ 714,331.00	\$ 990,631.00
8824395	Unit 1A Street Lighting, Landscaping, and Misc	\$ 1,554,773.00	\$ 1,865,727.60	No action	\$ 1,865,727.60	\$ 231,750.00	\$ 324,750.00
8824858	Unit 1B Paving, Curbs, and Sidewalk	\$ 1,598,576.50	\$ 1,918,291.80	2/21/2007	\$ 1,283,623.41	\$ 665,996.00	\$ 923,896.00
8824859	Unit 1B Sanitary Sewer, Storm Sewer, Water Main	\$ 1,450,909.50	\$ 1,741,091.40	2/21/2007	\$ 378,247.25	\$ 132,900.00	\$ 173,000.00
Subtotal		\$ 12,008,373.50	\$ 14,410,048.20		\$ 5,522,080.78	\$ 3,309,227.00	\$ 4,580,827.00

* Includes soil stabilization.

Subject: FW: SFU & TA

Bond Number	Bond Description	Bond Amount
08812871	Mass Grading and Erosion Control	\$438,817.50
08824393	Phase 1A Sanitary Sewer/Storm Sewer/Water Main	\$656,807.10
08824394	Phase 1A Paving, Curbs and Sidewalks	\$898,857.92
08824395	Phase 1A Lighting, Landscaping and Miscellaneous	\$1,865,727.60
08824858	Phase 1B Paving, Curbs, Sidewalks, Street Lighting, Roadway Signs, Striping, Soil Erosion Control and Landscaping	\$1,283,623.41
08824859	Phase 1B Sanitary Sewer/Storm Sewer/Water Main	\$378,247.25

TOTAL: \$5,522,080.78

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: JUSTIN VANVOOREN, FINANCE DIRECTOR
SUBJECT: MONTHLY TREASURER'S REPORT
AGENDA: MARCH 19, 2013 REGULAR BOARD MEETING
DATE: MARCH 14, 2013

ISSUE

Should the Village Board approve the February 2013 monthly Treasurer's report.

DISCUSSION

The Summarized Revenue & Expense Reports are attached (pages 1 – 7). At February 28, 2013 we are through 10 months of the year (83.3%).

The General Fund revenues and expenditures are at 95.6% and 77.6%, respectively. The main reason revenues are higher than budgeted is due to the timing of receipt of property taxes. In addition, state income and electric utility taxes are expected to be higher than budgeted by \$88,000 and \$10,000, respectively; while the natural gas utility and telecommunications taxes are expected to be lower than budgeted by \$19,000 and \$17,000, respectively. 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 Premium	89,288	88,594	99.3%	A
01-51-6102	Salaries - Overtime	58,927	77,209	131.0%	B
01-51-6104	Salaries - Part-time	54,983	62,756	114.1%	C
01-51-6301	Legal services	54,800	61,484	112.2%	D
01-51-6309	Other professional svc	9,750	73,893	757.8%	E
01-51-6500	General Equipment	2,000	6,219	310.9%	F
01-51-6603	Specialized Supplies	4,975	5,683	114.2%	G
01-53-6405	Repair, Maint Svc.-ROW	30,524	36,710	120.2%	H
01-53-6609	Roadway Maint sup	11,000	14,859	135.0%	I
01-53-6617	Vehicle Maint. Supplies	10,000	11,442	114.4%	J
01-54-6406	Repair, Maint Svc- bldg	14,000	18,840	134.5%	K
01-55-6309	Other professional svc	17,800	22,472	126.2%	L
01-56-6302	Audit Services	10,600	10,617	100.1%	M
01-56-6307	I.S. services	5,182	5,137	99.2%	N

- A Adm – This is due to the timing of payment for liability insurance. This is a budgeted item and is not anticipated to be over budget.
- B Pol – This is due to officers out on disability, training for staff, and traffic enforcement details. This cost is expected to be over budget.
- C Pol – This is due the 4 part-time officers added to the Police Department. In addition, please see B above.
- D Pol – This is due to the timing of negotiations that took place with the Sergeants. This account is expected to be over budget.
- E Pol – This is related to contractual costs of temporary personnel.
- F Pol – This is due to the purchase of an in-car video system. This is not a budgeted item however the Village will be offsetting this cost with funds from Drug and DUI funds.
- G Pol – This is due to the purchase of additional supplies required for the new departmental training. This account will continue to be monitored.
- H Str – This is due to 2 street light replacements which were damaged by vehicles for which the Village received reimbursement.
- I Str – This is due to the timing of roadway maintenance throughout the year. This account will continue to be monitored.
- J Str – This is due to purchases to prepare the Village fleet for snow plowing. This account will continue to be monitored.
- K BM – This is related to carpet replacement costs. This expenditure was anticipated to take place last fiscal year, but was delayed until after April 30. Therefore, this account is expected to be over budget since it was not budgeted for in fiscal year 2012 – 2013.
- L CD – This is due to payment for the special event traffic study. The Village is the recipient of a Kane County Grant to help offset the cost associated with the traffic study.
- M Fin – This is due to the timing of payments which coincide with the filing of the audit.
- N Fin – This is due the timing of payment for the Village's financial software maintenance agreement.

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

The General Capital Projects Fund revenues are at 115.0% and expenditures are at 97.2%. The revenues and expenditures are high due to the receipt of funds from Kane County and payment of vendors associated with the Mallard Point and Rolling Oaks drainage project.

The Industrial TIF #1 Fund expenditures are at 100.0%. There are minor expenditures that were not been budgeted for this fiscal year.

The Industrial TIF #2 Fund expenditures are at 48.9%.

The Infrastructure Capital Projects Fund revenues are at 32.6% and expenditures are 28.7%. The revenues are low due to the timing of receipt of reimbursements for the various projects scheduled. The expenditures are low due to projects not being billed or not starting yet this fiscal year.

The Debt Service Fund revenues are at 85.3% and the expenditures are at 100.0%. 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 89.7% and 72.1%, respectively. The capital revenues and expenses are at 86.2% and 60.9%, respectively. The operating revenue is high due to the higher usage during the drought this summer. The capital expenses are low due to projects not being billed or 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	10,600	10,617	100.1%	O
50-50-6514	Insurance Premium	89,288	88,594	99.3%	P
50-59-6313	Scada Services	8,000	9,640	120.5%	Q
50-59-6407	Repair, Maint Svc.-Veh	6,000	11,303	188.3%	R
50-59-6500	General Equipment	6,000	6,199	103.3%	S
50-59-6617	Vehicle Maint. Supplies	16,000	15,528	97.1%	T
50-60-6406	Repair & Maint. Serv-Bldg	4,000	5,159	128.9%	U
50-60-6607	Chemicals & Lab Supplies	95,669	93,848	98.1%	V
50-71-7001	Land Acquisition	20,000	20,000	100.0%	W
50-72-8002	Debt-Principal	237,250	237,250	100.0%	X

- O W&S Adm – This is due to the timing of payments which coincide with the filing of the audit.
- P W&S Adm – This is due to the timing of payment for liability insurance. This is a budgeted item and is not anticipated to be over budget.
- Q PW – This is due to equipment replacement at Well 8, which was not an anticipated expense. This account will be over budget and staff will continued to monitor the account.
- R PW – This is due to multiple unforeseen repairs of the Villages' fleet. This account will continue to be monitored.
- S PW – This is due to a Skidsteer replacement. This account will continue to be monitored.
- T PW – This is due to purchases to prepare the Village fleet for snow plowing. This account will continue to be monitored.
- U Water Op. – This is due to unforeseen electrical repairs at the water treatment plants.
- V Water Op. – This is due to chemicals required for water treatment. This account is not expected to be over budget and will continue to be monitored.
- W Water Cap. – This is due to the timing of purchase of easements. This is a budgeted item and this account will not exceed budget.

X Sewer Cap. – This is due to the timing of payments to Fox Metro. This is a budgeted item and this account will not exceed budget.

The Refuse Fund revenues and expenses are at 83.1% and 75.3%, respectively. The expenses are below expectations due to the timing of payments being made to Waste Management.

Staff projected and included 0 residential and 6 commercial, and 325 miscellaneous permits in the fiscal year 2012 – 2013 budget approved by the Village Board, which we will track throughout the fiscal year and report on. As of March 14, 2013, 4 of the residential, 5 of the commercial, and 212 of the miscellaneous 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	38,100	30,716	80.7%
01-00-3320 Cert of Occupancy Fees	600	1,000	166.6%
01-00-3330 Plan Review Fees	1,920	1,332	69.4%
01-00-3340 Reinspection Fees	1,215	1,040	85.6%
01-00-3350 Transition Fees	0	0	0.0%
01-00-3740 Zoning and Filing Fees	5,500	5,600	101.8%
01-00-3760 Review and Dev. Fees	106,600	104,410	98.0%
30-00-3850 Improvement Donations	0	1,700	100.0%
30-00-3851 Emerg Warn Device Fee	0	0	0.0%
30-00-3852 Life Safety-Police	0	913	100.0%
30-00-3853 Life Safety-Streets	0	913	100.0%
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	0	13,980	100.0%
50-00-3310 Meter Reinspections	960	320	33.4%
50-00-3670 Meter Sales	8,850	6,402	72.4%
50-01-3651 Water Tap-On Fees	17,403	24,632	141.5%
50-01-3652 Sewer Tap-On Fees	0	3,691	100.0%
50-01-3791 Fire Suppr Tap-On Fee	17,403	5,801	33.4%

COST

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

RECOMMENDATION

That the Board approve the February 2013 monthly Treasurer’s reports

VILLAGE OF SUGAR GROVE
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: GENERAL FUND
 FOR 10 PERIODS ENDING FEBRUARY 28, 2013

DEPARTMENT DESCRIPTION	FEBRUARY BUDGET	FEBRUARY ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES						
REVENUES	216,868.27	230,026.71	6.0	4,193,360.00	4,007,753.61	(4.4)
TOTAL REVENUES	216,868.27	230,026.71	6.0	4,193,360.00	4,007,753.61	(4.4)
EXPENSES						
INFORMATION TECHNOLOGY	2,416.82	1,496.00	38.1	29,002.00	23,336.34	19.5
ADMINISTRATION	29,337.68	20,197.52	31.1	352,053.00	308,524.53	12.3
POLICE	181,034.06	155,501.14	14.1	2,172,410.00	1,670,094.01	23.1
PUBLIC WORKS- STREET DIVISION	60,486.02	91,102.99	(50.6)	725,834.00	542,770.35	25.2
BUILDING MAINTENANCE	11,108.39	9,709.62	12.5	133,302.00	107,517.16	19.3
COMMUNITY DEVELOPMENT	45,360.09	37,135.96	18.1	544,322.00	423,382.67	22.2
FINANCE	12,296.25	10,140.31	17.5	147,556.00	123,429.71	16.3
BOARD AND COMMISSIONS	6,598.69	1,232.26	81.3	79,185.00	46,891.61	40.7
TOTAL EXPENSES	348,638.00	326,515.80	6.3	4,183,664.00	3,245,946.38	22.4
TOTAL FUND REVENUES	216,868.27	230,026.71	6.0	4,193,360.00	4,007,753.61	(4.4)
TOTAL FUND EXPENSES	348,638.00	326,515.80	6.3	4,183,664.00	3,245,946.38	22.4
SURPLUS (DEFICIT)	(131,769.73)	(96,489.09)	(26.7)	9,696.00	761,807.23	7756.9

VILLAGE OF SUGAR GROVE
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: GENERAL CAPITAL PROJECTS FUND
 FOR 10 PERIODS ENDING FEBRUARY 28, 2013

DEPARTMENT DESCRIPTION	FEBRUARY BUDGET	FEBRUARY ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES						
REVENUES	111,371.99	20,972.13	(81.1)	1,336,464.00	1,537,887.27	15.0
TOTAL REVENUES	111,371.99	20,972.13	(81.1)	1,336,464.00	1,537,887.27	15.0
EXPENSES						
ADMINISTRATION	0.00	0.00	0.0	0.00	0.00	0.0
POLICE	23,525.75	43,981.40	(86.9)	282,309.00	227,984.43	19.2
PUBLIC WORKS STREETS	135,313.75	298,332.50	(120.4)	1,623,765.00	1,622,918.33	0.0
BUILDING MAINTENANCE	0.00	0.00	0.0	0.00	0.00	0.0
COMMUNITY DEVELOPMENT	0.00	0.00	0.0	0.00	0.00	0.0
FINANCE	0.00	0.00	0.0	0.00	0.00	0.0
TOTAL EXPENSES	158,839.50	342,313.90	(115.5)	1,906,074.00	1,850,902.76	2.8
TOTAL FUND REVENUES	111,371.99	20,972.13	(81.1)	1,336,464.00	1,537,887.27	15.0
TOTAL FUND EXPENSES	158,839.50	342,313.90	(115.5)	1,906,074.00	1,850,902.76	2.8
SURPLUS (DEFICIT)	(47,467.51)	(321,341.77)	576.9	(569,610.00)	(313,015.49)	(45.0)

VILLAGE OF SUGAR GROVE
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: INDUSTRIAL TIF #1 FUND
 FOR 10 PERIODS ENDING FEBRUARY 28, 2013

DEPARTMENT DESCRIPTION	FEBRUARY BUDGET	FEBRUARY ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE

REVENUES						
REVENUES	0.00	0.00	0.0	0.00	0.00	0.0

TOTAL REVENUES	0.00	0.00	0.0	0.00	0.00	0.0
EXPENSES						
COMMUNITY DEVELOPMENT	0.00	0.00	0.0	0.00	2,023.50	100.0

TOTAL EXPENSES	0.00	0.00	0.0	0.00	2,023.50	100.0
TOTAL FUND REVENUES	0.00	0.00	0.0	0.00	0.00	0.0
TOTAL FUND EXPENSES	0.00	0.00	0.0	0.00	2,023.50	100.0
SURPLUS (DEFICIT)	0.00	0.00	0.0	0.00	(2,023.50)	100.0

VILLAGE OF SUGAR GROVE
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: INDUSTRIAL TIF #2 FUND
 FOR 10 PERIODS ENDING FEBRUARY 28, 2013

DEPARTMENT DESCRIPTION	FEBRUARY BUDGET	FEBRUARY ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
EXPENSES						
COMMUNITY DEVELOPMENT	794.55	0.00	100.0	9,535.00	4,662.50	51.1
TOTAL EXPENSES	794.55	0.00	100.0	9,535.00	4,662.50	51.1

VILLAGE OF SUGAR GROVE
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: INFRASTRUCTURE CAP PROJ FUND
 FOR 10 PERIODS ENDING FEBRUARY 28, 2013

DEPARTMENT DESCRIPTION	FEBRUARY BUDGET	FEBRUARY ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
<hr/>						
REVENUES						
REVENUES	212,978.13	58,212.92	(72.6)	2,569,968.00	835,270.91	(67.4)
TOTAL REVENUES	212,978.13	58,212.92	(72.6)	2,569,968.00	835,270.91	(67.4)
<hr/>						
EXPENSES						
MOTOR FUEL TAX	21,730.99	0.00	100.0	260,772.00	133,992.50	48.6
STREETS DIVISION	272,735.33	79,123.72	70.9	3,272,824.00	828,075.37	74.6
BUILDING & ZONING	0.00	5,273.15	100.0	0.00	50,529.69	100.0
TOTAL EXPENSES	294,466.32	84,396.87	71.3	3,533,596.00	1,012,597.56	71.3
<hr/>						
TOTAL FUND REVENUES	212,978.13	58,212.92	(72.6)	2,569,968.00	835,270.91	(67.4)
TOTAL FUND EXPENSES	294,466.32	84,396.87	71.3	3,533,596.00	1,012,597.56	71.3
SURPLUS (DEFICIT)	(81,488.19)	(26,183.95)	(67.8)	(963,628.00)	(177,326.65)	(81.5)

VILLAGE OF SUGAR GROVE
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: DEBT SERVICE FUND
 FOR 10 PERIODS ENDING FEBRUARY 28, 2013

DEPARTMENT DESCRIPTION	FEBRUARY BUDGET	FEBRUARY ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE

REVENUES						
REVENUES	88,847.33	77,409.82	(12.8)	1,066,168.00	908,617.20	(14.7)

TOTAL REVENUES	88,847.33	77,409.82	(12.8)	1,066,168.00	908,617.20	(14.7)

EXPENSES						
ADMINISTRATION	0.00	0.00	0.0	1,064,556.00	1,064,555.00	0.0

TOTAL EXPENSES	0.00	0.00	0.0	1,064,556.00	1,064,555.00	0.0

TOTAL FUND REVENUES	88,847.33	77,409.82	(12.8)	1,066,168.00	908,617.20	(14.7)
TOTAL FUND EXPENSES	0.00	0.00	0.0	1,064,556.00	1,064,555.00	0.0
SURPLUS (DEFICIT)	88,847.33	77,409.82	(12.8)	1,612.00	(155,937.80)	(9773.5)

VILLAGE OF SUGAR GROVE
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: WATERWORKS & SEWERAGE FUND
 FOR 10 PERIODS ENDING FEBRUARY 28, 2013

DEPARTMENT DESCRIPTION	FEBRUARY BUDGET	FEBRUARY ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES						
OPERATING REVENUES	247,324.15	235,020.56	(4.9)	2,967,890.00	2,662,142.21	(10.3)
CAPITAL REVENUES	14,990.66	12,090.17	(19.3)	179,888.00	155,025.70	(13.8)
TOTAL REVENUES	262,314.81	247,110.73	(5.7)	3,147,778.00	2,817,167.91	(10.5)
EXPENSES						
INFORMATION TECHNOLOGY	2,104.41	374.00	82.2	25,253.00	17,419.16	31.0
ADMINISTRATION	67,155.26	57,508.85	14.3	1,507,951.00	1,214,182.38	19.4
PW ADMINISTRATION	58,200.21	76,614.64	(31.6)	698,404.00	566,516.73	18.8
WATER OPERATIONS	52,713.28	68,723.71	(30.3)	632,560.00	294,895.40	53.3
SEWER OPERATIONS	7,045.55	1,585.38	77.4	84,547.00	32,122.41	62.0
WATER CAPITAL	37,400.81	6,122.00	83.6	583,810.00	262,822.52	54.9
SEWER CAPITAL	19,770.83	47,450.00	(140.0)	237,250.00	237,250.00	0.0
TOTAL EXPENSES	244,390.35	258,378.58	(5.7)	3,769,775.00	2,625,208.60	30.3
TOTAL FUND REVENUES	262,314.81	247,110.73	(5.7)	3,147,778.00	2,817,167.91	(10.5)
TOTAL FUND EXPENSES	244,390.35	258,378.58	(5.7)	3,769,775.00	2,625,208.60	30.3
SURPLUS (DEFICIT)	17,924.46	(11,267.85)	(162.8)	(621,997.00)	191,959.31	(130.8)

VILLAGE OF SUGAR GROVE
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: REFUSE FUND
 FOR 10 PERIODS ENDING FEBRUARY 28, 2013

DEPARTMENT DESCRIPTION	FEBRUARY BUDGET	FEBRUARY ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE

REVENUES						
REVENUES	63,675.49	63,392.51	(0.4)	764,106.00	634,725.92	(16.9)
TOTAL REVENUES	63,675.49	63,392.51	(0.4)	764,106.00	634,725.92	(16.9)

EXPENSES						
ADMINISTRATION	62,758.33	62,574.89	0.2	753,100.00	566,633.46	24.7
TOTAL EXPENSES	62,758.33	62,574.89	0.2	753,100.00	566,633.46	24.7

TOTAL FUND REVENUES	63,675.49	63,392.51	(0.4)	764,106.00	634,725.92	(16.9)
TOTAL FUND EXPENSES	62,758.33	62,574.89	0.2	753,100.00	566,633.46	24.7
SURPLUS (DEFICIT)	917.16	817.62	(10.8)	11,006.00	68,092.46	518.6

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT MICHELS & BOARD OF TRUSTEES
FROM: TERRI FERRARIO, OFFICE ASSISTANT
SUBJECT: APPROVAL OF VOUCHERS
AGENDA: MARCH 19, 2013 BOARD MEETING
DATE: MARCH 14, 2013

ISSUE

Approval of Vouchers

DISCUSSION

Vouchers for items purchased are submitted for payment and manual checks are noted for ratification.

COST

Vouchers total \$159,449.13 and manual checks total \$3,892.82

RECOMMENDATION

Approval of vouchers totalling \$159,449.13 and ratification of manual checks totalling \$3,892.82.

DATE: 03/14/13
 TIME: 15:37:34
 ID: AP441000.WOW

VILLAGE OF SUGAR GROVE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/19/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

A0031	ADVANCED AUTOMATION & CONTROLS						
13-1830	02/28/13	01	W&S/SCADA SERV-WELL 8	50596313		03/19/13	440.00
						INVOICE TOTAL:	440.00
						VENDOR TOTAL:	440.00
A0104	ACE HARDWARE						
347726	02/01/13	01	PD/FASTENERS	01516603		03/19/13	31.69
						INVOICE TOTAL:	31.69
347729	02/01/13	01	PD/KEYS	01516603		03/19/13	12.95
						INVOICE TOTAL:	12.95
348045	02/25/13	01	S&P/SHOP SUPS	01536603		03/19/13	65.18
		02	BM/ SHOP SUPS	01546603			65.18
						INVOICE TOTAL:	130.36
						VENDOR TOTAL:	175.00
A0118	AT&T						
0575-022813	02/28/13	01	POL/T1 9445 1/28-2/27	01516502		03/19/13	407.00
						INVOICE TOTAL:	407.00
4521-012513	01/25/13	01	IT/ AT&T 1/25-4/24	01496502		03/19/13	35.00
		02	ADM/ AT&T 1/25-4/24	01506502			9.85
		03	FIN/ AT&T 1/25-4/24	01566502			9.85
		04	PWIT/ AT&T 1/25-4/24	50496502			34.99
		05	W&S/ AT&T 1/25-4/24	50506502			10.16
						INVOICE TOTAL:	99.85
4521-022513	02/25/13	01	IT/ AT&T 2/25-3/24	01496502		03/19/13	35.00
		02	ADM/ AT&T 2/25-3/24	01506502			9.81
		03	FIN/ AT&T 2/25-3/24	01566502			9.81
		04	PWIT/ AT&T 2/25-3/24	50496502			34.99
		05	W&S/ AT&T 2/25-3/24	50506502			10.10
						INVOICE TOTAL:	99.71
						VENDOR TOTAL:	606.56

DATE: 03/14/13
TIME: 15:37:34
ID: AP441000.WOW

VILLAGE OF SUGAR GROVE
DETAIL BOARD REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 03/19/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

B0001	BUSINESS & LEGAL REPORTS						
1-8271691	03/08/13	01	W&S/SAFETY TRAINING 2013-2014	50596608		03/19/13	267.47
		02	S&P/SAFETY TRAINING 2013-2014	01536608			133.74
		03	BM /SAFETY TRAINING 2013-2014	01546608			133.74
						INVOICE TOTAL:	534.95
						VENDOR TOTAL:	534.95
B0016	BEAVER OIL CO INC						
187123	02/26/13	01	W&S/OIL FILTER DISPOSAL	50596407		03/19/13	10.00
						INVOICE TOTAL:	10.00
						VENDOR TOTAL:	10.00
B0202	BP						
37405040	03/06/13	01	POL/GASOLINE 2/6-3/4	01516601		03/19/13	1,520.60
						INVOICE TOTAL:	1,520.60
						VENDOR TOTAL:	1,520.60
B0235	BONNELL INDUSTRIES INC						
0145160-IN	02/28/13	01	S&P/SNOW PLOW PARTS	01536617		03/19/13	1,389.27
						INVOICE TOTAL:	1,389.27
0145161-IN	02/28/13	01	S&P/SNOW PLOW PARTS	01536617		03/19/13	1,163.76
						INVOICE TOTAL:	1,163.76
						VENDOR TOTAL:	2,553.03
C0005	CHICAGO INTERNATIONAL TRUCKS						
17015152	02/07/13	01	S&P/VEHICLE PARTS TRK 208	01536617		03/19/13	290.39
						INVOICE TOTAL:	290.39
						VENDOR TOTAL:	290.39
C0015	CYLINDER SERVICES						

INVOICES DUE ON/BEFORE 03/19/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

C0015	CYLINDER SERVICES						
208284	02/25/13	01	S&P/RESEAL & TEST PLOW CYLINDR	01536407		03/19/13	254.36
						INVOICE TOTAL:	254.36
						VENDOR TOTAL:	254.36
C0031	CINTAS FIRE PROTECTION CORP						
9400036230	03/11/13	01	W&S/ WELL 10 01-03 2013	50596406		03/19/13	401.70
						INVOICE TOTAL:	401.70
9400036231	03/11/13	01	W&S/WELL 11 01-03 2013	50596406		03/19/13	216.00
						INVOICE TOTAL:	216.00
9400040485	01/18/13	01	BM/ 601 HEARTLAND 01-03 2013	01546406		03/19/13	54.80
		02	W&S/601 HEARTLAND 01-03 2013	50596406			54.80
						INVOICE TOTAL:	109.60
9400040487	01/18/13	01	BM/ 10 MUNIC 01-03 2013	01546406		03/19/13	153.35
						INVOICE TOTAL:	153.35
						VENDOR TOTAL:	880.65
C0351	COFFMAN TRUCK SALES INC						
785947	03/05/13	01	W&S/VEHICLE REPAIRS TRK 202	50596407		03/19/13	1,285.83
						INVOICE TOTAL:	1,285.83
						VENDOR TOTAL:	1,285.83
C0361	COM ED						
022813	02/28/13	01	W&S/WELL HOUSES-FEB 2013	50606511		03/19/13	1,320.96
		02	W&S/LIFT STATIONS-FEB 2013	50656511			874.98
						INVOICE TOTAL:	2,195.94
						VENDOR TOTAL:	2,195.94
C0368	COMMUNICATIONS REVOLVING FUND						

INVOICES DUE ON/BEFORE 03/19/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

C0368	COMMUNICATIONS REVOLVING FUND						
T1326906	02/19/13	01	POLICE/IWIN CHARGES-JAN 2013	01516502		03/19/13	558.24
						INVOICE TOTAL:	558.24
						VENDOR TOTAL:	558.24
C0377	CARGILL, INCORPORATED						
2901035387	03/11/13	01	S&P/BULK ROAD SALT (367,280)	01536615		03/19/13	10,994.53
						INVOICE TOTAL:	10,994.53
2901037812	03/12/13	01	S&P/BULK ROAD SALT (640,540)	01536615		03/19/13	19,174.57
						INVOICE TOTAL:	19,174.57
						VENDOR TOTAL:	30,169.10
D0010	DU-TEK INC.						
384388	02/25/13	01	S&P/HOSES	01536617		03/19/13	23.50
						INVOICE TOTAL:	23.50
404110	02/28/13	01	S&P/HOSES	01536617		03/19/13	40.00
						INVOICE TOTAL:	40.00
						VENDOR TOTAL:	63.50
D0409	DE KANE EQUIPMENT CORP						
IA17156	02/20/13	01	S&P/EQUIP PARTS	01536612		03/19/13	60.17
						INVOICE TOTAL:	60.17
						VENDOR TOTAL:	60.17
E0544	ENGINEERING ENTERPRISES, INC.						
52219	02/20/13	01	WATERMAIN LOOPING MP-SR SG1009	50716303		03/19/13	2,946.00
						INVOICE TOTAL:	2,946.00
52264	02/20/13	01	DUGAN RD RESURF SG1203	35536303		03/19/13	472.00
						INVOICE TOTAL:	472.00

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E0544	ENGINEERING ENTERPRISES, INC.						
52267	02/20/13	01	VOSG GENERAL SG1300	01536303		03/19/13	190.50
						INVOICE TOTAL:	190.50
						VENDOR TOTAL:	3,608.50
F0013	WRIGHT EXPRESS FSC						
32243254	02/28/13	01	POL/GASOLINE 1/31-2/27	01516601		03/19/13	3,267.44
						INVOICE TOTAL:	3,267.44
32245278	02/28/13	01	W&S/GASOLINE 1/31-2/27	50596601		03/19/13	4,712.46
		02	CD/ GASOLINE 1/31-2/27	01556601			123.81
		03	FIN/GASOLINE 1/31-2/27	01566601			22.09
		04	W&S/GASOLINE 1/31-2/27	50506601			22.09
						INVOICE TOTAL:	4,880.45
32245609	02/28/13	01	S&P/GASOLINE 1/31-2/27	01536601		03/19/13	4,461.50
						INVOICE TOTAL:	4,461.50
						VENDOR TOTAL:	12,609.39
F0635	FLEET SAFETY SUPPLY						
57319	02/25/13	01	W&S/TRUCK PARTS	50596617		03/19/13	930.36
						INVOICE TOTAL:	930.36
57348	02/27/13	01	S&P/TRUCK PARTS	01536617		03/19/13	316.78
						INVOICE TOTAL:	316.78
57412	03/08/13	01	S&P/TRUCK PARTS	01536617		03/19/13	799.34
						INVOICE TOTAL:	799.34
						VENDOR TOTAL:	2,046.48
G0015	GOVTEMPSUSA LLC						
1303717	02/21/13	01	POL/RON MOSER 2/11-2/15 (37)	01516309		03/19/13	2,590.00
						INVOICE TOTAL:	2,590.00

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G0015	GOVTEMPSUSA LLC						
130716	02/21/13	01	POL/RON MOSER 2/4-2/8 (37)	01516309		03/19/13	2,590.00
						INVOICE TOTAL:	2,590.00
						VENDOR TOTAL:	5,180.00
H0006	HARRIS COMPUTER SYSTEMS						
XT00003660	02/28/13	01	W&S/ICONNECT HOSTING-FEB 2013	50506307		03/19/13	133.59
						INVOICE TOTAL:	133.59
						VENDOR TOTAL:	133.59
H0011	HERVAS, CONDON, & BERSANI PC						
10781	02/28/13	01	LEGAL SERV-FEB 2013	01516301		03/19/13	585.54
						INVOICE TOTAL:	585.54
						VENDOR TOTAL:	585.54
H0827	HOME DEPOT CREDIT SERVICES						
3594442	01/31/13	01	BM/ LIGHT BULBS	01546603		03/19/13	77.82
						INVOICE TOTAL:	77.82
						VENDOR TOTAL:	77.82
I0037	INTERSTATE BATTERY SYSTEM						
50088177	02/14/13	01	W&S/BATTERIES-LOCATOR	50606603		03/19/13	24.00
		02	W&S/BATTERIES-TRAILERS	50596612			215.90
		03	W&S/BATTERIES-VEHICLES	50596617			235.95
						INVOICE TOTAL:	475.85
						VENDOR TOTAL:	475.85
J1012	JANCO SUPPLY INC						
255593	02/15/13	01	BM/ CUSTODIAL SUPS	01546602		03/19/13	84.90
		02	W&S/CUSTODIAL SUPS	50596602			84.90
						INVOICE TOTAL:	169.80
						VENDOR TOTAL:	169.80

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K0023	KIESLER'S POLICE SUPPLY INC						
0701904	03/04/13	01	POL/AMMUNITION	01516603		03/19/13	1,251.52
						INVOICE TOTAL:	1,251.52
						VENDOR TOTAL:	1,251.52
K1106	KANE COUNTY RECORDER						
SGRV021113	02/11/13	01	W&S LIEN RELEASE	50506309		03/19/13	32.00
						INVOICE TOTAL:	32.00
SGRV021513	02/15/13	01	CD/ WEED LIEN RELEASES	50506309		03/19/13	256.00
						INVOICE TOTAL:	256.00
						VENDOR TOTAL:	288.00
K1321	KONICA MINOLTA BUSINESS						
223709812	02/14/13	01	S&P/COPIES THRU 2/8/13	01536403		03/19/13	4.11
		02	BM /COPIES THRU 2/8/13	01546403			0.24
		03	CD /COPIES THRU 2/8/13	01556403			25.43
		04	W&S/COPIES THRU 2/8/13	50596403			37.99
		05	UB /COPIES THRU 2/8/13	50506403			0.92
		06	TIF/COPIES THRU 2/8/13	32556403			2.73
		07	EDC/COPIES THRU 2/8/13	01556403			7.96
						INVOICE TOTAL:	79.38
223825488	02/27/13	01	ADM/COPIES THRU 2/27/13	01506403		03/19/13	9.24
		02	POL/COPIES THRU 2/27/13	01516403			57.40
		03	CD /COPIES THRU 2/27/13	01556403			0.78
		04	FIN/COPIES THRU 2/27/13	01566403			28.72
		05	UB /COPIES THRU 2/27/13	50506403			21.93
		06	BD /COPIES THRU 2/27/13	01576403			628.25
						INVOICE TOTAL:	746.32
						VENDOR TOTAL:	825.70
L1208	LAWSON PRODUCTS INC						

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L1208	LAWSON PRODUCTS INC						
9301464369	02/25/13	01	W&S/VEHICLE MAINT SUPS	50596617		03/19/13	557.84
						INVOICE TOTAL:	557.84
9301482688	03/05/13	01	W&S/VEHICLE MAINT SUPS	50596617		03/19/13	521.92
						INVOICE TOTAL:	521.92
						VENDOR TOTAL:	1,079.76
L1274	LOCAL GOV NEWS						
13133	03/04/13	01	ADM/MEMBERSHIP 2013-2014	01506608		03/19/13	600.00
						INVOICE TOTAL:	600.00
						VENDOR TOTAL:	600.00
M0003	MCKIRGAN BROTHERS OIL CO.						
74357	02/27/13	01	S&P/DIESEL	01536601		03/19/13	1,059.03
		02	W&S/DIESEL	50596601			1,059.02
						INVOICE TOTAL:	2,118.05
74396	02/26/13	01	S&P/OIL/ANTI-FREEZE/FLUID	01536601		03/19/13	944.35
		02	W&S/OIL/ANTI-FREEZE/FLUID	50596601			944.35
						INVOICE TOTAL:	1,888.70
						VENDOR TOTAL:	4,006.75
M0009	METRO WEST COG						
1118	10/31/12	01	BD/ SEPT 2012 BD MTG-BE,SM	01576208		03/19/13	70.00
						INVOICE TOTAL:	70.00
1174	02/06/13	01	BD/JAN 2013 BD MTG-SM	01576208		03/19/13	30.00
						INVOICE TOTAL:	30.00
1199	03/11/13	01	BD/ JAN 2013 LEGIS BKFT-BE,SM	01576208		03/19/13	44.00
						INVOICE TOTAL:	44.00
						VENDOR TOTAL:	144.00

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M0033	M.A.R.S. INC						
550096	02/16/13	01	S&P/TRUCK PARTS-TRK 207	01536617		03/19/13	132.00
		02	S&P/TRUCK PARTS-TRK 203	01536617			132.00
		03	S&P/TRUCK PARTS-TRK 203	01536617			248.00
		04	W&S/TRUCK PARTS-TRK 208	50596617			248.00
						INVOICE TOTAL:	760.00
						VENDOR TOTAL:	760.00
M1316	MID AMERICAN WATER						
82932A-1	02/18/13	01	W&S/WASHERS	50606603		03/19/13	75.00
						INVOICE TOTAL:	75.00
						VENDOR TOTAL:	75.00
M1371	MICKEY, WILSON, WEILER,						
48681	02/28/13	01	LEGAL SERV-FEB 2013	01506301		03/19/13	486.00
						INVOICE TOTAL:	486.00
48682	02/28/13	01	LEGAL SERV-JAN 2013	01556301		03/19/13	1,897.00
		02	LEGAL SERV-JAN 2013	32556301			108.00
		03	LEGAL SERV-JAN 2013	01536301			148.50
		04	LEGAL SERV-JAN 2013	50596301			54.00
		05	LEGAL SERV-JAN 2013	01506301			94.50
						INVOICE TOTAL:	2,302.00
48683	02/28/13	01	LEGAL SERV-JAN 2013	01516301		03/19/13	2,079.00
						INVOICE TOTAL:	2,079.00
48684	02/28/13	01	LEGAL SERV-JAN 2013	01506301		03/19/13	337.50
						INVOICE TOTAL:	337.50
48685	02/28/13	01	LEGAL SERV-JAN 2013	01556301		03/19/13	877.25
						INVOICE TOTAL:	877.25
48686	02/28/13	01	LEGAL SERV-JAN 2013	01556301		03/19/13	22.50
						INVOICE TOTAL:	22.50

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M1371	MICKEY, WILSON, WEILER,						
48687	02/28/13	01	LEGAL SERV-JAN 2013	01556301		03/19/13	496.00
						INVOICE TOTAL:	496.00
48688	02/28/13	01	LEGAL SERV-JAN 2013	01556301		03/19/13	900.00
						INVOICE TOTAL:	900.00
						VENDOR TOTAL:	7,500.25
M1380	MENARDS - YORKVILLE						
21349	03/04/13	01	S&P/ICE MELT	01536615		03/19/13	489.51
						INVOICE TOTAL:	489.51
						VENDOR TOTAL:	489.51
N0280	NCPERS GROUP LIFE INSURANCE						
41660313	02/22/13	01	SUPPLEMENTAL LIFE INS - MAR 13	01002180		03/19/13	128.00
						INVOICE TOTAL:	128.00
77040313	02/22/13	01	SUPPLEMENTAL LIFE INS - MAR 13	01002180		03/19/13	16.00
						INVOICE TOTAL:	16.00
						VENDOR TOTAL:	144.00
N1415	NICOR GAS						
022113A	02/21/13	01	W&S/72-10008 WH 4 1/22-2/21	50606510		03/19/13	24.04
						INVOICE TOTAL:	24.04
022113B	02/21/13	01	W&S/79-0000 3 WH7 1/22-2/21	50606510		03/19/13	93.42
						INVOICE TOTAL:	93.42
022113C	02/21/13	01	W&S/26-3518 8 LS7 1/22-2/21	50656510		03/19/13	26.63
						INVOICE TOTAL:	26.63
022113D	02/21/13	01	W&S/04-8248 7 LS9 1/22-2/21	50656510		03/19/13	81.08
						INVOICE TOTAL:	81.08

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N1415	NICOR GAS						
022713E	02/27/13	01	W&S/29-3490 4 LS8 1/28-2/27	50656510		03/19/13	27.26
						INVOICE TOTAL:	27.26
						VENDOR TOTAL:	252.43
O0005	ORKIN INC.						
82588410	03/07/13	01	BM/ VH MONTHLY SERV	01546406		03/19/13	59.64
						INVOICE TOTAL:	59.64
82588411	03/07/13	01	BM/ PW MONTHLY SERV	01546406		03/19/13	46.38
		02	W&S/ PW MONTHLY SERV	50596406			46.37
						INVOICE TOTAL:	92.75
						VENDOR TOTAL:	152.39
O1520	THE OFFICE WORKS						
217247I	02/25/13	01	FIN/RECEIPT BOOKS	01566613		03/19/13	13.49
		02	W&S/RECEIPT BOOKS	50506504			13.49
						INVOICE TOTAL:	26.98
217307I	02/26/13	01	POL/CLASP ENVELOPES	01516613		03/19/13	59.95
						INVOICE TOTAL:	59.95
217348	02/27/13	01	FIN/RETURN RECEIPT BOOK	01566613		03/19/13	-6.75
		02	W&S/RETURN RECEIPT BOOK	50506613			-6.74
						INVOICE TOTAL:	-13.49
217510I	03/04/13	01	POL/FILES/FOLDERS	01516613		03/19/13	20.14
						INVOICE TOTAL:	20.14
217539I	03/07/13	01	POL/IMPOUND STAMP-ENTERED	01516613		03/19/13	10.50
						INVOICE TOTAL:	10.50
217614I	03/06/13	01	BD/ PAPER	01576613		03/19/13	31.99

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O1520	THE OFFICE WORKS						
217614I	03/06/13	02	FIN/PAPER	01566613		03/19/13	31.99
		03	W&S/PAPER	50506504			31.99
						INVOICE TOTAL:	95.97
217860I	03/12/13	01	FIN/INK CART-ENDORSER, GLU STIC	01566613		03/19/13	20.21
		02	W&S/INK CART-ENDORSER, GLU STIC	50506613			20.21
						INVOICE TOTAL:	40.42
						VENDOR TOTAL:	240.47
P0017	PIRELLI TIRE LLC						
7073127324	02/28/13	01	POL/TIRES-SQUAD CARS	01516407		03/19/13	459.80
						INVOICE TOTAL:	459.80
						VENDOR TOTAL:	459.80
R1844	RIVER VIEW FORD, INC.						
109582	02/26/13	01	W&S/VEHICLE PARTS	50596617		03/19/13	224.86
						INVOICE TOTAL:	224.86
						VENDOR TOTAL:	224.86
S0006	SUPERIOR ASPHALT MATERIALS LLC						
20130057	02/12/13	01	S&P/COLD PATCH	01536609		03/19/13	1,338.33
						INVOICE TOTAL:	1,338.33
						VENDOR TOTAL:	1,338.33
S0022	STANDARD EQUIPMENT CO.						
A35666	02/25/13	01	W&S/VACTOR PARTS	50656612		03/19/13	948.30
		02	W&S/VACTOR REPAIRS	50656403			1,634.08
						INVOICE TOTAL:	2,582.38
						VENDOR TOTAL:	2,582.38
S0047	SMITH AMUNDSEN LLC						

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S0047 SMITH AMUNDSEN LLC							
406856	03/05/13	01	POL/LEGAL SERV-FEB 2013	01516301		03/19/13	407.00
		02	ADM/LEGAL SERV-FEB 2013	01506301			2,312.50
						INVOICE TOTAL:	2,719.50
						VENDOR TOTAL:	2,719.50
S0051 SPATIAL ADDICTION							
1011	03/03/13	01	POL/GIS SERVICES FOR TRICOM	01516502		03/19/13	1,467.13
						INVOICE TOTAL:	1,467.13
						VENDOR TOTAL:	1,467.13
S1909 SAM'S CLUB							
022313	02/23/13	01	S&P/MEMBERSHIP	01536208		03/19/13	17.50
		02	W&S/MEMBERSHIP	50596208			17.50
						INVOICE TOTAL:	35.00
						VENDOR TOTAL:	35.00
S1936 SICALCO, LTD							
59551	02/22/13	01	S&P/CALCIUM CHLORIDE	01536615		03/19/13	2,290.26
						INVOICE TOTAL:	2,290.26
59651	03/08/13	01	S&P/CALCIUM CHLORIDE	01536615		03/19/13	2,392.86
						INVOICE TOTAL:	2,392.86
						VENDOR TOTAL:	4,683.12
T0001325 ROLF AKANDT							
0240000003-01	02/01/13	01	W&S/FNL W&S REF-1995 FAYS LN	50001210		03/19/13	3.89
						INVOICE TOTAL:	3.89
						VENDOR TOTAL:	3.89
T0001326 REO PROPERTY CONSULTANTS INC							

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T0001326 REO PROPERTY CONSULTANTS INC							
0261000119-00	02/01/13	01	FINAL W&S REF-28 CEDAR GATE	50001210		03/19/13	2.16
						INVOICE TOTAL:	2.16
						VENDOR TOTAL:	2.16
T0001327 DERRICK HIGHT							
0252000154-02	01/01/13	01	W&S/FNL W&S REF-518E MALLARD	50001210		03/19/13	63.21
						INVOICE TOTAL:	63.21
						VENDOR TOTAL:	63.21
T0001328 AARON & MICHELLE DANIELAK							
0272000508-03	02/01/13	01	W&S/FNL W&S REF-323B CAPITOL	50001210		03/19/13	75.93
						INVOICE TOTAL:	75.93
						VENDOR TOTAL:	75.93
T0001329 MICHAEL GROFF							
022713	02/27/13	01	S&P/MAILBOX REPL-612 HICKORY	01536606		03/19/13	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
T0001330 DAVID MYERS							
022313	02/23/13	01	S&P/MAILBOX REPL-127 OXFORD	01536606		03/19/13	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
T0001331 HOWARD MOORHEAD							
030413	03/04/13	01	S&P/MAILBOX REPL-675 CARRIAGE	01536606		03/19/13	45.74
						INVOICE TOTAL:	45.74
						VENDOR TOTAL:	45.74
T0012 THIRD MILLENNIUM							

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T0012	THIRD MILLENNIUM						
15524	02/28/13	01	W&S/PRTG,MAILING UB-MAR 13	50506309		03/19/13	805.77
						INVOICE TOTAL:	805.77
						VENDOR TOTAL:	805.77
T2014	TRAFFIC CONTROL & PROTECTION						
76375	03/04/13	01	S&P/STREET SIGNS & SUPS	01536610		03/19/13	612.82
						INVOICE TOTAL:	612.82
						VENDOR TOTAL:	612.82
V2232	VESCO REPROGRAPHIC						
R63445	02/27/13	01	CD/HARRIS GOLF PLANS FOR METRO	01556309		03/19/13	13.50
						INVOICE TOTAL:	13.50
						VENDOR TOTAL:	13.50
W2315	WASTE MANAGEMENT						
3195910-2011-4	03/01/13	01	REFUSE COLLECTION-FEB 2013	57506513		03/19/13	59,846.88
						INVOICE TOTAL:	59,846.88
						VENDOR TOTAL:	59,846.88
W2330	WHOLESALE TIRE CO						
144132	03/08/13	01	CD/CRANKSHAFT SENSOR	01556407		03/19/13	74.04
						INVOICE TOTAL:	74.04
						VENDOR TOTAL:	74.04
						TOTAL ALL INVOICES:	159,449.13

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MANUAL CHECKS ISSUED 03/01/2013 THRU 03/14/2013

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A0165	ALEXANDER CHEMICAL CORP						
SCM100000107	02/06/13	01	W&S/DEPOSIT-WELL 10	50606607	044035	03/05/13	-670.00
						INVOICE TOTAL:	-670.00
SLS10000847	01/26/13	01	W&S/CHLORINE-WELL 10	50606607	044035	03/05/13	1,871.00
						INVOICE TOTAL:	1,871.00
						VENDOR TOTAL:	1,201.00
C0034	CALL ONE						
10108662-021513	02/15/13	01	ADM/CALL ONE 2/15-3/14	01506502	044036	03/07/13	60.60
		02	POL/CALL ONE 2/15-3/14	01516502			214.97
		03	S&P/CALL ONE 2/15-3/14	01536502			33.74
		04	BM /CALL ONE 2/15-3/14	01546502			96.29
		05	CD /CALL ONE 2/15-3/14	01556502			118.61
		06	FIN/CALL ONE 2/15-3/14	01566502			60.60
		07	W&S/CALL ONE 2/15-3/14	50506502			88.74
		08	PW /CALL ONE 2/15-3/14	50596502			207.82
		09	S&P/CALL ONE 2/15-3/14	01536502			113.23
		10	PW /CALL ONE 2/15-3/14	50596502			113.22
						INVOICE TOTAL:	1,107.82
						VENDOR TOTAL:	1,107.82
C0384	COMPUTER NETWORK MGMT. LLC						
130204	02/28/13	01	IT/ NETWK & DESKTOP MAINT	01496307	044034	03/01/13	484.00
		02	PWIT/NETWK & DESKTOP MAINT	50496307			484.00
		03	PDIT/VARIOUS PD ISSUES&INSTALL	01496307			484.00
		04	PDIT/TRI-COM PROJ	01496307			132.00
						INVOICE TOTAL:	1,584.00
						VENDOR TOTAL:	1,584.00
						TOTAL ALL INVOICES:	3,892.82

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: RICHARD YOUNG, COMMUNITY DEVELOPMENT DIRECTOR
MIKE FERENCAK, VILLAGE PLANNER
SUBJECT: 2013 ZONING MAP
AGENDA: MARCH 19, 2013 REGULAR VILLAGE BOARD MEETING
DATE: MARCH 15, 2013

ISSUE

Shall the Village Board review the proposed 2013 zoning map.

DISCUSSION

This item was discussed at the March 5, 2013 Committee of the Whole meeting where the Committee asked why the Fire District site was zoned M-1. This site was originally zoned M-1 as a part of a larger tract which was to be developed for industrial uses. When the Prairie Glen Subdivision site was approved, the surrounding property was rezoned and the Fire District site remained M-1. Fire District sites are permitted uses within the M-1 District

No changes to the proposed map have occurred and the map is the same as the one presented at the March 5th COTW meeting.

As set by State Statute, the Village is required to adopt a new zoning map by March 31st of each year. The Village engineering consultant has produced a draft of the 2013 zoning map and a copy is attached for your review. Staff has reviewed the map and all changes recommended by staff have been incorporated into it. This map reflects already approved site-specific changes from the 2012 zoning map, as well miscellaneous corrections as follows:

- 1) Added Minor PUD Amendment Ordinance 2012-0817C label at College Corner subdivision.
- 2) Added Special Use Ordinance 2012-0717 label (for the wine shop) at 34 Terry Drive.
- 3) Added Minor PUD Amendment Ordinance 2012-0807D labels (for the 5th amendment) at the Prairie Glen development.

- 4) Added Major PUD Amendment / Preliminary & Final PUD / Special Use Ordinance 2012-1030A label to the American Heartland Bank property at the southwest corner of State Route 47 & Wheeler Road, as well as to the property at the northwest corner of State Route 47 & Park Avenue.
- 5) Corrected Norris Road next to Calvary Church with color to show it within the Village limits.
- 6) Corrected BNSF RR right-of-way to show portions within and outside Village limits, as determined by EEI.
- 7) Corrected Marquette Industrial Park subdivision along Granart Road to label it as "M1" instead of incorrect "M1 SU".

COSTS

The development of the revised map will be up to approximately \$1,500, plus copying costs for the individual maps. This amount will come from 01-55-6303 Engineering Services.

RECOMMENDATION

That the Board approve a resolution adopting the 2013 Zoning Map.



RESOLUTION NO. 20130319PW1

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
THE STATE OF ILLINOIS BUREAU OF STRATEGIC SOURCING &
PROCUREMENT FOR THE PURCHASE OF BULK ROAD SALT**

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of the State of Illinois Bureau of Strategic Sourcing and Procurement for the purchase of Bulk Road Salt, and to execute the attached agreement;

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

The agreement between the State of Illinois Bureau of Strategic Sourcing and Procurement and the Village of Sugar Grove for the professional construction services for the purchase of Bulk Road Salt. The Director of Public Works or his designee is hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 19th day of March, 2013.

President of the Board of Trustees
of the Village of Sugar Grove, Kane
County, Illinois

ATTEST: _____
Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
Trustee Thomas Renk	_____	_____	_____	_____

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: RESOLUTION: PURCHASE OF BULK ROAD SALT
AGENDA: MARCH 19, 2013 REGULAR BOARD MEETING
DATE: MARCH 13, 2013

ISSUE

Should the Board approve the participation in the State of Illinois purchasing program for the 2013-2014 bulk road salt purchase.

DISCUSSION

The State of Illinois Bureau of Strategic Sourcing & Procurement is planning to award the bid for bulk road salt in the August/September 2013 time frame. In order to participate, the purchasing requisition form must be submitted by 5:00 P.M. March 29, 2013. Staff requests Board approval to participate in this year's program.

The Village currently pays \$59.87 per ton for salt. The price for salt outside the State's program averaged \$78.00 to \$85.00 per ton last season. Since 2003, Staff has an average increase of \$4.69 per ton. The largest increase occurred between the 2008 and 2009 seasons with a \$12.44 cost increase.

Based on past history and the usage for this current season, Staff estimates the need for approximately 2,250 tons of salt to execute the 2013-2014 snow and ice control program.

COST

The estimated cost for 2,250 tons of salt is \$150,750.00. The funds have been included in account number 01-53-6615: Snow and Ice Control Supplies for the FYE 14 budget.

RECOMMENDATION

The Village Board approves Resolution 20130319PW1 authorizing an agreement for the purchase of bulk road salt for snow and ice control operations through the State of Illinois, Bureau of Strategic Sourcing & Procurement.

*Proclamation of the
Village of Sugar Grove*

In Recognition Of David Chandler Barnhart

Whereas, Boys Scouts of America, is a vital force in the development of our youth through its many program which encourage the ability of its members to do things for themselves and others; and

Whereas, one of the major objectives in the Scouting program is to develop citizenship through community involvement, and in addition to working for citizenship merit badges, Scouts are encouraged to participate in community service projects; and

Whereas David Chandler Barnhart is a member of Troop 41 and has proven himself to be an outstanding member of the Boys Scouts of America; and

Whereas David, desired to earn the distinction of earning his Eagle Scout Award; and

Whereas this desire to attain the status of Eagle Scout, led David to assist the Sugar Grove Township and Conley Outreach in making improvements at the Community Building and in the build-out of the Kaneland Area Clothing Closet; and

Whereas this commitment gave David the opportunity to use the leadership skills that scouting teaches to improve and enhance the Sugar Grove Community Building.

Now, therefore, I Sean Michels, President of the Village of Sugar Grove, on behalf of myself and the Board of Trustee, do hereby recognize the outstanding efforts of David and wish him the best in the future as he continues his community commitment as he fulfils his lifelong dream of serving his country.

Dated this 19th day of March 2013.

P. Sean Michels, Village President

Robert Bohler, Trustee

Kevin Geary, Trustee

Mari Johnson, Trustee

Rick Montalto, Trustee

David Paluch, Trustee

Thomas Renk, Trustee

Attest: Cynthia L. Galbreath, Village Clerk