

<p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p><b>SUGAR GROVE</b> 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 Sean Herron Mari Johnson Rick Montalto David Paluch</p>
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**January 20, 2015  
Board Meeting  
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
  - a. Public Hearing: Back-Up Special Service Area (#18) for Wiedner’s Legacy Resubdivision
  - b. Public Hearing: Back-Up Special Service Area (#19) for Prairie Glen Office Park
  - c. Public Hearing: Annexation Agreement Amendment - Hannaford Farm Lot 36 (990 Chestnut Hill Lane)
5. Appointments and Presentations
  - a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
  - a. Approval: Minutes of the January 13, 2015 Meeting
  - b. Approval: Vouchers
  - c. Approval: Treasure’s’ Report
  - d. Ordinance: Granting a Variance to Required Yard Setbacks – 163 Meadows Ct.
  - e. Ordinance: Establishing a Back-Up Special Service Area (#18) for Wiedner’s Legacy Resubdivision
  - f. Ordinance: Establishing a Back-Up Special Service Area (#19) for Prairie Glen Office Park
  - g. Ordinance: Authorizing an Annexation Agreement Amendment - Hannaford Farms Lot 36 (990 Chestnut Hill Lane)
  - h. Resolution: Extending the Animal Services Agreement with Kane County
8. General Business
  - a. None
9. New Business
  - a. None
10. Reports
  - a. Staff Reports
  - a. Trustee Reports
  - b. Presidents Report
11. Public Comments
12. Airport Report
13. Closed Session: Land Acquisition, Personnel, Litigation
14. Adjournment

**Committee of the Whole Meeting  
Cancelled**

**WIEDNER'S LEGACY RESUBDIVISION SPECIAL SERVICE AREA  
NOTICE OF HEARING  
VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS  
SPECIAL SERVICE AREA NO. 18**

NOTICE IS HEREBY GIVEN that on the 20th day of January, 2015, at 6:00 p.m., in the Municipal Building, 10 Municipal Drive, Sugar Grove, Illinois, a hearing will be held by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, to consider the establishment of a Special Service Area consisting of the following described territory:

THAT PART OF THE WEST HALF OF SECTION 16, TOWNSHIP 38 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 193 OF WINDSOR WEST UNIT 2, THENCE SOUTH 00 DEGREES 15 MINUTES 31 SECONDS EAST, 221.77 FEET TO THE NORTH LINE OF GALENA BOULEVARD; THENCE SOUTH 88 DEGREES 31 MINUTES 39 SECONDS WEST ALONG SAID NORTH LINE, 540.00 FEET; THENCE SOUTH 89 DEGREES 35 MINUTES 19 SECONDS WEST ALONG SAID NORTH LINE, 1443.92 FEET; THENCE NORTH 45 DEGREES 24 MINUTES 41 SECONDS WEST ALONG SAID NORTH LINE, 70.71 FEET TO THE EAST LINE OF MUNICIPAL DRIVE; THENCE NORTH 00 DEGREES 24 MINUTES 41 SECONDS WEST ALONG SAID EAST LINE, 164.77 FEET; THENCE NORTHWESTERLY ALONG SAID EAST LINE, BEING A CIRCULAR CURVE HAVING A RADIUS OF 800.00 FEET CONCAVE TO THE SOUTHWEST, THE CHORD OF WHICH BEARS NORTH 07 DEGREES 02 MINUTES 31 SECONDS WEST, 184.70 FEET; THENCE NORTH 89 DEGREES 07 MINUTES 22 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 193, 2059.67 FEET TO THE NORTHEAST CORNER OF SAID LOT 193; THENCE SOUTH 00 DEGREES 05 MINUTES 42 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 193, 423.57 FEET TO THE POINT OF BEGINNING IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

The approximate location is: on the north side of Galena Boulevard approximately 438 feet west of Division Drive.

The permanent index numbers (PINs) for each parcel located within the proposed area are:

14-16-153-010    14-16-179-008    14-16-300-010    14-16-300-011

All interested persons, including all persons owning taxable real property located within the Special Service Area, will be given an opportunity to be heard at the hearing regarding 1) the tax levy and an opportunity to file objections to the amount of the levy, 2) formation of the boundaries of the Area and may object to the formation of the Area and 3) the levy of taxes affecting said Area.

The purpose of the formation of Special Service Area No. 18 in general is to provide for the maintenance, preservation, and upkeep of certain wetlands located in Lot 2 of Wiedner's Legacy Resubdivision, in the event the applicable Homeowner's Association fails to do so, and the proposed municipal services are unique and are in addition to the improvements provided and/or maintained by the Village generally.

At the hearing, all persons affected will be given an opportunity to be heard. At the hearing, there will be considered the levy of an annual tax of not to exceed an annual rate of one-hundred and ten one-hundredths percent (1.1%, being 110¢ per \$100) of the equalized assessed value of the property in the proposed Special Service Area No. 18, said tax to be levied for an indefinite period of time from and after the date of the Ordinance establishing said Area. Said taxes shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Property Tax Code. Notwithstanding the foregoing, taxes shall not be levied hereunder and said Area shall be “dormant”, and shall take effect only if the applicable required owners association or property owner fails to maintain, repair or replace the aforesaid required items and the Village chooses to assume some or all of said responsibilities. The hearing may be adjourned by the President and Board of Trustees to another date without further notice other than a motion to be entered upon the minutes of its meeting fixing the time and place of its adjournment.

If a petition signed by at least fifty-one percent (51%) of the electors residing within the proposed Special Service Area No. 18 and by at least fifty-one (51%) of the owners of record of the land included within the boundaries of the proposed Area is filed with the Village Clerk within sixty (60) days following the final adjournment of the public hearing objecting to the establishment of the Area, the enlargement thereof, or the levy or imposition of a tax for the provision of special services to the Area, no such Area may be established or enlarged, or tax levied or imposed.

Dated: this 22<sup>nd</sup> day of December, 2014.

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Jessica L. Briney, Village Attorney  
for the Village of Sugar Grove

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** PUBLIC HEARING: ESTABLISHING A BACK-UP SPECIAL SERVICE AREA NO. 18 FOR WIEDNER'S LEGACY RESUBDIVISION  
**AGENDA:** JANUARY 20, 2015 REGULAR VILLAGE BOARD MEETING  
**DATE:** JANUARY 16, 2015

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**ISSUE**

Shall the Village Board hold a public hearing to consider establishing a back-up Special Service Area (SSA) No. 18 for Wiedner's Legacy Resubdivision.

**DISCUSSION**

[The Board previously held a public hearing and approved an Ordinance establishing SSA No. 18 on September 16, 2014 but it has been determined that procedure was flawed and we need to re-start the process to establish SSA No. 18].

Wiedner's Legacy Resubdivision (this is the PIRHL senior apartment project) was approved with storm water management facilities located thereon and it is a requirement of the Kane County Storm Water Ordinance to establish a back-up SSA for future maintenance and repair of storm water management facilities located on the premises. In order to assure that the storm water management areas in the office park are maintained it is suggested that a back-up Special Service Area be established. The SSA No. 18 would essentially remain dormant until such time the property owners association failed to perform its function maintaining the operation storm water management areas specifically on Lot 2 in the subdivision.

**COSTS**

The cost to establish the SSA are limited to publication and Village Attorney fees.

**ATTACHMENTS**

- Public hearing notice for Wiedner's Legacy Resubdivision for SSA No. 18.

**RECOMMENDATION**

That public comment be accepted on the question of establishing a back-up SSA No. 18 for Wiedner's Legacy Resubdivision, and the public hearing then be closed.

**PRAIRIE GLEN SPECIAL SERVICE AREA  
NOTICE OF HEARING  
VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS  
SPECIAL SERVICE AREA NO. 19**

NOTICE IS HEREBY GIVEN that on the 20th day of January, 2015, at 6:00 p.m., in the Municipal Building, 10 Municipal Drive, Sugar Grove, Illinois, a hearing will be held by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, to consider the establishment of a Special Service Area consisting of the following described territory:

**LEGAL DESCRIPTION:**

LOTS 1, 2, 3, 4, 5, AND 6 OF PRAIRIE GLEN OFFICE PARK, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

The approximate location is: The southeast corner of Bastain Drive and Municipal Drive.

The permanent index numbers (PINs) for each parcel located within the proposed area are:

14-20-248-001	14-20-248-002	14-20-248-003	14-20-248-004
14-20-248-005	14-20-248-006		

All interested persons, including all persons owning taxable real property located within the Special Service Area, will be given an opportunity to be heard at the hearing regarding 1) the tax levy and an opportunity to file objections to the amount of the levy, 2) formation of the boundaries of the Area and may object to the formation of the Area and 3) the levy of taxes affecting said Area.

The purpose of the formation of Special Service Area No. 19 in general is to provide for the common area maintenance, preservation, and upkeep of the Area, in the event a future owner or owners of said Area fails to do so, and the proposed municipal services are unique and are in addition to the improvements provided and/or maintained by the Village generally.

At the hearing, all persons affected will be given an opportunity to be heard. At the hearing, there will be considered the levy of an annual tax of not to exceed an annual rate of one-hundred and ten one-hundredths percent (1.1%, being 110¢ per \$100) of the equalized assessed value of the property in the proposed Special Service Area No. 19, said tax to be levied for an indefinite period of time from and after the date of the Ordinance establishing said Area. Said taxes shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Property Tax Code. Notwithstanding the foregoing, taxes shall not be levied hereunder and said Area shall be “dormant”, and shall take effect only if the applicable required owners association or property owner fails to maintain, repair or replace the aforesaid required items and the Village chooses to assume some or all of said responsibilities. The hearing may be adjourned by the President and Board of Trustees to another date without further notice other than a motion to be entered upon the minutes of its meeting fixing the time and place of its adjournment.

If a petition signed by at least fifty-one percent (51%) of the electors residing within the proposed Special Service Area No. 19 and by at least fifty-one (51%) of the owners of record of the land included within the boundaries of the proposed Area is filed with the Village Clerk within sixty (60) days

following the final adjournment of the public hearing objecting to the establishment of the Area, the enlargement thereof, or the levy or imposition of a tax for the provision of special services to the Area, no such Area may be established or enlarged, or tax levied or imposed.

Dated: this 22nd day of December, 2014.

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Jessica L. Briney, Village Attorney  
for the Village of Sugar Grove

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** PUBLIC HEARING: ESTABLISHING A BACK-UP SPECIAL SERVICE AREA NO. 19 FOR PRAIRIE GLEN OFFICE PARK  
**AGENDA:** JANUARY 20, 2015 REGULAR VILLAGE BOARD MEETING  
**DATE:** JANUARY 16, 2015

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**ISSUE**

Shall the Village Board hold a public hearing to consider establishing a back-up Special Service Area (No. 19) for Prairie Glen Office Park Subdivision.

**DISCUSSION**

[The Board previously held a public hearing and approved an Ordinance establishing SSA No. 19 on September 16, 2014 but it has been determined that procedure was flawed and we need to re-start the process to establish SSA No. 19].

The Prairie Glen Office Park was approved as a unified development under common ownership but certain property owner association documents were not established. ("Prairie Glen Office Park Subdivision" is the recorded name of the property the Village recently purchased at 140-160 S. Municipal Drive). In order to assure that the common areas in the office park are maintained it is suggested that a back-up Special Service Area be established. Common area maintenance would include cutting and trimming landscaping and lawn areas and patching or resurfacing the parking lot, among other things. The SSA No. 19 would essentially remain dormant until such time the property owners association failed to perform its function maintaining the common areas in the subdivision.

**COSTS**

The cost to establish the SSA are limited to publication and Village Attorney fees.

**ATTACHMENTS**

- Public hearing notice for establishing a back-up SSA No. 19 for Prairie Glen Office Park.

**RECOMMENDATION**

That public comment be accepted on the question of establishing a back-up SSA No. 19 for Prairie Glen Office Park.

**NOTICE OF PUBLIC HEARING ON ANNEXATION AGREEMENT  
SUGAR GROVE VILLAGE BOARD  
SUGAR GROVE, ILLINOIS**

On January 20, 2015, at 6:00 p.m., a public hearing will be held by the President and Board of Trustees of the Village of Sugar Grove in the Sugar Grove Village Hall, 10 Municipal Drive, Sugar Grove, Illinois, for the purpose of considering and hearing testimony as to an ordinance authorizing the execution of an Amendment to an Annexation Agreement in regard to a tract of property comprising approximately 0.40 acres of land located in the Hannaford Farm Unit 1 subdivision at 990 Hunter's Ridge Lane, Sugar Grove, IL 60554 and consisting of the following parcel identification numbers:

14-04-452-008

A copy of the proposed Amended Annexation Agreement is on file with the Village.

You are further notified that the proposed Amended Annexation Agreement may be changed, altered, modified, amended, or redrafted in its entirety after the public hearing.

All interested parties are invited to attend the public hearing and will be given an opportunity to be heard.

If you have questions regarding this petition, you may direct them to the Community Development Department office at (630) 466-8954 x36. This petition will be on file in the Community Development Department office:

601 N. Heartland Drive  
Sugar Grove, Illinois 60554

By order of the Corporate Authorities of the Village of Sugar Grove, Kane County, Illinois.

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Cindy Galbreath, Village Clerk

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** PUBLIC HEARING: HANNAFORD FARM ANNEXATION AGREEMENT AMENDMENT FOR LOT 36 (990 CHESTNUT HILL LANE)  
**AGENDA:** JANUARY 20 REGULAR VILLAGE BOARD MEETING  
**DATE:** JANUARY 16, 2015

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**ISSUE**

Shall the Village Board hold a public hearing to consider an amendment of the Hannaford Farm annexation agreement for Lot 36.

**DISCUSSION**

The annexation agreement amendment is necessary in order to capture costs for certain public improvements in the incomplete subdivision.

**ATTACHMENTS**

1. Public hearing notice for amendment of the Hannaford Farm annexation agreement for Lot 36.

**COSTS**

There are publication and Village Attorney costs associated with this project that the Village will pay for.

**RECOMMENDATION**

That President Michels open the public hearing to accept public comments on the annexation agreement amendment for Hannaford Farm Lot 36 (990 Chestnut Hill Lane) and that the public hearing be subsequently closed.

**January 13, 2015**  
**Village of Sugar Grove**  
**Rescheduled January 6, 2015 Board Meeting**  
**6:00 PM**

President Michels opened the meeting at 6:00 PM and asked that Trustee Bohler lead the Pledge. The roll was then called.

**Present:** Trustee Paluch, Trustee Bohler, Trustee Montalto, Trustee Geary, Trustee Herron, and Trustee Johnson.

Quorum Established.

**Also Present:**

Administrator Eichelberger, Public Works Director Speciale, Finance Director Chamberlin, Community Development Director Magdziarz, Supervisor's Merkel and Payton, and Chief of Police Rollins.

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

**Ninth Annual Budget Award**

Congratulations to the Finance Director and staff were given.

**Recognition**

Trustee Robert (Bob) Bohler presented with a certificate of appreciation which honored him for Serving a the Village as Trustee since 1997; and tirelessly volunteering on many committees, and because of his love of his family, his community, and sports he spent countless days coaching and teaching our young; and for his service for many years as the Village Liaison to the Economic Development Committee and the Sugar Grove Economic Development Corporation to successfully spur economic development; and production a magnificent fireworks display at the Sugar Grove Corn Boil; and his responsibility of the Board to insure the safety of its residents and worked to require proper building safety guidelines and to insure that the Village developed an Emergency Management Plan; and his positive effect on the lives of Sugar Grove residents; and for being an outstanding community leader, person, friend, father, husband, grandfather, brother, uncle, patent holder, children's book writer, golfer extraordinaire, and prize winning baker.

The Board further asked that all community residents to take a moment and reflect and to remember that when you have a desire, want to see a change, or feel a need to instill wisdom, character, or share a skill or passion, to do as Bob does, volunteer, run for office, get involved in the community, as no matter what you do, you will have the ability to make a lasting impression on a child, a friend, a family member or perhaps even someone you have yet to meet.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comments and hearing none this portion of the agenda was closed.

**CONSENT AGENDA**

- a. Approval: Minutes of the December 16 and 22, , 2014 Meeting
- b. Approval: Vouchers

Trustee Johnson **moved to approve the Consent Agenda.** Trustee Geary seconded the motion. President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Paluch				
	Herron				
	Johnson				
	Geary				
	Bohler				

Motion Carried.

**GENERAL BUSINESS**

**Resolution Preliminary and Final Plat of Subdivision – 962 Pinecrest & 1009 Pembridge & Approval of a Second Driveway at 1009 Pembridge**

Trustee Johnson **moved to adopt a Resolution Preliminary and Final Plat of Subdivision – 962 Pinecrest & 1009 Pembridge & Approval of a Second Driveway at 1009 Pembridge.** Trustee Montalto seconded the motion. The Board discussed the request and had no major questions. Hearing no further discussion, President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Herron				
	Johnson				
	Geary				
	Paluch				
	Bohler				

Motion Carried.

**Discussion - Variance to Required Yard Setbacks – 163 Meadows Ct.**

The Board discussed the variance and its effect on the surrounding area. No disadvantages were noted and the Board agreed with the findings. This item will be placed on the next consent agenda for approval.

**Approval Authorizing the Board of Police Commissioners to fill a Sergeant Vacancy**

Trustee Johnson **moved Authorize the Board of Police Commissioners to fill a Sergeant Vacancy.** Trustee Montalto seconded the motion. Hearing no discussion, President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Herron				
	Johnson				
	Geary				
	Paluch				
	Bohler				

Motion Carried.

**Resolution Intent to Utilize Tax Increment Financing to Stimulate Economic Development – STAR**

Trustee Johnson **moved to adopt a Resolution Intent to Utilize Tax Increment Financing to Stimulate Economic Development – subject to attorney review.** Trustee Paluch seconded the motion. The Board discussed the intended area of study and the need for a TIF. Hearing no further discussion, President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Herron				
	Johnson				
	Geary				
	Paluch				
	Bohler				

Motion Carried.

**Ordinance Establishing Tax Increment Financing Interested Parties Registry - STAR**

Trustee Johnson **moved to adopt a Ordinance Establishing Tax Increment Financing Interested Parties Registry – subject to attorney review.** Trustee Herron seconded the motion. . Hearing no discussion, President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Herron				
	Johnson				
	Geary				
	Paluch				
	Bohler				

Motion Carried.

**Resolution Approving Electric Bidding**

Trustee Johnson **moved to adopt a Resolution Approving Electric Bidding.** Trustee Geary seconded the motion. The Board disused the bidding of electrical need for the Village and were in agreement to bid. Hearing no further discussion, President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Herron				
	Johnson				
	Geary				
	Paluch				
	Bohler				

Motion Carried.

**NEW BUSINESS**

None.

**REPORTS**

The Board again expressed their appreciation of Trustee Bohler’s service.

The Board also thanked the PD and the PW departments for their excellent response to the icy weather of January 9th

**PUBLIC COMMENTS**

None.

## **AIRPORT REPORT**

Liaison Wolf gave the Board a report on the most recent airport meeting. A discussion was held by the Board about the need to clean up the museum area, Mr. Wolf agreed and stated that the city of Aurora has the same concerns and will be ring. The Sieze the Future committee of Aurora will be working to stimulate growth at the airport.

Meeting was adjourned at 6:45 p.m. by motion made by Trustee Johnson seconded by Trustee Montalto, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT MICHELS & BOARD OF TRUSTEES  
**FROM:** FINANCE  
**SUBJECT:** APPROVAL OF VOUCHERS  
**AGENDA:** JANUARY 20 2015 BOARD MEETING  
**DATE:** JANUARY 16, 2015

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**ISSUE**

Approval of Vouchers

**DISCUSSION**

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

**COST**

Vouchers total \$201,541.83 and manual checks total \$0.00

**RECOMMENDATION**

Approval of vouchers totalling \$201,541.83 and ratification of manual checks totaling \$0.00.

DATE: 01/16/15  
 TIME: 09:25:40  
 ID: AP441000.WOW

VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/20/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
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A0104	ACE HARDWARE						
357398/3	12/31/14	01	BM/KEYS	30507002		01/20/15	35.82
						INVOICE TOTAL:	35.82
						VENDOR TOTAL:	35.82
A0128	ATLAS BOBCAT INC.						
BV2576	01/02/15	01	W&S/FILTERS BOBCAT	50596612		01/20/15	100.17
						INVOICE TOTAL:	100.17
						VENDOR TOTAL:	100.17
A0133	AURORA PARCEL SERVICE						
1230141532	12/30/14	01	W&S/SHIPPING PARTS TO MARS CO	50596501		01/20/15	114.60
						INVOICE TOTAL:	114.60
						VENDOR TOTAL:	114.60
A0148	AMERICAN WATER WORKS ASSOC						
7000932581	12/29/14	01	W&S/MEMBERSHIP-4/15/15-3/31/16	50596208		01/20/15	196.00
		02	SPECIALE	** COMMENT **			
						INVOICE TOTAL:	196.00
						VENDOR TOTAL:	196.00
B0202	BP						
43269803	01/06/15	01	POL/ACCT5902008993 GAS	01516601		01/20/15	1,631.95
		02	12/6/14-1/5/15	** COMMENT **			
						INVOICE TOTAL:	1,631.95
						VENDOR TOTAL:	1,631.95
B0816	BETTER BUSINESS PLANNING						
26148FSA	01/09/15	01	FSA ADMIN FEE JAN 2015	01566309		01/20/15	10.50
		02	FSA ADMIN FEE JAN 2015	50506309			10.50
						INVOICE TOTAL:	21.00

DATE: 01/16/15  
 TIME: 09:25:40  
 ID: AP441000.WOW

VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/20/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
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B0816	BETTER BUSINESS PLANNING						
26149HRA	01/09/15	01	HRA ADMINI SVC JAN 2015	01566309		01/20/15	10.00
						INVOICE TOTAL:	10.00
						VENDOR TOTAL:	31.00
C0024	CONNOR CO.						
S6453522.001	12/31/14	01	W&S/PLUMBING SUPPLIES	50606603		01/20/15	32.14
						INVOICE TOTAL:	32.14
						VENDOR TOTAL:	32.14
C0036	CONSTELLATION						
210217380001	01/07/15	01	W&S/5222138020 ENERGY	50606511		01/20/15	6,206.34
		02	12/2/14-1/4/15	** COMMENT **			
						INVOICE TOTAL:	6,206.34
210311230001	01/08/15	01	W&S/0022092002 ENERGY	50606511		01/20/15	2,601.55
		02	12/2/14-1/4/15	** COMMENT **			
						INVOICE TOTAL:	2,601.55
						VENDOR TOTAL:	8,807.89
C0361	COM ED						
010715M	01/07/15	01	S&P/0612101014 LIGHTS	01536511		01/20/15	6.17
		02	12/3/14-1/6/15	** COMMENT **			
						INVOICE TOTAL:	6.17
010715O	01/07/15	01	S&P/9369045017 LIGHTS	01536511		01/20/15	6.17
		02	12/3/14-1/6/15	** COMMENT **			
						INVOICE TOTAL:	6.17
010815L	01/08/15	01	S&P/0053059135 LIGHTS	01536511		01/20/15	269.11
		02	11/17-1/5/15	** COMMENT **			
						INVOICE TOTAL:	269.11
						VENDOR TOTAL:	281.45

DATE: 01/16/15  
TIME: 09:25:40  
ID: AP441000.WOW

VILLAGE OF SUGAR GROVE  
DETAIL BOARD REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 01/20/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
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C0373	CRESCENT ELECTRIC SUPPLY CO						
095-652988-00	01/02/15	01	S&P/LIGHTING SUPPLIES	01546603		01/20/15	60.60
						INVOICE TOTAL:	60.60
						VENDOR TOTAL:	60.60
F0013	WRIGHT EXPRESS FSC						
39352473	12/31/14	01	POL/GASOLINE DECEMBER 14	01516601		01/20/15	1,455.05
						INVOICE TOTAL:	1,455.05
39354535	12/31/14	01	W&S/GASOLINE DECEMBER 2014	50596601		01/20/15	1,305.26
		02	CD/GASOLINE DECEMBER 2014	01556601			88.79
						INVOICE TOTAL:	1,394.05
39354649	12/31/14	01	S&P/GASOLINE DECEMBER 2014	01536601		01/20/15	966.33
		02	BM/GASOLINE DECEMBER 2014	01546601			197.64
						INVOICE TOTAL:	1,163.97
						VENDOR TOTAL:	4,013.07
F8032	FOX VALLEY FIRE&BUILDING INSP.						
2015 112	01/12/15	01	CD/ANNUAL DUES	01556208		01/20/15	90.00
						INVOICE TOTAL:	90.00
						VENDOR TOTAL:	90.00
I0943	ILLINOIS STATE TOLL						
G14630633	01/05/15	01	S&P/TOLLS, TRANSPONDER FEE	01536507		01/20/15	18.90
		02	W&S/TRANSPONDER FEE	50596507			14.00
		03	CD/TOLLS, TRANSPONDER FEE	01556507			16.80
		04	FIN/TOLLS, TRANSPONDER FEE	01566507			8.50
		05	W&S/TOLLS	50506507			8.50
						INVOICE TOTAL:	66.70
						VENDOR TOTAL:	66.70
I0959	INTERGOVERNMENTAL RISK						

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VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/20/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
I0959	INTERGOVERNMENTAL RISK						
201556	01/01/15	01	ADM/ANNUAL CONTR-2015	01506514		01/20/15	80,799.00
		02	CONTRIBUTION	** COMMENT **			
		03	W&S/ANNUAL CONTR- 2015	50506514			80,799.00
		04	CONTRIBUTION	** COMMENT **			
						INVOICE TOTAL:	161,598.00
SALES0013884	12/31/14	01	ADM/DEDUCTIBLE- DECEMBER 14	01506514		01/20/15	1,725.50
		02	W&S/DEDUCTIBLE- DECEMBER 14	50506514			1,725.50
						INVOICE TOTAL:	3,451.00
						VENDOR TOTAL:	165,049.00
J1012	JANCO SUPPLY INC						
263658	01/02/15	01	BM/CUSTODIAL SUPPLIES	30507002		01/20/15	61.10
						INVOICE TOTAL:	61.10
						VENDOR TOTAL:	61.10
K0015	KANE COUNTY ANIMAL CONTROL						
01062015	01/06/15	01	POL/ANIMAL CONTROL DEC 2014	01516309		01/20/15	125.00
						INVOICE TOTAL:	125.00
						VENDOR TOTAL:	125.00
M0003	MCKIRGAN BROTHERS OIL CO.						
78647	12/30/14	01	S&P/OIL	01536601		01/20/15	525.25
		02	W&S/OIL	50596601			525.25
						INVOICE TOTAL:	1,050.50
						VENDOR TOTAL:	1,050.50
M0024	MCHENRY ANALYTICAL WATER						
1500131	01/06/15	01	W&S/WATERSAMPLES-COLIFORM	50606311		01/20/15	209.00
						INVOICE TOTAL:	209.00
						VENDOR TOTAL:	209.00

INVOICES DUE ON/BEFORE 01/20/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
M1371	MICKEY, WILSON, WEILER,						
52509	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	01506301		01/20/15	405.00
						INVOICE TOTAL:	405.00
52510	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	01556301		01/20/15	165.00
						INVOICE TOTAL:	165.00
52511	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	01506301		01/20/15	945.00
						INVOICE TOTAL:	945.00
52512	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	01516301		01/20/15	1,170.00
						INVOICE TOTAL:	1,170.00
52513	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	01556301		01/20/15	45.00
						INVOICE TOTAL:	45.00
52514	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	35536301		01/20/15	90.00
		02	LEGAL SERVICES - DECEMBER 2014	01536301			420.00
						INVOICE TOTAL:	510.00
52515	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	01556301		01/20/15	1,830.00
						INVOICE TOTAL:	1,830.00
52516	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	01506301		01/20/15	1,126.84
						INVOICE TOTAL:	1,126.84
52517	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	35556301		01/20/15	990.00
						INVOICE TOTAL:	990.00
52518	12/30/14	01	LEGAL SERVICES - DECEMBER 2014	01556301		01/20/15	1,045.00
						INVOICE TOTAL:	1,045.00
						VENDOR TOTAL:	8,231.84
M1380	MENARDS - YORKVILLE						
29969	01/05/15	01	BM/ICE MELT	01546611		01/20/15	411.11
						INVOICE TOTAL:	411.11
						VENDOR TOTAL:	411.11

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VILLAGE OF SUGAR GROVE  
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 01/20/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
N1483	NEW WORLD SYSTEMS						
040195	01/15/15	01	PD/NEW WORLD SOFTWARE	01516307		01/20/15	960.00
		02	3/15-2/28/16	** COMMENT **			
						INVOICE TOTAL:	960.00
						VENDOR TOTAL:	960.00
O0005	ORKIN INC.						
100018835	01/02/15	01	BM/VH MONTHLY SERVICE	01546406		01/20/15	65.60
						INVOICE TOTAL:	65.60
100018841	01/02/15	01	BM/PW MONTHLY SERVICE	01546406		01/20/15	51.02
		02	W&S/PW MONTHLY SERVICE	50596406			51.01
						INVOICE TOTAL:	102.03
						VENDOR TOTAL:	167.63
O1520	THE OFFICE WORKS						
241761I	01/14/15	01	ADM/PAPER	01506613		01/20/15	13.47
		02	FIN/PAPER	01566613			13.47
		03	W&S/PAPER	50506613			13.47
						INVOICE TOTAL:	40.41
						VENDOR TOTAL:	40.41
P0006	PADDOCK PUBLICATIONS INC						
T4394431	01/03/15	01	CD/WIEDNER'SLEGACY SSA18 PN	01556503		01/20/15	218.50
						INVOICE TOTAL:	218.50
T4394432	01/03/15	01	CD/PRAIRIEGLENOFFICPARK	01556503		01/20/15	170.20
		02	SSA19PN	** COMMENT **			
						INVOICE TOTAL:	170.20
T4394591	01/03/15	01	CD/HANNAFORD FARM LOT 36 AA	01556503		01/20/15	74.75
		02	AMEND PN	** COMMENT **			
						INVOICE TOTAL:	74.75
						VENDOR TOTAL:	463.45

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VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/20/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
P1643	PATTEN INDUSTRIES, INC.						
P50C0884354	12/31/14	01	W&S/EQUIPMENT PARTS BACKHOE	50596612		01/20/15	327.30
		02	426	** COMMENT **			
						INVOICE TOTAL:	327.30
						VENDOR TOTAL:	327.30
R1848	R & R ELECTRICAL CONTRACTORS,						
6182	12/29/14	01	W&S/WELL 10 GENERATOR	50606406		01/20/15	288.50
						INVOICE TOTAL:	288.50
						VENDOR TOTAL:	288.50
R1891	RUSSO POWER EQUIPMENT						
2272293	01/07/15	01	S&P/SHOVELS & SNOW MELT	01536615		01/20/15	870.90
						INVOICE TOTAL:	870.90
2273348	01/08/15	01	S&P/SNOWBLOWER PARTS	01536612		01/20/15	19.59
						INVOICE TOTAL:	19.59
2278890	01/13/15	01	W&S/SNOWBLOWER PARTS	01536612		01/20/15	166.76
						INVOICE TOTAL:	166.76
						VENDOR TOTAL:	1,057.25
S0047	SMITH AMUNDSEN LLC						
457909	01/06/15	01	ADM/LEGAL SERVICES- DEC 2014	01516301		01/20/15	1,105.00
						INVOICE TOTAL:	1,105.00
457913	01/06/15	01	POL/LEGAL SERVICES DEC 2014	01516301		01/20/15	1,140.00
						INVOICE TOTAL:	1,140.00
457916	01/06/15	01	POL/LEGAL SERVICES- DEC 2014	01516301		01/20/15	3,280.00
						INVOICE TOTAL:	3,280.00
457917	01/06/15	01	ADM/LEGAL SERVICES DEC 2014	01516301		01/20/15	120.00
						INVOICE TOTAL:	120.00
						VENDOR TOTAL:	5,645.00

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VILLAGE OF SUGAR GROVE  
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INVOICES DUE ON/BEFORE 01/20/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
S8043	SUGAR GROVE ACE						
187/1	12/31/14	01	BM/KEYS	30507002		01/20/15	89.82
						INVOICE TOTAL:	89.82
189/1	12/15/14	01	BM/CONTAINER FOR SALT	30507002		01/20/15	26.99
						INVOICE TOTAL:	26.99
						VENDOR TOTAL:	116.81
U2146	USA BLUEBOOK						
532281	01/02/15	01	W&S/TESTING SUPPLIES	50606603		01/20/15	580.80
						INVOICE TOTAL:	580.80
						VENDOR TOTAL:	580.80
V2211	VAN'S LOCK AND KEY						
42138	12/22/14	01	BM/KEYS FOR 160 MUNICIPAL	30507002		01/20/15	25.00
		02	BM/LATCH FOR 601 HEARTLAND	01546406			9.00
		03	W&S/LATCH FOR 601 HEARTLAND	50596406			9.00
						INVOICE TOTAL:	43.00
						VENDOR TOTAL:	43.00
V2231	VERIZON WIRELESS						
9738398949	01/06/15	01	PD/ACCT#642009991-00001	01516502		01/20/15	232.29
		02	12/7/14-1/6/15	** COMMENT **			
		03	S&P/ACCT#642009991-00001	01536502			114.13
		04	12/7/14-1/6/15	** COMMENT **			
		05	BM//ACCT#642009991-00001	01546502			36.04
		06	12/7/14-1/6/15	** COMMENT **			
		07	CD/ACCT#642009991-00001	01556502			60.07
		08	12/7/14-1/6/15	** COMMENT **			
		09	FIN/ACCT#642009991-00001	01566502			30.24
		10	12/7/14-1/6/15	** COMMENT **			
		11	BD/ACCT#642009991-00001	01576502			60.07

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VILLAGE OF SUGAR GROVE  
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 01/20/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
V2231	VERIZON WIRELESS						
9738398949	01/06/15	12	12/7/14-1/6/15			01/20/15	
		13	W&S/ACCT#642009991-00001	50506502			30.77
		14	12/7/14-1/6/15				
		15	PW/ACCT#642009991-00001	50596502			294.54
		16	12/7/14-1/6/15				
		17	PD/MOBILE BROADBAND CARDS	01516502			380.09
						INVOICE TOTAL:	1,238.24
						VENDOR TOTAL:	1,238.24
V2232	VESCO REPROGRAPHIC						
R71927	01/12/15	01	CD/COPIES FOR CUSTOMER 6PGS	01556309		01/20/15	14.50
						INVOICE TOTAL:	14.50
						VENDOR TOTAL:	14.50
						TOTAL ALL INVOICES:	201,541.83

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** PAT CHAMBERLIN, FINANCE DIRECTOR  
**SUBJECT:** MONTHLY TREASURER'S REPORT  
**AGENDA:** JANUARY 20, 2015 REGULAR BOARD MEETING  
**DATE:** JANUARY 15, 2015

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**ISSUE**

Should the Village Board approve the December 2014 monthly Treasurer's report.

**DISCUSSION**

The Summarized Revenue & Expense Reports are attached (pages 1 – 8). At December 31, 2014 we are through 8 months of the year (66.7%).

The General Fund revenues and expenditures are at 80.5% and 60.1%, respectively. Revenues are higher than budget due to the receipt of property taxes; expenditures are lower than budget as many expenditures are attributable to the prior fiscal year, for which journal entries have already been made. 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>	
01-50-6208	Training & Memberships	6,383	5,630	88.2%	A
01-51-6208	Training & Memberships	8,910	7,797	87.6%	B
01-51-6209	Uniform Allowance	10,205	9,630	94.4%	C
01-51-6603	Specialized Supplies	10,525	10,300	97.9%	D
01-53-6303	Engineering	8,000	7,588	94.9%	E
01-53-6403	Repair, Maint, Svc-Equip.	3,697	19,692	532.6%	F
01-53-6405	Repair, Maint, Svc-ROW	42,624	41,717	97.9%	G
01-53-6407	Repair, Maint, Svc-Vehicle	20,000	27,103	135.5%	H
01-53-6606	Landscape Supplies	28,700	22,738	79.3%	I
01-53-6617	Vehicle Maint – Supplies	10,000	11,068	110.6%	J
01-55-6101	Salaries – Part-Time	5,073	6,986	137.7%	K
01-55-6309	Other Professional Svc.	69,050	89,565	129.7%	L
01-56-6104	Salaries- Part-Time	4,775	5,182	108.5%	M
01-56-6302	Audit Services	11,100	10,585	95.4%	N
01-56-6307	I.S. Services	5,827	6,236	107.0%	O

- A Adm – This is due to the timing of conferences including the ICMA and International Crown. These are budgeted items and this account is expected to close the fiscal year within budget.
- B Pol – This is due to the timing of payments for membership renewals. This account will continue to be monitored.
- C Pol – This is related to timing of payment for uniform allowance, May and November.
- D Pol – This is due to the rising costs for ammunition. This account will continue to be monitored.
- E Str – This is due to utility permits related to development projects within the Village of ROW. This account will continue to be monitored.
- F Str – This is due to the replacement of a salt spreader on a vehicle. This expenditure has an offset in revenue as a claim was filed with the Village's insurance carrier.
- G Str – This is due to landscaping and tree removals which are budgeted items. This account is expected to exceed budget due to an unexpected Street light replacements.
- H Str – This account is high due to the repair of a vehicle for which an insurance claim has been submitted to IRMA, the Village's insurance provider.
- I Str – This is due to the purchase of trees for fall which includes the 50/50 program purchases.
- J Str – This account is over budget due to the repair and maintenance parts for snow plows exceeding anticipated costs. This account will continue to be monitored.
- K CD – This is attributed to the increase in the number of inspections completed by part-time personnel as well as the additional administrative assistance required for permit processing. This account will continue to be monitored.
- L CD – This is attributed to the reimbursement of development fees as well as the increase in the number of inspections for which an offsetting revenue is collected.
- M Fin – This account will be over budget due to this account was under budgeted.
- N Fin – This is due to the timing of payments which coincide with the filing of the audit. There is no anticipation for this account to be over budget.
- O Fin – This is due to a higher than expected increase for the Village's financial software maintenance agreement. This account will remain over budget for the fiscal year.

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 71.1% and expenditures are at 542.8%. The expenditures are high because of the purchase of additional buildings as well as the interfund transfer of funds for the final payment of the Municipal and Galena project to the State of Illinois.

The Industrial TIF #1 Fund revenues are at 6.4% and expenditures are at 7.3%. Expenditures are low due to projects not starting yet this year.

The Industrial TIF #2 Fund expenditures are at 50.0%.

The Infrastructure Capital Projects Fund revenues are at 49.0% and expenditures are 20.5%. Low expenditures are attributed to the delay in invoicing of the Dugan Road project.

The Debt Service Fund revenues are at 66.7% and the expenditures are at 100.0%.

The Waterworks and Sewerage Fund operating revenues and operating expenses are at 65.3% and 60.3%, respectively. The capital revenues and expenses are at 54.0% and 19.1%, respectively. 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>	
50-49-6307	I.S Services	29,638	23,091	78.0%	P
50-50-6302	Audit Services	11,100	10,585	95.4%	Q
50-50-6307	I.S. Services	8,187	7,869	96.2%	R
50-50-8002	Debt – Principal	639,957	493,666	77.2%	S
50-50-8003	Debt – Interest	164,790	139,032	84.4%	T
50-59-6603	Specialized Supplies	5,000	4,542	90.9%	U
50-60-6309	Other Professional Serv.	25,500	35,197	138.0%	V
50-60-6406	Repair, Maint, Serv-BLG	4,000	8,542	213.5%	W
50-71-8002	Debt – Principal	45,000	45,000	100.0%	X
50-71-8003	Debt – Interest	95,525	95,525	100.0%	Y

- P IT – This is due to the timing of new equipment purchases. This account is not expected to be over budget but will continue to be monitored.
- Q Adm - This is due to the timing of payments which coincide with the filing of the audit. There is no anticipation for this account to be over budget.
- R Adm – This is due to a higher than expected increase for the Village’s financial software maintenance agreement. This account will remain over budget for the fiscal year.
- S Adm – This is high due to the timing of debt payments throughout the year and will not exceed budget.
- T Adm – This is high due to the timing of debt payments throughout the year and will not exceed budget.
- U PW – This is related to water main break repairs. This account will continue to be monitored.
- V Water Ops. – This is due to the unexpected repair of a water main. This account will continue to be over budget.
- W Water Ops. – This is routine maintenance at well houses. This account will continue to be over budget.

- X Water Cap. – This is due to the timing of debt payments throughout the year and will not exceed budget.
- Y Water Cap. – This is due to the timing of debt payments throughout the year and will not exceed budget.

The Refuse Fund revenues and expenses are at 66.5% and 58.2%, respectively. The expenses are below expectations due to the timing of payments being made to Waste Management.

Staff projected and included 41 residential and 6 commercial permits in the fiscal year 2014 – 2015 budget approved by the Village Board, which we will track throughout the fiscal year and report on. As of January 15, 2015, 38 of the residential and 6 of the commercial 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	69,440	216,538	311.8%
01-00-3320 Cert of Occupancy Fees	4,500	4,200	93.4%
01-00-3330 Plan Review Fees	5,119	7,837	153.0%
01-00-3340 Reinspection Fees	3,051	4,885	160.1%
01-00-3740 Zoning and Filing Fees	8,000	6,650	83.2%
01-00-3760 Review and Dev. Fees	126,680	89,917	71.0%
30-00-3850 Improvement Donations	31,680	14,255	45.0%
30-00-3852 Life Safety-Police	2,330	1,950	83.7%
30-00-3853 Life Safety-Streets	2,330	1,950	83.7%
35-00-3855 Road Impact Fee	160,320	103,133	64.4%
50-00-3310 Meter Reinspections	618	495	80.1%
50-00-3670 Meter Sales	25,580	21,739	85.0%
50-01-3651 Water Tap-On Fees	92,402	74,140	80.3%
50-01-3652 Sewer Tap-On Fees	13,984	8,357	59.8%
50-01-3791 Fire Suppr Tap-On Fee	11,602	8,702	75.0%

**COST**

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

**RECOMMENDATION**

That the Board approve the December 2014 monthly Treasurer’s reports.

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VILLAGE OF SUGAR GROVE  
 SUMMARIZED REVENUE & EXPENSE REPORT

PAGE: 1  
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FOR FUND: GENERAL FUND  
 FOR 8 PERIODS ENDING DECEMBER 31, 2014

DEPARTMENT DESCRIPTION	DECEMBER BUDGET	DECEMBER ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
<hr/>						
REVENUES						
REVENUES	397,903.63	310,106.60	(22.0)	4,774,844.00	3,839,755.26	(19.5)
<hr/>						
TOTAL REVENUES	397,903.63	310,106.60	(22.0)	4,774,844.00	3,839,755.26	(19.5)
<hr/>						
EXPENSES						
INFORMATION TECHNOLOGY	3,188.50	5,263.49	(65.0)	38,262.00	25,797.36	32.5
ADMINISTRATION	31,582.01	21,654.67	31.4	378,984.00	191,753.56	49.4
POLICE	189,956.51	160,758.61	15.3	2,279,478.00	1,407,968.13	38.2
PUBLIC WORKS- STREET DIVISION	84,532.89	64,086.97	24.1	1,014,395.00	550,353.91	45.7
BUILDING MAINTENANCE	13,888.64	12,926.59	6.9	166,664.00	97,419.03	41.5
COMMUNITY DEVELOPMENT	53,554.08	56,574.85	(5.6)	642,649.00	432,035.64	32.7
FINANCE	12,315.24	11,267.41	8.5	147,783.00	104,659.78	29.1
BOARD AND COMMISSIONS	7,059.92	3,305.91	53.1	84,719.00	43,638.39	48.4
<hr/>						
TOTAL EXPENSES	396,077.79	335,838.50	15.2	4,752,934.00	2,853,625.80	39.9
<hr/>						
TOTAL FUND REVENUES	397,903.63	310,106.60	(22.0)	4,774,844.00	3,839,755.26	(19.5)
TOTAL FUND EXPENSES	396,077.79	335,838.50	15.2	4,752,934.00	2,853,625.80	39.9
SURPLUS (DEFICIT)	1,825.84	(25,731.90)	(1509.3)	21,910.00	986,129.46	4400.8

VILLAGE OF SUGAR GROVE  
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: GENERAL CAPITAL PROJECTS FUND  
 FOR 8 PERIODS ENDING DECEMBER 31, 2014

DEPARTMENT DESCRIPTION	DECEMBER BUDGET	DECEMBER ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
-----						
REVENUES						
REVENUES	26,839.92	22,674.13	(15.5)	322,079.00	228,929.17	(28.9)
-----						
TOTAL REVENUES	26,839.92	22,674.13	(15.5)	322,079.00	228,929.17	(28.9)
EXPENSES						
ADMINISTRATION	0.00	69,273.40	100.0	0.00	1,066,844.27	100.0
POLICE	9,081.42	9,081.42	0.0	108,977.00	72,651.36	33.3
PUBLIC WORKS STREETS	35,000.00	0.00	100.0	420,000.00	1,731,793.11	(312.3)
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	44,081.42	78,354.82	(77.7)	528,977.00	2,871,288.74	(442.8)
TOTAL FUND REVENUES	26,839.92	22,674.13	(15.5)	322,079.00	228,929.17	(28.9)
TOTAL FUND EXPENSES	44,081.42	78,354.82	(77.7)	528,977.00	2,871,288.74	(442.8)
SURPLUS (DEFICIT)	(17,241.50)	(55,680.69)	222.9	(206,898.00)	(2,642,359.57)	1177.1

VILLAGE OF SUGAR GROVE  
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: INDUSTRIAL TIF #1 FUND  
 FOR 8 PERIODS ENDING DECEMBER 31, 2014

DEPARTMENT DESCRIPTION	DECEMBER BUDGET	DECEMBER ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES						
REVENUES	44,465.67	0.00	100.0	533,588.00	33,617.82	(93.6)
TOTAL REVENUES	44,465.67	0.00	100.0	533,588.00	33,617.82	(93.6)
EXPENSES						
PUBLIC WORKS STREETS	65,858.34	2,628.90	96.0	790,300.00	57,283.65	92.7
COMMUNITY DEVELOPMENT	41.67	0.00	100.0	500.00	250.00	50.0
TOTAL EXPENSES	65,900.01	2,628.90	96.0	790,800.00	57,533.65	92.7
TOTAL FUND REVENUES	44,465.67	0.00	100.0	533,588.00	33,617.82	(93.6)
TOTAL FUND EXPENSES	65,900.01	2,628.90	96.0	790,800.00	57,533.65	92.7
SURPLUS (DEFICIT)	(21,434.34)	(2,628.90)	(87.7)	(257,212.00)	(23,915.83)	(90.7)

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VILLAGE OF SUGAR GROVE  
 SUMMARIZED REVENUE & EXPENSE REPORT

PAGE: 4  
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FOR FUND: INDUSTRIAL TIF #2 FUND  
 FOR 8 PERIODS ENDING DECEMBER 31, 2014

DEPARTMENT DESCRIPTION	DECEMBER BUDGET	DECEMBER ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
EXPENSES						
COMMUNITY DEVELOPMENT	41.67	0.00	100.0	500.00	250.00	50.0
TOTAL EXPENSES	41.67	0.00	100.0	500.00	250.00	50.0

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VILLAGE OF SUGAR GROVE  
 SUMMARIZED REVENUE & EXPENSE REPORT

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FOR FUND: INFRASTRUCTURE CAP PROJ FUND  
 FOR 8 PERIODS ENDING DECEMBER 31, 2014

DEPARTMENT DESCRIPTION	DECEMBER BUDGET	DECEMBER ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES						
REVENUES	443,844.66	116,446.08	(73.7)	5,326,136.00	2,604,797.43	(51.0)
TOTAL REVENUES	443,844.66	116,446.08	(73.7)	5,326,136.00	2,604,797.43	(51.0)
EXPENSES						
MOTOR FUEL TAX	23,004.25	0.00	100.0	276,051.00	275,133.17	0.3
STREETS DIVISION	469,425.59	42,752.60	90.8	5,633,107.00	924,425.97	83.5
BUILDING & ZONING	0.00	4,207.50	100.0	0.00	11,006.00	100.0
TOTAL EXPENSES	492,429.84	46,960.10	90.4	5,909,158.00	1,210,565.14	79.5
TOTAL FUND REVENUES	443,844.66	116,446.08	(73.7)	5,326,136.00	2,604,797.43	(51.0)
TOTAL FUND EXPENSES	492,429.84	46,960.10	90.4	5,909,158.00	1,210,565.14	79.5
SURPLUS (DEFICIT)	(48,585.18)	69,485.98	(243.0)	(583,022.00)	1,394,232.29	(339.1)

VILLAGE OF SUGAR GROVE  
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: DEBT SERVICE FUND  
 FOR 8 PERIODS ENDING DECEMBER 31, 2014

DEPARTMENT DESCRIPTION	DECEMBER BUDGET	DECEMBER ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES						
REVENUES	75,837.67	75,729.05	(0.1)	910,052.00	606,280.26	(33.3)
TOTAL REVENUES	75,837.67	75,729.05	(0.1)	910,052.00	606,280.26	(33.3)
EXPENSES						
ADMINISTRATION	75,738.17	793,891.50	(948.2)	908,858.00	908,182.75	0.0
TOTAL EXPENSES	75,738.17	793,891.50	(948.2)	908,858.00	908,182.75	0.0
TOTAL FUND REVENUES	75,837.67	75,729.05	(0.1)	910,052.00	606,280.26	(33.3)
TOTAL FUND EXPENSES	75,738.17	793,891.50	(948.2)	908,858.00	908,182.75	0.0
SURPLUS (DEFICIT)	99.50	(718,162.45)	(1871.3)	1,194.00	(301,902.49)	(5384.9)

VILLAGE OF SUGAR GROVE  
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: WATERWORKS & SEWERAGE FUND  
 FOR 8 PERIODS ENDING DECEMBER 31, 2014

DEPARTMENT DESCRIPTION	DECEMBER BUDGET	DECEMBER ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
<b>REVENUES</b>						
OPERATING REVENUES	276,666.33	254,077.90	(8.1)	3,319,996.00	2,164,878.15	(34.7)
CAPITAL REVENUES	25,842.16	16,354.17	(36.7)	310,106.00	167,391.00	(46.0)
<b>TOTAL REVENUES</b>	<b>302,508.49</b>	<b>270,432.07</b>	<b>(10.6)</b>	<b>3,630,102.00</b>	<b>2,332,269.15</b>	<b>(35.7)</b>
<b>EXPENSES</b>						
INFORMATION TECHNOLOGY	2,513.16	5,107.47	(103.2)	30,158.00	23,448.59	22.2
ADMINISTRATION	139,270.99	95,910.89	31.1	1,671,252.00	1,094,000.30	34.5
PW ADMINISTRATION	71,193.09	59,231.75	16.8	854,317.00	495,301.14	42.0
WATER OPERATIONS	37,883.50	14,559.18	61.5	454,602.00	233,444.54	48.6
SEWER OPERATIONS	7,139.91	3,552.12	50.2	85,679.00	19,917.35	76.7
WATER CAPITAL	63,409.17	4,103.25	93.5	760,910.00	145,603.27	80.8
SEWER CAPITAL	0.00	0.00	0.0	0.00	0.00	0.0
<b>TOTAL EXPENSES</b>	<b>321,409.82</b>	<b>182,464.66</b>	<b>43.2</b>	<b>3,856,918.00</b>	<b>2,011,715.19</b>	<b>47.8</b>
<b>TOTAL FUND REVENUES</b>	<b>302,508.49</b>	<b>270,432.07</b>	<b>(10.6)</b>	<b>3,630,102.00</b>	<b>2,332,269.15</b>	<b>(35.7)</b>
<b>TOTAL FUND EXPENSES</b>	<b>321,409.82</b>	<b>182,464.66</b>	<b>43.2</b>	<b>3,856,918.00</b>	<b>2,011,715.19</b>	<b>47.8</b>
<b>SURPLUS (DEFICIT)</b>	<b>(18,901.33)</b>	<b>87,967.41</b>	<b>(565.4)</b>	<b>(226,816.00)</b>	<b>320,553.96</b>	<b>(241.3)</b>

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VILLAGE OF SUGAR GROVE  
 SUMMARIZED REVENUE & EXPENSE REPORT

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FOR FUND: REFUSE FUND  
 FOR 8 PERIODS ENDING DECEMBER 31, 2014

DEPARTMENT DESCRIPTION	DECEMBER BUDGET	DECEMBER ACTUAL	% VARI- ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES						
REVENUES	69,445.08	69,829.18	0.5	833,341.00	553,381.21	(33.5)
TOTAL REVENUES	69,445.08	69,829.18	0.5	833,341.00	553,381.21	(33.5)
EXPENSES						
ADMINISTRATION	67,815.83	68,367.78	(0.8)	813,790.00	473,192.23	41.8
TOTAL EXPENSES	67,815.83	68,367.78	(0.8)	813,790.00	473,192.23	41.8
TOTAL FUND REVENUES	69,445.08	69,829.18	0.5	833,341.00	553,381.21	(33.5)
TOTAL FUND EXPENSES	67,815.83	68,367.78	(0.8)	813,790.00	473,192.23	41.8
SURPLUS (DEFICIT)	1,629.25	1,461.40	(10.3)	19,551.00	80,188.98	310.1



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

**ORDINANCE NO. 2015-0120A**

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**An Ordinance Granting Variances for Land at  
163 Meadows Court in the  
Village of Sugar Grove, Kane County, Illinois  
(Craig and Diane Zimmerman)**

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Adopted by the  
Board of Trustees and President  
of the Village of Sugar Grove  
this 20<sup>th</sup> day of January, 2015.

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, 20<sup>th</sup> day of January, 2015.

**ORDINANCE NO. 2015-0120A**

**AN ORDINANCE GRANTING VARIANCES FOR LAND AT  
163 MEADOWS COURT IN THE  
VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS  
(CRAIG AND DIANE ZIMMERMAN)**

**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**, Craig and Diane Zimmerman have petitioned for Variances to reduce the rear yard setback from the required 30 feet to 17.17 feet and the north side yard setback from the required 10 feet to 8.73 feet for a proposed addition, on property legally described in SECTION ONE; and,

**WHEREAS**, a public hearing has been conducted on the request by the Planning Commission of the Village of Sugar Grove on December 17, 2014, and the Commission recommended 7-0 approval of each Variance; and,

**WHEREAS**, the Village Board has reviewed this request and has deemed that the approval of the Variances would be in compliance with the Comprehensive Plan and all Ordinances of the Village of Sugar Grove.

**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: VARIANCES**

The subject property described in **Exhibit A** is hereby granted a Variance to reduce the rear yard setback from the required 30 feet to 17.17 feet, pursuant to Section 11-7-4-F-3 and Section 11-13-10 of the Sugar Grove Zoning Ordinance, subject to the conditions outlined in **Exhibit B**.

The subject property described in **Exhibit A** is hereby granted a Variance to reduce the north side yard setback from the required 10 feet to 8.73 feet, pursuant to Section 11-7-4-F-2 and Section 11-13-10 of the Sugar Grove Zoning Ordinance, subject to the conditions outlined in **Exhibit B**.

**SECTION TWO: REPEALER**

That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of any such conflict.

**SECTION THREE: 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 effect the same as if the invalid provision had not been a part of this ordinance.

**SECTION FOUR: EFFECTIVE DATE**

This ordinance 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 20<sup>th</sup> day of January, 2015.

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

	Aye	Nay	Absent	Abstain
Trustee Robert Bohler	___	___	___	___
Trustee Kevin M. Geary	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee Mari Johnson	___	___	___	___
Trustee Rick Montalto	___	___	___	___
Trustee David Paluch	___	___	___	___
President P. Sean Michels	___	___	___	___

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

**EXHIBIT A**

*Legal Description*

LOT 19 OF SUGAR CREEK SUBDIVISION UNIT NUMBER ONE  
PHASE ONE, IN THE VILLAGE OF SUGAR GROVE, KANE  
COUNTY, ILLINOIS.

**EXHIBIT B**

*Conditions of Approval*

1. The variances shall substantially conform to the Site / Elevation Plan, titled “Floor Plan”, by R.L. Zimmerman Architectural Consulting & Design, dated October 15, 2014, except as such plans may be revised to conform to Village codes and ordinances.

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** ORDINANCE: VARIANCES FOR A PROPOSED ENCROACHMENT INTO THE REQUIRED REAR AND NORTH SIDE YARD SETBACKS AT 163 MEADOWS COURT  
**AGENDA:** JANUARY 20, 2014 REGULAR VILLAGE BOARD MEETING  
**DATE:** JANUARY 16, 2015

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**ISSUE**

Should the Village Board consider a request for Variances to reduce the minimum required rear yard setback from 30 feet to 17.17 feet and the minimum required north side yard setback from 10 feet to 8.73 feet for the property at 163 Meadows Court.

**DISCUSSION**

The Village Board previously discussed this item at its last meeting on January 13, 2015.

The applicant and property owner, Craig and Diane Zimmerman, has submitted a request for variances at 163 Meadows Court.

In late August, the applicant submitted for a building permit “to enclose part of deck as 3 season & refurbish existing deck”. The plans submitted did not include a site plan from which setbacks could be reviewed. After further review and prior to a permit being issued the building inspector explained to the applicant that only the deck portion of the project could be constructed. The three-season room portion would require Variances as proposed as it is not allowed to encroach into the minimum required building setbacks. The permit was issued for the deck only. The deck was constructed.

The applicant requested the Village allow construction of the three-season room at their own risk prior to approval of any required variances. An *At Risk Construction Agreement* was signed on October 20, 2014 and submitted as part of the initial submittal for the variance process. The agreement contains no provisions for permits or inspections. Alternative placement of the three-season room to avoid variances was not discussed with the applicant or considered. The three-season room has since been constructed without a permit and inspections.

Additional information, including staff’s responses to the required Variance standards, can be found in the Plan Commission’s staff report (attached). The specific requests are as follows:

1. Variance to reduce the rear yard setback from the required 30 feet to 17.17 feet for a proposed addition, pursuant to Section 11-7-4-F-3 and Section 11-13-10 of the Sugar Grove Zoning Ordinance.
2. Variance to reduce the north side yard setback from the required 10 feet to 8.73 feet for a proposed addition, pursuant to Section 11-7-4-F-2 and Section 11-13-10 of the Sugar Grove Zoning Ordinance.

A public hearing was held on this request at the December 17, 2014 Plan Commission meeting. Several Plan Commissioners had questions, including why this addition was allowed to be constructed without permits and inspections. It was explained that the applicant wanted to get the project underway before winter set in and since there was a delay in initially reviewing the permit, the at-risk construction agreement was used. A Plan Commissioner was concerned about the precedent that would be set by allowing an applicant to build without first obtaining variances and without any permits and inspections. The Plan Commission eventually voted 7-0 to recommend both Variances for approval. A building permit and inspections still will need to be obtained.

Staff did not have a recommendation on the variance requests and no conditions were recommended by staff or the Plan Commission. However, staff now recommends a condition be added to the Plan Commission's positive recommendation as follows:

1. The Variance shall substantially conform to the Site / Elevation Plan, titled "Floor Plan", by R.L. Zimmerman Architectural Consulting & Design, dated October 15, 2014, except as such plans may be revised to conform to Village codes and ordinances.

The following items are attached for your information:

- Draft Variance Ordinance
- Staff Report to the December 17, 2014 Plan Commission Meeting
- Plat of Survey dated June 11, 2007
- Site / Elevation Plan dated October 15, 2014

## **COSTS**

There is no direct cost associated with this proposal. All costs will be paid for by the applicant.

## **RECOMMENDATION**

That the Board adopt Ordinance 2015-0120\_ An Ordinance Granting Variances for the property at 163 Meadows Court.

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** ORDINANCE: PROPOSING A BACK-UP SPECIAL SERVICE AREA NO. 18 FOR WIEDNER'S LEGACY RESUBDIVISION  
**AGENDA:** JANUARY 20, 2015 REGULAR VILLAGE BOARD MEETING  
**DATE:** JANUARY 16, 2015

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**ISSUE**

Shall the Village Board approve an Ordinance proposing a back-up Special Service Area No. 18 for Wiedner's Legacy Resubdivision.

**DISCUSSION**

[The Board previously held a public hearing and approved an Ordinance establishing SSA No. 18 on September 16, 2014 but it has been determined that procedure was flawed and we need to re-start the process to establish SSA No. 18].

Wiedner's Legacy Resubdivision (this is the PIRHL senior apartment project) was approved with storm water management facilities located thereon and it is a requirement of the Kane County Storm Water Ordinance to establish a back-up SSA for future maintenance and repair of storm water management facilities located on the premises. In order to assure that the storm water management areas in the office park are maintained it is suggested that a back-up Special Service Area be established. The SSA No. 18 would essentially remain dormant until such time the property owners association failed to perform its function maintaining the operation storm water management areas specifically on Lot 2 in the subdivision.

**COSTS**

The cost to establish the SSA are limited to publication and Village Attorney fees.

**ATTACHMENTS**

- Ordinance proposing SSA No. 18 for Wiedner's Legacy Resubdivision.

**RECOMMENDATION**

That the Village Board approve the Ordinance proposing establishing a back-up SSA No. 18 for Wiedner's Legacy Resubdivision.



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

**ORDINANCE NO. 2015-0120B**

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**An Ordinance Proposing the Establishment of a  
Special Service Area No. 18 for  
Wiedner's Legacy Resubdivision in  
the Village of Sugar Grove, Illinois**

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Adopted by the  
Board of Trustees and President  
of the Village of Sugar Grove  
this 20th day of January, 2015.

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 20th day of January, 2015.

**ORDINANCE NO.2015-0120B**

**AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A  
SPECIAL SERVICE AREA NO. 18 FOR  
WIEDNER'S LEGACY SUBDIVISION IN  
THE VILLAGE OF SUGAR GROVE, ILLINOIS**

**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**, pursuant to the provisions of the 1970 Constitution of the State of Illinois (the "Constitution"), the Village of Sugar Grove, Kane County, Illinois (the "Village"), is authorized to create special service areas in and for the Village; and

**WHEREAS**, special service areas are established by non-home rule units pursuant to Section 7(6) of Article VII of the Constitution, which provides that;

Municipalities...which are not home rule units shall have...powers...to levy or impose additional taxes upon areas within their boundaries in the manner provided by law for the provision of special services to those areas and for the payment of debt incurred in order to provide those special services;

and are established "in the manner provided by law" pursuant to the provisions of "AN ACT to provide the manner of levying or imposing taxes for the provision of special services to areas within the boundaries of home rule units and non-home rule municipalities and counties," approved September 21, 1973, as amended, and pursuant to the Revenue Act of 1939 of the State of Illinois, as amended; and

**WHEREAS**, it is in the public interest that the establishment of the area hereinafter described as a special service area for the purposes set forth herein and to be designated as the Wiedner's Legacy Resubdivision Lots 1-3 Special Service Area Number 18, of the Village (the "Area"), be considered; and

**WHEREAS**, the Area is compact and contiguous, totally within the corporate limits of the Village; and

**WHEREAS**, the Area will benefit specially from the municipal services to be provided by the Village (the "Services"), and the Services are unique and in addition to the services provided to the Village as a whole, and it is, therefore, in the best interests of the Village that the establishment of the area be considered; and

**WHEREAS**, it is in the public interest that the levy of a direct annual *ad valorem* tax upon all taxable property within the Area be considered for the purpose of paying the cost of providing the Services; and

**WHEREAS**, the revenue from such tax shall be used solely and only for Services for which the Village is authorized under the provisions of the Illinois Municipal Code, as amended, to levy taxes or

special assessments or to appropriate the funds of the Village, all of the Services to be in and for the Area and all of the necessary construction and maintenance to be on property now owned or to be acquired by the Village, or property in which the Village will obtain an interest sufficient for the provision of the services; and

**WHEREAS**, a public hearing is being held at 6:00 p.m., on the 20th day of January, 2015 in the Municipal Building, 10 Municipal Drive, Sugar Grove, Illinois (the "Hearing"), to consider the establishment of the Area for the purpose of providing the Services and the levy of an additional direct annual *ad valorem* tax for the purpose of paying the cost thereof, all as described in the Notice of Public Hearing set forth in Section Two hereof (the "Notice"); and

**WHEREAS**, the Notice has been given by publication and mailing. Notice by publication was given by publication on a date, such date being not less than 15 days prior to the Hearing, in a newspaper of general circulation within the Village, there being no newspaper published therein. Notice by mailing was given by depositing the Notice in the United States Mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within the Area. The Notice was mailed not less than 10 days prior to the time set for the Hearing. In the event taxes for the last preceding year not paid, the Notice was sent to the person last listed on the tax rolls prior to that year as the owner of said property; and

**WHEREAS**, it is proposed that the Board repeal Ordinance No. 2014-091614B, passed on September 16, 2014, purporting to establish the special service area in question.

**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: INCORPORATION OF PREAMBLES**

The preambles of this ordinance are hereby incorporated into this text as if set out herein in full.

**SECTION TWO: NOTICE**

The President and Board of Trustees determine that the Notice is in the proper statutory form as set forth as follows:

**WIEDNER'S LEGACY RESUBDIVISION SPECIAL SERVICE AREA  
NOTICE OF HEARING  
VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS  
SPECIAL SERVICE AREA NO. 18**

NOTICE IS HEREBY GIVEN that on the 20th day of January, 2015, at 6:00 p.m., in the Municipal Building, 10 Municipal Drive, Sugar Grove, Illinois, a hearing will be held by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, to consider the establishment of a Special Service Area consisting of the following described territory:

THAT PART OF THE WEST HALF OF SECTION 16, TOWNSHIP 38 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 193 OF WINDSOR WEST UNIT 2, THENCE SOUTH 00 DEGREES 15 MINUTES 31 SECONDS EAST, 221.77 FEET TO THE NORTH LINE OF GALENA BOULEVARD; THENCE SOUTH 88 DEGREES 31 MINUTES 39 SECONDS WEST ALONG SAID NORTH LINE, 540.00 FEET; THENCE SOUTH 89 DEGREES 35 MINUTES 19 SECONDS WEST ALONG SAID NORTH LINE, 1443.92 FEET; THENCE NORTH 45 DEGREES 24 MINUTES 41 SECONDS WEST ALONG SAID NORTH LINE, 70.71 FEET TO THE EAST LINE OF MUNICIPAL DRIVE; THENCE NORTH 00 DEGREES 24 MINUTES 41 SECONDS WEST ALONG SAID EAST LINE, 164.77 FEET; THENCE NORTHWESTERLY ALONG SAID EAST LINE, BEING A CIRCULAR CURVE HAVING A RADIUS OF 800.00 FEET CONCAVE TO THE SOUTHWEST, THE CHORD OF WHICH BEARS NORTH 07 DEGREES 02 MINUTES 31 SECONDS WEST, 184.70 FEET; THENCE NORTH 89 DEGREES 07 MINUTES 22 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 193, 2059.67 FEET TO THE NORTHEAST CORNER OF SAID LOT 193; THENCE SOUTH 00 DEGREES 05 MINUTES 42 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 193, 423.57 FEET TO THE POINT OF BEGINNING IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

The approximate location is: on the north side of Galena Boulevard approximately 438 feet west of Division Drive.

The permanent index numbers (PINs) for each parcel located within the proposed area are:

14-16-153-010    14-16-179-008    14-16-300-010    14-16-300-011

All interested persons, including all persons owning taxable real property located within the Special Service Area, will be given an opportunity to be heard at the hearing regarding 1) the tax levy and an opportunity to file objections to the amount of the levy, 2) formation of the boundaries of the Area and may object to the formation of the Area and 3) the levy of taxes affecting said Area.

The purpose of the formation of Special Service Area No. 18 in general is to provide for the maintenance, preservation, and upkeep of certain wetlands located in Lot 2 of Wiedner's Legacy Resubdivision, in the event the applicable Homeowner's Association fails to do so, and the proposed municipal services are unique and are in addition to the improvements provided and/or maintained by the Village generally.

At the hearing, all persons affected will be given an opportunity to be heard. At the hearing, there will be considered the levy of an annual tax of not to exceed an annual rate of one-hundred and ten one-hundredths percent (1.1%, being 110¢ per \$100) of the equalized assessed value of the property in the proposed Special Service Area No. 18, said tax to be levied for an indefinite period of time from and after the date of the Ordinance establishing said Area. Said taxes shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Property Tax Code. Notwithstanding the foregoing, taxes shall not be levied hereunder and said Area shall be "dormant", and shall take effect

only if the applicable required owners association or property owner fails to maintain, repair or replace the aforesaid required items and the Village chooses to assume some or all of said responsibilities. The hearing may be adjourned by the President and Board of Trustees to another date without further notice other than a motion to be entered upon the minutes of its meeting fixing the time and place of its adjournment.

If a petition signed by at least fifty-one percent (51%) of the electors residing within the proposed Special Service Area No. 18 and by at least fifty-one (51%) of the owners of record of the land included within the boundaries of the proposed Area is filed with the Village Clerk within sixty (60) days following the final adjournment of the public hearing objecting to the establishment of the Area, the enlargement thereof, or the levy or imposition of a tax for the provision of special services to the Area, no such Area may be established or enlarged, or tax levied or imposed.

Dated: this 22<sup>nd</sup> day of December, 2014.

\_\_\_\_\_  
 Steven A. Andersson, Village Attorney  
 for the Village of Sugar Grove

**SECTION THREE: MISCELLANEOUS**

The Village agrees to produce or file such forms, statements, proceedings and supporting documents as may be required and in a timely manner in order to establish the Area and levy the taxes and, if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Village in these endeavors.

**SECTION FOUR: EFFECTIVE DATE**

This ordinance 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, Illinois, this this 20th day of January, 2015.

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

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

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Trustee Robert Bohler	___	___	___	___
Trustee Mari Johnson	___	___	___	___
Trustee Kevin Geary	___	___	___	___
Trustee Rick Montalto	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee David Paluch	___	___	___	___
Village President P. Sean Michels	___	___	___	___

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** ORDINANCE: PROPOSING ESTABLISHING A BACK-UP SPECIAL SERVICE AREA NO. 19 FOR PRAIRIE GLEN OFFICE PARK  
**AGENDA:** JANUARY 20, 2015 REGULAR VILLAGE BOARD MEETING  
**DATE:** JANUARY 16, 2015

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**ISSUE**

Shall the Village Board approve an Ordinance proposing establishing a back-up Special Service Area No. 19 for Prairie Glen Office Park Subdivision.

**DISCUSSION**

[The Board previously held a public hearing and approved an Ordinance establishing SSA No. 19 on September 16, 2014 but it has been determined that procedure was flawed and we need to re-start the process to establish SSA No. 19].

The Prairie Glen Office Park was approved as a unified development under common ownership but certain property owner association documents were not established. ("Prairie Glen Office Park Subdivision" is the recorded name of the property the Village recently purchased at 140-160 S. Municipal Drive). In order to assure that the common areas in the office park are maintained it is suggested that a back-up Special Service Area be established. Common area maintenance would include cutting and trimming landscaping and lawn areas and patching or resurfacing the parking lot, among other things. The SSA No. 19 would essentially remain dormant until such time the property owners association failed to perform its function maintaining the common areas in the subdivision.

**COSTS**

The cost to establish the SSA are limited to publication and Village Attorney fees.

**ATTACHMENTS**

- Ordinance proposing establishing a back-up SSA No. 19 for Prairie Glen Office Park.

**RECOMMENDATION**

That the Village Board approve an Ordinance proposing establishing a back-up SSA No. 19 for Prairie Glen Office Park.



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

**ORDINANCE NO. 2015-0120C**

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**An Ordinance Proposing the Establishment of a  
Special Service Area No. 19 for  
Prairie Glen (Commercial) in  
the Village of Sugar Grove, Illinois**

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Adopted by the  
Board of Trustees and President  
of the Village of Sugar Grove  
this 20th day of January, 2015.

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County, Illinois,  
this 20th day of January, 2015.

**ORDINANCE NO. 2015-0120C**

**AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A  
SPECIAL SERVICE AREA NO. 19 FOR  
PRAIRIE GLEN (COMMERICAL) IN  
THE VILLAGE OF SUGAR GROVE, ILLINOIS**

**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**, pursuant to the provisions of the 1970 Constitution of the State of Illinois (the “Constitution”), the Village of Sugar Grove, Kane County, Illinois (the “Village”), is authorized to create special service areas in and for the Village; and

**WHEREAS**, special service areas are established by non-home rule units pursuant to Section 7(6) of Article VII of the Constitution, which provides that;

Municipalities...which are not home rule units shall have...powers...to levy or impose additional taxes upon areas within their boundaries in the manner provided by law for the provision of special services to those areas and for the payment of debt incurred in order to provide those special services;

and are established “in the manner provided by law” pursuant to the provisions of “AN ACT to provide the manner of levying or imposing taxes for the provision of special services to areas within the boundaries of home rule units and non-home rule municipalities and counties,” approved September 21, 1973, as amended, and pursuant to the Revenue Act of 1939 of the State of Illinois, as amended; and

**WHEREAS**, it is in the public interest that the establishment of the area hereinafter described as a special service area for the purposes set forth herein and to be designated as the Prairie Glen Special Service Area Number 19, of the Village (the “Area”), be considered; and

**WHEREAS**, the Area is compact and contiguous, totally within the corporate limits of the Village; and

**WHEREAS**, the Area will benefit specially from the municipal services to be provided by the Village (the “Services”), and the Services are unique and in addition to the services provided to the Village as a whole, and it is, therefore, in the best interests of the Village that the establishment of the area be considered; and

**WHEREAS**, it is in the public interest that the levy of a direct annual *ad valorem* tax upon all taxable property within the Area be considered for the purpose of paying the cost of providing the Services; and

**WHEREAS**, the revenue from such tax shall be used solely and only for Services for which the Village is authorized under the provisions of the Illinois Municipal Code, as amended, to levy taxes or

special assessments or to appropriate the funds of the Village, all of the Services to be in and for the Area and all of the necessary construction and maintenance to be on property now owned or to be acquired by the Village, or property in which the Village will obtain an interest sufficient for the provision of the services; and

**WHEREAS**, a public hearing is being held at 6:00 p.m., on the 20th day of January, 2015, in the Municipal Building, 10 Municipal Drive, Sugar Grove, Illinois (the "Hearing"), to consider the establishment of the Area for the purpose of providing the Services and the levy of an additional direct annual *ad valorem* tax for the purpose of paying the cost thereof, all as described in the Notice of Public Hearing set forth in Section Two hereof (the "Notice"); and

**WHEREAS**, the Notice has been given by publication and mailing. Notice by publication was given by publication on a date, such date being not less than 15 days prior to the Hearing, in a newspaper of general circulation within the Village, there being no newspaper published therein. Notice by mailing was given by depositing the Notice in the United States Mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within the Area. The Notice was mailed not less than 10 days prior to the time set for the Hearing. In the event taxes for the last preceding year not paid, the Notice was sent to the person last listed on the tax rolls prior to that year as the owner of said property; and

**WHEREAS**, it is proposed that the Board repeal Ordinance No.2014-0916C, passed on September 16, 2014, purporting to establish the special service area in question.

**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: INCORPORATION OF PREAMBLES**

The preambles of this ordinance are hereby incorporated into this text as if set out herein in full.

#### **SECTION TWO: NOTICE**

The President and Board of Trustees determine that the Notice is in the proper statutory form as set forth as follows:

**PRAIRIE GLEN SPECIAL SERVICE AREA  
NOTICE OF HEARING  
VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS  
SPECIAL SERVICE AREA NO. 19**

NOTICE IS HEREBY GIVEN that on the 20th day of January, 2015, at 6:00 p.m., in the Municipal Building, 10 Municipal Drive, Sugar Grove, Illinois, a hearing will be held by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, to consider the establishment of a Special Service Area consisting of the following described territory:

LEGAL DESCRIPTION:

LOTS 1, 2, 3, 4, 5, AND 6 OF PRAIRIE GLEN OFFICE PARK, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

The approximate location is: The southeast corner of Bastain Drive and Municipal Drive.

The permanent index numbers (PINs) for each parcel located within the proposed area are:

14-20-248-001	14-20-248-002	14-20-248-003	14-20-248-004
14-20-248-005	14-20-248-006		

All interested persons, including all persons owning taxable real property located within the Special Service Area, will be given an opportunity to be heard at the hearing regarding 1) the tax levy and an opportunity to file objections to the amount of the levy, 2) formation of the boundaries of the Area and may object to the formation of the Area and 3) the levy of taxes affecting said Area.

The purpose of the formation of Special Service Area No. 19 in general is to provide for the common area maintenance, preservation, and upkeep of the Area, in the event a future owner or owners of said Area fails to do so, and the proposed municipal services are unique and are in addition to the improvements provided and/or maintained by the Village generally.

At the hearing, all persons affected will be given an opportunity to be heard. At the hearing, there will be considered the levy of an annual tax of not to exceed an annual rate of one-hundred and ten one-hundredths percent (1.1%, being 110¢ per \$100) of the equalized assessed value of the property in the proposed Special Service Area No. 19, said tax to be levied for an indefinite period of time from and after the date of the Ordinance establishing said Area. Said taxes shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Property Tax Code. Notwithstanding the foregoing, taxes shall not be levied hereunder and said Area shall be “dormant”, and shall take effect only if the applicable required owners association or property owner fails to maintain, repair or replace the aforesaid required items and the Village chooses to assume some or all of said responsibilities. The hearing may be adjourned by the President and Board of Trustees to another date without further notice other than a motion to be entered upon the minutes of its meeting fixing the time and place of its adjournment.

If a petition signed by at least fifty-one percent (51%) of the electors residing within the proposed Special Service Area No. 19 and by at least fifty-one (51%) of the owners of record of the land included within the boundaries of the proposed Area is filed with the Village Clerk within sixty (60) days following the final adjournment of the public hearing objecting to the establishment of the Area, the enlargement thereof, or the levy or imposition of a tax for the provision of special services to the Area, no such Area may be established or enlarged, or tax levied or imposed.

Dated: this 22nd day of December, 2014.

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Steven A. Andersson, Village Attorney  
for the Village of Sugar Grove

**SECTION THREE: MISCELLANEOUS**

The Village agrees to produce or file such forms, statements, proceedings and supporting documents as may be required and in a timely manner in order to establish the Area and levy the taxes and, if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Village in these endeavors.

**SECTION FOUR: EFFECTIVE DATE**

This ordinance 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, Illinois, this 20th day of January, 2015.

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

ATTEST:

\_\_\_\_\_  
Cynthia Galbreath, Clerk of the Village of Sugar Grove

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Trustee Robert Bohler	___	___	___	___
Trustee Mari Johnson	___	___	___	___
Trustee Kevin Geary	___	___	___	___
Trustee Rick Montalto	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee David Paluch	___	___	___	___
Village President P. Sean Michels	___	___	___	___

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** ORDINANCE: HANNAFORD FARM ANNEXATION AGREEMENT  
AMENDMENT FOR LOT 36 (990 CHESTNUT HILL LANE)  
**AGENDA:** JANAURY 20, 2015 REGULAR VILLAGE BOARD MEETING CONSENT  
AGENDA  
**DATE:** JANUARY 16, 2015

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**ISSUE**

Shall the Village Board approve an Annexation Agreement Amendment for Hannaford Farm Lot 36 (990 Chestnut Hill Lane).

**DISCUSSION**

This item was not reviewed at a Committee of the Whole meeting as it is considered routine.

The Hannaford Farm annexation agreement was approved on May 25, 2004. On March 20, 2007 the annexation agreement was amended for a requirement relating to improvement of the intersection of Bliss and Merrill Roads. The March 20, 2007 amendment also incorporated an October 3, 2006 amendment relating to architectural requirements that was approved by ordinance but not formally drafted at that date. And on September 16, 2008 the annexation agreement was amended for the funding mechanics of the Bliss and Merrill Road intersection, removing the permit limit prior to those improvements taking place, and deferring Capital Improvement Fees.

Due to the failure of the initial developer/owner of Hannaford Farm to complete the required public improvements and the failure of the bank backing the associated Letter of Credit to provide the funds needed to complete the public improvements, the responsibility to complete these improvements falls to the successor/s (individual lot owners).

In 2009, the Village determined that each successor lot owner would be required to pay a fee to cover their portion of the overall outstanding public improvement costs. This fee and associated changes to the annexation agreement are made a part of an annexation agreement amendment that needs to be processed for each lot. An amendment needs to be completed for each lot for issuance of a building permit.

Amendments approved to date:

May 18, 2010:	Lot 104,	1011 Redbud Lane
June 1, 2010:	Lot 29,	1098 Chestnut Hill Lane
June 15, 2010:	Lot 35,	1014 Chestnut Hill Lane
November 1, 2011:	Lot 53,	1800 Hunters Ridge Lane
January 7, 2014:	Lot 62,	835 Wheatfield Avenue
February 4, 2014:	Lot 28,	494 Willow Street
March 4, 2014:	Lot 99,	1091 Redbud Lane
November 18, 2014	Lot 42	1795 Chestnut Hill Lane

Staff recommends approval of the annexation agreement amendment for Hannaford Farm Lot 36 (990 Chestnut Hill Lane).

### **ATTACHMENTS**

1. Ordinance Authorizing Execution of an Annexation Agreement Amendment
2. Irrevocable Offer / Annexation Agreement signed December 26, 2014

### **COSTS**

There are publication and Village Attorney costs associated with this project that the Village will pay.

### **RECOMMENDATION**

That the Village Board approve an Ordinance Authorizing Execution of an Annexation Agreement Amendment for Hannaford Farm Lot 36 (990 Chestnut Hill Lane).



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

**ORDINANCE NO. 2015-0120D**

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**AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED ANNEXATION AGREEMENT FOR  
HANNAFORD FARM - LOT 36  
IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS  
(990 CHESTNUT HILL LANE)**

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Adopted by the  
Board of Trustees and President  
of the Village of Sugar Grove  
this 20<sup>th</sup> day of January, 2015

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County, Illinois,  
this 20<sup>th</sup> day of January, 2015

**VILLAGE OF SUGAR GROVE**

**ORDINANCE NO. 2015-0120D**

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED ANNEXATION AGREEMENT FOR  
HANNAFORD FARM – LOT 36  
IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS  
(990 CHESTNUT HILL LANE)**

**BE IT ORDAINED** by the 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 5/1-8 *et seq.*; and,

**WHEREAS**, Scott G. and Shawn M. Lehahn, have petitioned for an amendment to the Annexation Agreement for a portion of the Hannaford Farm development: Lot 36 in Hannaford Farm Subdivision Unit 1, 990 Chestnut Hill Lane, PIN 14-04-452-008; and,

**WHEREAS**, the corporate authorities of the Village have held a public hearing on the proposed amended agreement, similar in form and substance to the Agreement attached hereto, pursuant to notice by publication in a newspaper of general circulation in the Village being not less than 15 days nor more than 30 days prior to said public hearing; and,

**WHEREAS**, the corporate authorities have approved this Agreement; and,

**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: AMENDED ANNEXATION AGREEMENT**

That the Amended Annexation Agreement entered into by and between the VILLAGE OF SUGAR GROVE, an Illinois municipal corporation (the "VILLAGE"); and McCue Builders Inc., (the "LOT OWNER" and/or "LOT DEVELOPER"); setting forth terms and conditions relating to the territory described in **Exhibit A** is hereby incorporated by reference in this ordinance as if fully set forth in the body hereof, a copy of which is attached hereto as **Exhibit B**. Said **Exhibit B** is hereby approved and the Village President and Clerk are hereby authorized to execute said amended agreement on behalf of the Village of Sugar Grove.

**SECTION TWO: RECORDING AND NOTICE**

The Village Clerk is hereby authorized to record this ordinance along with all exhibits in the Office of the Recorder of Kane County.

**SECTION THREE: GENERAL PROVISIONS**

REPEALER: All ordinances or portions thereof in conflict with this annexation 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 effect 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 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 20<sup>th</sup> day of January, 2015.

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

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

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Trustee Robert E. Bohler	___	___	___	___
Trustee Kevin M. Geary	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee Mari Johnson	___	___	___	___
Trustee Rick Montalto	___	___	___	___
Trustee David Paluch	___	___	___	___

**Exhibit A**

*(Legal Description)*

LOT 36 IN HANNAFORD FARM SUBDIVISION UNIT 1, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 4 AND THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 14, 2004 AS DOCUMENT NO. 2004K159382, IN KANE COUNTY, ILLINOIS.

Commonly known as: 990 Chestnut Hill Lane  
PIN: 14-04-452-008

**Exhibit B**

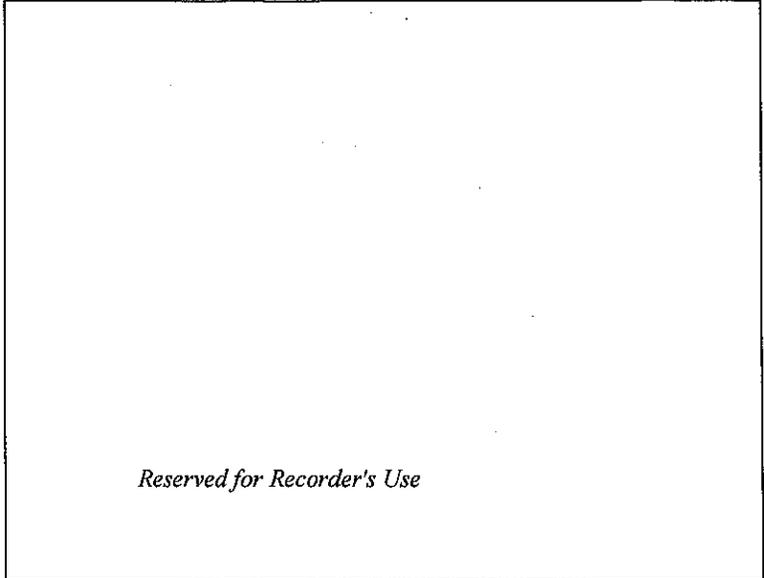
*(Amended Annexation Agreement on following pages)*

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF KANE     )

*Prepared by:*

*Laura M. Julien  
Mickey, Wilson, Weiler, Renzi & Andersson,  
P.C.  
2111 Plum Street, Suite 201  
Aurora, IL 60506*

*Return to after recording:  
Village Clerk  
Village of Sugar Grove  
10 Municipal Drive  
Sugar Grove, IL 60554*



**Lot by Lot Amendment to Annexation Agreement**

**(Hannaford Farm Subdivision Lot 36)**

This Amendment to Annexation Agreement (the "Amendment"), is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2014, by and between the VILLAGE OF SUGAR GROVE, a municipal corporation (the "VILLAGE"); and Scott Lehman and Shawn Lehman, owners of Lot 36 as successor Developer and Owner of said lot (the "LOT OWNER" and/or "LOT DEVELOPER") individually referred to as "Party" and collectively referred to as "Parties."

**WITNESSETH**

**WHEREAS**, LOT OWNER owns fee simple interest to the property which is legally described in **Exhibit "AA"**, attached hereto, consisting of Lot 36, (the "LOT"), and which was the subject of an Annexation Agreement recorded on July 8<sup>th</sup>, 2004 in Kane County as Document number 2004K090340 (and subsequently amended); and,

**WHEREAS**, it is the desire of LOT OWNER and LOT DEVELOPER to amend the annexation agreement for this portion of the original development (pursuant to Section 16A) only to address changes in circumstances since the time of the original agreement was passed; and,

**WHEREAS**, due to the failure of the initial Developer of the property to complete the required public improvements, it falls to the successor LOT DEVELOPER/LOT OWNER to complete said public improvements pursuant to Section 18 of the original Annexation Agreement for the Property; and,

**WHEREAS**, in consideration of the negotiations between the Parties, the Parties have agreed that if the LOT OWNER/LOT DEVELOPER complies with all obligations of the annexation agreement and pays to the Village an additional impact fee (as noted herein) to address this LOT

OWNER's obligations for the Public Improvements, the Village will allow the LOT OWNER to develop this Lot.

**WHEREAS**, all notices required by law relating to amending the original annexation agreement of the Property to the VILLAGE have been given to the persons or entities entitled to such notice pursuant to the applicable provisions of the Illinois Compiled Statutes; and,

**WHEREAS**, the Corporate Authorities of the VILLAGE have duly affixed and completed the time for a public hearing on this Amendment and pursuant to legal notice have held such hearing thereon all as required by the provisions of the Illinois Compiled Statutes; and,

**WHEREAS**, in accordance with the powers granted to the VILLAGE by the provisions of 65 ILCS 5/11-15.1-1 through 15.1-5, inclusive, relating to Annexation Agreements, the parties hereto wish to enter into a binding Amendment to Annexation Agreement and to provide for various other matters related directly or indirectly to the annexation of the LOT as authorized by the provisions of said statutes; and,

**NOW, THEREFORE**, in consideration of the mutual covenants, agreements and conditions herein contained, and by authority of and in accordance with the aforesaid statutes of the State of Illinois, the parties agree as follows:

1. **SECTION 24 CREATED.**

Section 24 is hereby created to read as follows:

Prior to this amendment of the annexation agreement for this property, the LOT OWNER/LOT DEVELOPER was responsible for various public improvements listed on **Exhibit BB**. In lieu of completion of said items listed on **Exhibit BB**, the LOT OWNER/LOT DEVELOPER shall pay, at issuance of the building permit the amount of Fifteen thousand and five hundred (\$15,500) (subject to the next paragraph of this Section 24), in satisfaction of this LOT's obligation for the items listed on **Exhibit BB**. LOT OWNER/LOT DEVELOPER shall otherwise comply with all remaining obligations of the Annexation Agreement and development ordinances of the Village. All remaining sections of the Annexation Agreement (and previous amendments, if applicable to this LOT) shall remain in full force and effect.

Until paid, the above referenced fee may be changed by the Village at its discretion as to amount and timing by adoption of a motion or resolution by the Village Board of Trustees. Said adjusted fee shall be effective 30 days after the passage of said resolution.

2. **SECTION 25 CREATED.**

A new Section 25 is hereby created to read as follows:

The Parties acknowledge and agree that the terms and conditions of this Amendment, including the payment of new fees, have been reached through a process of good faith negotiation,

both by Parties and through counsel, and represent terms and conditions that are deemed by the Parties to be fair, reasonable, acceptable and contractually binding upon each of them and not affecting any other lot or owner other than the LOT and LOT OWNER herein and that the VILLAGE is free to negotiate additional amendments (with the same or different terms) with other lot owners without affecting in any way, the validity or enforceability of this Amendment and Agreement. Further this Amendment shall not be construed to benefit any third party, nor act as a release of any other owner, developer or surety's obligations under the original annexation agreement, any amendments thereto, the ordinances of the Village, the Letters of Credit previously posted, the liability of the issuing bank(s) or the FDIC in its action relative to said sureties.

By entering into this agreement, the LOT OWNER/ LOT DEVELOPER (and its successors and assigns) hereby waives and releases any and all claims against the VILLAGE, its officers, agents, consultants, and assigns for any and all claims or damages of any type of character, including the costs of defending any such claims or damages, (including reasonable attorney's fees for attorneys to be chosen at the discretion of the VILLAGE) as a result of the actions of the VILLAGE in filing lis pendens and notices of breach, denial of building permits or other actions taken by the VILLAGE to insure the cure of breach of the Annexation Agreement.

**3. Section 26 Created.**

Section 26 is hereby created to read as follows:

The LOT OWNER and LOT DEVELOPER agree that prior to issuance of a building permit they shall execute and have recorded upon their LOT (and have their LOT subjected to said covenants) the covenants attached hereto as **Exhibit CC**.

**3. REMAINDER OF AGREEMENT UNAFFECTED; AMENDMENT INTEGRATED IN AGREEMENT.**

The Parties hereby agree and acknowledge that the remaining provisions of the original annexation agreement and previous amendments which are not referenced or amended by this Amendment shall remain in effect for the term of the Agreement. For purposes of construing the provisions of the Agreement, the Parties agree that this Amendment shall be fully integrated into the Agreement from and after its execution by the Parties.

IN WITNESS WHEREOF, the parties have executed this Annexation Agreement the day and year first above written.

**VILLAGE:  
THE VILLAGE OF SUGAR GROVE**

By: \_\_\_\_\_  
Village President

Attest: \_\_\_\_\_  
Village Clerk

STATE OF ILLINOIS                    )  
  )        SS  
COUNTY OF                            )

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that \_\_\_\_\_ and \_\_\_\_\_, personally known to me to be the Village President and Village Clerk, respectively, of the Village of Sugar Grove, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledge that as such Village President and Village Clerk, they signed and delivered the said instrument as President and Village Clerk caused the corporate seal of said Village to be affixed thereto, pursuant to authority, given by the Village of Sugar Grove Board of Trustees as the free and voluntary act and deed of said Village for the uses and purposes set forth.

Given under my hand and official seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Notary Public

OWNER: LOT 36 NAME: Scott G. Lehman Shawn M. Lehman

By: Scott G. Lehman Shawn M. Lehman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF KANE )

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Scott Lehman and Shawn Lehman, personally known to me to be the owner(s) of Lot 36 and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledge that as such they signed and delivered the said instrument as their free and voluntary act for the uses and purposes set forth.

Given under my hand and official seal, this 26 day of December, 2014.

*J F Cooke*  
Notary Public



## LIST OF EXHIBITS

- |            |   |
|------------|---|
| Exhibit AA | Legal Description of Lot  |
| Exhibit BB | List of Public Improvements being addressed for this Lot only by payment of an additional fee |
| Exhibit CC | Covenants to be recorded against Lot  |

EXHIBIT AA

**Legal Description of the Land**

Lot 36 in Hannaford Farm Unit 1, being a subdivision of part of the Southeast  $\frac{1}{4}$  of Section 4 and the Northeast  $\frac{1}{4}$  of Section 9, Township 38 North, Range 7, East of the Third Principal Meridian, according to the plat thereof recorded December 14, 2004 as Document 2004K159382, in the Village of Sugar Grove, Kane County, Illinois.

Address of Real Estate:        Lot 36, South Chestnut Hill Lane, Sugar Grove, Illinois 60554

PIN:                                14-04-452-008

EXHIBIT BB

**Hannaford Farm**

The improvements include some grading to accommodate the overland flow route, sanitary sewer manhole repairs and adjustments, valve vault and fire hydrant repairs and adjustments, storm sewer and structure repairs, adjustments and installation, curb and gutter repairs, pavement patching and replacement as required, surface course installation on roadways of the internal subdivision and Denny Road, minor sidewalk repairs, signage repairs and replacement, street light repairs, landscaping, minor restoration within the right of way adjacent to common areas, bike path repairs, additional bike path installation and replacement along Wheatfield and Redbud, soil erosion control necessary to complete these improvements, record drawing preparation, and fees associated with engineering, attorney, and snowplowing for the Hannaford subdivision.

EXHIBIT CC

Conditions Covenants and Restrictions (CCR's)  
recorded as document number 2011K026408  
in the Kane County Recorder's Office

**IRREVOCABLE OFFER**

**DATE:** 12/26/14

The undersigned [owner] has executed the Attached Amendment to Annexation Agreement for LOT 36 (Exhibit A) of Hannaford Farms subdivision in the Village of Sugar Grove, Illinois. In consideration of the Village's willingness to accept payment of certain fees and issue a building permit prior to Exhibit A being formally approved by both parties, we hereby make our offer (evidenced by the execution of Exhibit A) to enter into the aforementioned Amendment irrevocable until the Village Board either formally accepts or formally denies our offer of the aforementioned Amendment.

Printed Names: [OWNER]

Scott G. Lehman      Shawn M. Lehman

Signatures:

Scott G. Lehman      Shawn M. Lehman

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** PATRICK J. ROLLINS, CHIEF OF POLICE  
**SUBJECT:** RESOLUTION: EXERCISING AN OPTION TO RENEW FOR THE 3<sup>RD</sup> YEAR, THE 2ND EXTENSION FOR OUR IGA WITH KANE COUNTY FOR ANIMAL CONTROL SERVICES  
**AGENDA:** JANUARY 20, 2015 BOARD MEETING  
**DATE:** JANUARY 14, 2015

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**ISSUE**

Should the Village exercise its 3rd year, 2nd extension on the Intergovernmental Agreement with Kane County for Animal Control Services.

**DISCUSSION**

On July 16, 2013, the Village entered into an IGA with Kane County for Animal Control Services. Within the agreement under Section 8, the Village has the option to exercise additional years (two and three, one year at a time) by notifying Kane County prior to 60 days of the initial agreement expiration.

*Section 8. Effective Date; Termination. This Agreement shall commence upon the affixing of the last signature of any officer required to sign this Agreement, which date shall be deemed the "Effective Date." This Agreement shall remain in full force and in effect until July 15, 2014. with two one-year renewal options that shall be subject to the following condition: that the Municipality has been and is actively participating in animal control services and facility planning activities that are to be convened and coordinated by the Metro West Council of Governments, ("Metro West") .The Municipality shall notify the county in writing, not less than 60 days prior to the expiration date, of its intent to exercise each renewal option.*

The Village does not pay anything unless the services are needed.

**COST**

Total annual costs, which are only incurred as needed, are expected to remain at approximately \$1,000 which is budgeted in Police General Fund account #01-51-6309 Other Professional Services.

## **RECOMMENDATION**

Staff recommends that the Village Board approve a Resolution # **xxxxx** Exercising an Option to Renew for the 2nd and final year, an Intergovernmental Agreement with the County of Kane for Animal Control Services.



RESOLUTION NO. 20150120

**A Resolution Exercising an Option to Renew for One Year, an Intergovernmental Agreement with the County of Kane for Animal Control Services**

**WHEREAS**, the Village previously entered into an Intergovernmental Agreement with the County of Kane for Animal Control Services (“Agreement”), and

**WHEREAS**, Village has determined it is in the best interests of the citizens of the Village to again trigger the renewal of the Agreement for an additional one year,

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

- 1) Pursuant to Section 8 of the AGREEMENT FOR ANIMAL CONTROL SERVICES dated July 16, 2013, between the County of Kane and the Village of Sugar Grove, we hereby exercise the first of the available two one year options provided by the agreement and extend to and through April 2016.
- 2) That the Village President is authorized to execute and send a written notice to the County of Kane triggering the extension of the Agreement pursuant to Section 8 of the Agreement.

This resolution shall be in full force and effect from and after its passage, approval as provided by law.

**PASSED AND APPROVED** the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, this 20th day of January, 2015.

\_\_\_\_\_  
P. Sean Michels

Village of Sugar Grove President

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

Cynthia L. Galbreath, Village Clerk

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

**VILLAGE PRESIDENT**

P. Sean Michels

**VILLAGE ADMINISTRATOR**

Brent M. Eichelberger

**VILLAGE CLERK**

Cynthia Galbreath



**DEPARTMENT OF POLICE**  
**Patrick J. Rollins, Chief**

**VILLAGE TRUSTEES**

Robert Bohler  
Kevin Geary  
Sean Herron  
Mari Johnson  
Rick Montalto  
David Paluch

January 20, 2015

Dear Chairman Lauzen,

Pursuant to Section 8 of the AGREEMENT FOR ANIMAL CONTROL SERVICES dated July 16, 2013, between the County of Kane and the Village of Sugar Grove, we hereby exercise the 2nd of the available two one year options provided by the agreement and extend to and through April 2016. Should you have any questions please do not hesitate to call.

(See enclosed copy of the initial signed agreement on 7/16/13 permitting the extension)

Very Truly Yours,

---

P. Sean Michels,  
Village President, Village of Sugar Grove

(See enclosed copy of the initial signed agreement on 7/16/13)