

<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> INCORPORATED 1975 10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521</p>	<p>Village Trustees</p> <p>Kevin Geary Sean Herron Mari Johnson Ted Koch Rick Montalto David Paluch</p>
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**December 01, 2015  
Board Meeting  
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
  - a. None
5. Appointments and Presentations
  - a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
  - a. Approval: Minutes of the November 17, 2015 Village Board and Meeting
  - b. Approval: Vouchers
  - c. Resolution: Review of Closed Session Minutes Res# 20151201E
  - d. Proclamation: National Drunk and Drugged Driving (3D) Prevention Month
  - e. Ordinance: Amending the Village Code regarding Utility Billing Procedures Ord# 20151201A
  - f. Resolution: Accepting a Temporary Grant of Easement – AHB Resolution #2015121A
  - g. Ordinance: Tax Levy for the Fiscal Year May 1, 2016 to April 30, 2017, Ordinance 2015-1201FDA
  - h. Ordinance: Tax Levy for the Sugar Grove Center Special Service Area (SSA #10) Assessment for the Fiscal Year May 1, 2016 to April 30, 2017
  - i. Resolution: 2015-1201MPROA Declaring Notice of Third Installment, Accrual of Interest and Adoption of Special Assessment Supplemental Bond and Procedures Act
  - j. Ordinance: Tax Levy for FY 2016 to 2017 for Mallard Point SA
  - k. Ordinance(s): Abating Taxes related to Debt Service:
    - i. Ordinance 2015-1201FDB, An Ordinance Abating 2015 Taxes related to Debt Service on the \$2,640,000 2006 General Obligation Alternate Revenue Bonds.
    - ii. Ordinance 2015-1201FDD, An Ordinance Abating 2015 Taxes related to Debt Service on the \$2,585,000 2008A General Obligation Alternate Revenue Bonds.
    - iii. Ordinance 2015-1201FDF, An Ordinance Abating 2015 Taxes related to Debt Service on the \$2,930,000 2009 General Obligation Alternate Revenue Bonds.
    - iv. Ordinance 2015-1201FDG, An Ordinance Abating 2015 Taxes related to Debt Service on the \$5,460,000 2013A General Obligation Refunding Alternate Revenue Bonds.
    - v. Ordinance 2015-1201FDH, An Ordinance Abating 2015 Taxes related to Debt Service on the \$470,000 2013B General Obligation Refunding Alternate Revenue Bonds.

<p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p>10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521</p>	<p>Village Trustees</p> <p>Kevin Geary Sean Herron Mari Johnson Ted Koch Rick Montalto David Paluch</p>
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**Continued  
December 01, 2015  
Board Meeting  
6:00 P.M.**

- 8. General Business
  - a. Ordinance: Repealing SSA #16 Ord#20151201R
  - b. Ordinance: Tax Levy for FY 2016 to 2017 for Mallard Point SSA
- 9. New Business
  - a. None
- 10. Reports
  - a. Staff Reports
  - b. Trustee Reports
  - c. Presidents Report
- 11. Public Comments
- 12. Airport Report
- 13. Closed Session: Land Acquisition, Personnel, Litigation
- 14. Adjournment

**Committee of the Whole  
6:30 p.m.**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Discussion: Regulations Regarding Tow Operators
- 5. Discussion: Zoning Map & Comprehensive Plan Map
- 6. Discussion: 2016 Road Maintenance Program
- 7. Closed Session: Land Acquisition, Personnel, Litigation
- 8. Adjournment

**November 17, 2015**  
**Village of Sugar Grove**  
**6:00 PM**

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

**Present:** President Michels, Trustee Koch, Trustee Herron, Trustee Paluch, Trustee Montalto, Trustee Geary, and Trustee Johnson.

**Absent:** Trustee Koch

Quorum Established.

**Also Present:**

Administrator Eichelberger, Clerk Galbreath, Community Development Director Magdziarz, Public Works Director Speciale, Attorney Andersson, Attorney Julian, Public Utilities Supervisor Brad Merkel.

**APPOINTMENTS AND PRESENTATIONS**

**Recognition of Participation in the WCC Community Of Excellence Program.**

The Board recognized Jennifer Milewski for her participation in the first full Community of Excellence Program at WCC.

**PUBLIC HEARINGS**

**Tax Levy**

President Michels called for any public comments on the 2016-2017 Tax Levy. No member of the public stepped forward this portion of the agenda was closed by motion made by Trustee Johnson and seconded by Trustee Herron, all members in attendance voted Aye in a voice vote. Motion Carried

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comments and as no member of the public stepped forward this portion of the agenda was closed.

**CONSENT AGENDA**

- a. Approval: Minutes of the November 3, 2015 Village Board and Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Authorizing an Agreement for Well Maintenance

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

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

Motion Carried.

**GENERAL BUSINESS**

**Resolution Confirming the Waiver of a PUD Requirement for Sugar Grove Center Traffic Signal**

Trustee Johnson **moved to Adopt a Resolution Confirming the Waiver of a PUD Requirement for Sugar Grove Center Traffic Signal.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance Amending the Landings Office Park PUD Signage & Landscaping**

Trustee Johnson **moved to Adopt an Ordinance Amending the Landings Office Park PUD Signage & Landscaping.** Trustee Geary seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance Amending Village Code Regarding Damage to Property**

Trustee Geary **moved to Adopt an Ordinance Amending Village Code Regarding Damage to Property.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**NEW BUSINESS**

Administrator Eichelberger informed the Board that an upcoming meeting the Chief would be presented the departments general orders on use of force. Should the Board have any questions they should let Chief know so that he can address them during his presentation.

## **REPORTS**

Director Speciale stated the crews are ready for snow. Trustee Montalto asked about the wetland burn in Mallard Point. It seems as the area is being ignored. Director Speciale stated that with the wind and rains the burning consultant Encap is behind. It will be performed yet this year.

Trustees gave updates on the Chamber, EDC, and Cornboil activities.

President Michels stated that he and Administrator Eichelberger met with Metro Net and representatives of HOA's regarding starting to distribute the word and getting people on board to convince the powers that be to come to Sugar Grove soon.

President Michels also spoke with Mr. Keskas of WCC regarding new programs they will be rolling out

President Michels reported that the Village had prevailed in the Settlers Ridge Bond litigation and has been awarded 2.15 million.

## **AIRPORT REPORT**

None.

## **PUBLIC COMMENTS**

A resident of Black Walnut Trails asked the Board to consider ban burning. It is not safe with the small lots, it is bad for health, the environment and people do not abide by the rules.

The request was discussed and it was suggested that perhaps he could talk to his HOA and start there with a subdivision ban.

## **ADJOURNMENT**

Meeting was adjourned at 7:05 by motion made by Trustee Paluch seconded by Trustee Herron, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

**November 17, 2015**

**Committee of the Whole**

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

**Present:** President Michels, Trustee Koch, Trustee Herron, Trustee Paluch, Trustee Montalto, Trustee Geary, and Trustee Johnson.

**Absent:** Trustee Koch

Quorum Established.

**Also Present:**

Administrator Eichelberger, Clerk Galbreath, Community Development Director Magdziarz, Public Works Director Speciale, Attorney Andersson, Attorney Julian.

**Public Comment**

President Michels called for any public comments and as no member of the public stepped forward this portion of the agenda was closed.

**Discussion: Rescinding SSA #16**

Staff presented options for SSA #16

1. Leave SSA #16 in place. Under this option the Village Board could determine annually whether to levy or not and if so, how much. The Board could also determine not to levy and direct staff not to propose the levy again unless directed by the Board.
2. Adopt an Ordinance repealing Ordinance 20100615C. Under this option no levy would take place, likely for perpetuity as it is unlikely that a future effort to reestablish an SSA would be successful.

Both options were discussed however the majority of the Board felt that it would be best to repeal for various reasons including that some felt since the Village owns the property the Village should maintain.

**Discussion: Regulations Regarding Tow Operators**

Tabled

**Discussion: Zoning Map and Comprehensive Land Use Plan Map**

Tabled

**ADJOURNMENT**

Meeting was adjourned at 7:35 p.m. by motion made by Trustee Paluch seconded by Trustee Herron, 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:** DECEMBER 1, 2015 BOARD MEETING  
**DATE:** NOVEMBER 24, 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 \$216,651.53 and manual checks total \$0.00

**RECOMMENDATION**

Approval of vouchers totalling \$216,651.53 and ratification of manual checks totaling \$0.00.

DATE: 11/24/15  
 TIME: 15:09:33  
 ID: AP441000.WOW

VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/01/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
B0204	B D K DOOR INC.						
13135	11/16/15	01	BM/OVERHEAD DOOR REPAIRS	01546406		12/01/15	491.87
		02	W&S/OVERHEAD DOOR REPAIRS	50596406			491.87
						INVOICE TOTAL:	983.74
						VENDOR TOTAL:	983.74
B0230	BLUE CROSS & BLUE SHIELD OF IL						
DEC 2015	11/13/15	01	ADM/HEALTH INSURANCE-DEC 15	01506201		12/01/15	2,164.97
		02	POL/HEALTH INSURANCE-DEC 15	01516201			15,358.25
		03	S&P/HEALTH INSURANCE-DEC 15	01536201			3,172.13
		04	BM/HEALTH INSURANCE-DEC 15	01546201			848.63
		05	CD/HEALTH INSURANCE-DEC 15	01556201			3,986.60
		06	FIN/HEALTH INSURANCE-DEC 15	01566201			1,291.89
		07	W&S/HEALTH INSURANCE-DEC 15	50506201			1,933.09
		08	W&S/HEALTH INSURANCE-DEC 15	50596201			6,091.38
		09	EMP/HEALTH INSURANCE-DEC 15	01002180			6,409.14
						INVOICE TOTAL:	41,256.08
						VENDOR TOTAL:	41,256.08
C0034	CALL ONE						
1134017-1115	11/15/15	01	ADM/CALL ONE 11/15-12/14	01506502		12/01/15	60.95
		02	POL/CALL ONE 11/15-12/14	01516502			236.02
		03	S&P/CALL ONE 11/15-12/14	01536502			34.55
		04	BM/CALL ONE 11/15-12/14	01546502			104.63
		05	CD/CALL ONE 11/15-12/14	01556502			120.13
		06	FIN/CALL ONE 11/15-12/14	01566502			60.95
		07	W&S/CALL ONE 11/15-12/14	50506502			92.25
		08	PW/CALL ONE 11/15-12/14	50596502			226.38
		09	S&P/CALL ONE 11/15-12/14	01536502			113.23
		10	W&S/CALL ONE 11/15-12/14	50596502			113.22
						INVOICE TOTAL:	1,162.31
						VENDOR TOTAL:	1,162.31
C0361	COM ED						

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C0361	COM ED						
110615	11/06/15	01	S&P/4755140066 DUFFY 10/7-11/6	01536511		12/01/15	5.30
						INVOICE TOTAL:	5.30
110915	11/09/15	01	S&P/2082154034 DUGAN 10/9-11/9	01536511		12/01/15	730.54
						INVOICE TOTAL:	730.54
111615	11/16/15	01	S&P/41707055054 DUGAN9/10-10/9	01536511		12/01/15	10.60
						INVOICE TOTAL:	10.60
						VENDOR TOTAL:	746.44
C0384	COMPUTER NETWORK MGMT. LLC						
151101	11/15/15	01	IT/NETWORK MAINT & SSL CERT	01496307		12/01/15	352.00
		02	PW IT/NETWORK MAINT & SSL CERT	50496307			352.00
						INVOICE TOTAL:	704.00
						VENDOR TOTAL:	704.00
C0394	CLAESSON JANITORIAL SERVICE						
5617	11/21/15	01	BM/JANITORIAL SERV.-NOV 15	01546406		12/01/15	1,087.50
		02	W&S/JANITORIAL SERV.-NOV 15	50596406			412.50
						INVOICE TOTAL:	1,500.00
						VENDOR TOTAL:	1,500.00
C8034	CHAMBERLIN, PATRICIA						
111515	11/15/15	01	FIN/IMTA CONFERENCE EXP-PC	01566208		12/01/15	513.43
		02	W&S/IMTA CONFERENCE EXP-PC	50506208			513.43
						INVOICE TOTAL:	1,026.86
						VENDOR TOTAL:	1,026.86
C8039	CROSSMATCH TECHNOLOGIES, INC						
09102015	09/10/15	01	POL/LIVESCAN MAINTENANCE PLAN	01516307		12/01/15	2,138.80
						INVOICE TOTAL:	2,138.80
						VENDOR TOTAL:	2,138.80

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D0010	DU-TEK INC.						
126577	11/17/15	01	S&P/HOSES & COUPLINGS	01536617		12/01/15	20.00
						INVOICE TOTAL:	20.00
126590	11/18/15	01	S&P/HOSES, COUPLINGS, SUPPLIES	01536617		12/01/15	207.75
		02	W&S/HOSES, COUPLINGS, SUPPLIES	50596617			207.75
						INVOICE TOTAL:	415.50
615299	11/12/15	01	S&P/HOSES & COUPLINGS	01536617		12/01/15	267.00
		02	W&S/HOSES & COUPLINGS	50596617			267.00
						INVOICE TOTAL:	534.00
						VENDOR TOTAL:	969.50
E0012	RANDAL ERICKSON						
20151123	11/23/15	01	CD/6 PERMITS @ \$40	01556309		12/01/15	240.00
		02	CD/2 ROOF PERMITS @ \$15	01556309			30.00
						INVOICE TOTAL:	270.00
						VENDOR TOTAL:	270.00
E1900	ENTERLOGIX CORPORATION						
1297	11/24/15	01	PWIT/WORK ON FIBER,NETWRK UPDT	50496307		12/01/15	531.25
		02	IT/WORK ON FIBER,NETWRK UPDT	01496307			531.25
		03	PDIT/WIRELESS,SQ LT NTWRK UPDT	01496307			900.00
						INVOICE TOTAL:	1,962.50
						VENDOR TOTAL:	1,962.50
E1902	EAGER TRUCKING LLC						
001	11/05/15	01	W&S/HAUL DIRT TO PLANO CL FILL	50606309		12/01/15	2,612.50
						INVOICE TOTAL:	2,612.50
						VENDOR TOTAL:	2,612.50
F0642	FOX VALLEY PHONE LLC						

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F0642	FOX VALLEY PHONE LLC						
37379	11/11/15	01	POL/FIX PD PHONE PROGRAMMING	01516403		12/01/15	95.00
						INVOICE TOTAL:	95.00
						VENDOR TOTAL:	95.00
F0656	FOX METRO WATER RECLAMATION						
061250-1015	10/31/15	01	BM/10 MUNI SEWER	01546512		12/01/15	48.96
						INVOICE TOTAL:	48.96
063908-1015	11/20/15	01	BM/601 HEARTLAND SEWER	01546512		12/01/15	24.48
		02	W&S/601 HEARTLAND SEWER	50596512			24.48
						INVOICE TOTAL:	48.96
065296-0715	07/20/15	01	BM/160 MUNI SEWER	01546512		12/01/15	4.92
		02	BM/160 MUNI SEWER	01546512			5.44
						INVOICE TOTAL:	10.36
065296-1015	10/31/15	01	BM/160 MUNI SEWER	01546512		12/01/15	5.44
						INVOICE TOTAL:	5.44
						VENDOR TOTAL:	113.72
F0659	FULTON TECHNOLOGIES						
456	10/28/15	01	POL/SIREN	01516403		12/01/15	2,517.68
						INVOICE TOTAL:	2,517.68
						VENDOR TOTAL:	2,517.68
G8006	CITY OF GENEVA						
2016-00000029	11/11/15	01	POL/TRI-COM CENTRAL DISPATCH	01516502		12/01/15	34,870.75
						INVOICE TOTAL:	34,870.75
						VENDOR TOTAL:	34,870.75
G8009	GUARDIAN						

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G8009	GUARDIAN						
50366-1215	11/17/15	01	ADM/DENTAL INSURANCE -DEC 2015	01506201		12/01/15	141.03
		02	POL/DENTAL INSURANCE -DEC 2015	01516201			870.00
		03	S&P/DENTAL INSURANCE -DEC 2015	01536201			242.49
		04	BM/DENTAL INSURANCE -DEC 2015	01546201			64.05
		05	CD/DENTAL INSURANCE -DEC 2015	01556201			300.26
		06	FIN/DENTAL INSURANCE -DEC 2015	01566201			82.17
		07	W&S/DENTAL INSURANCE -DEC 2015	50506201			105.46
		08	PW/DENTAL INSURANCE -DEC 2015	50506201			499.79
		09	EMP/EMPLOYEE SHARE -DEC 2015	01002180			836.47
						INVOICE TOTAL:	3,141.72
						VENDOR TOTAL:	3,141.72
H1483	HD SUPPLY WATERWORKS, LTD						
E794889	11/13/15	01	W&S/METERS	50606603		12/01/15	5,136.00
						INVOICE TOTAL:	5,136.00
						VENDOR TOTAL:	5,136.00
I0013	INTERNAT'L CODE COUNCIL, INC						
3072552	11/24/15	01	CD/1103619 MEMBERSHIP DUES	01556208		12/01/15	135.00
						INVOICE TOTAL:	135.00
						VENDOR TOTAL:	135.00
I0037	INTERSTATE BATTERY SYSTEM						
50320177	10/29/15	01	S&P/BULK BATTERIES	01536603		12/01/15	14.49
		02	W&S/BULK BATTERIES	50596603			14.50
						INVOICE TOTAL:	28.99
50320413	11/12/15	01	S&P/BATTERY TK 203	01536617		12/01/15	223.90
						INVOICE TOTAL:	223.90
						VENDOR TOTAL:	252.89
I0914	ILLINOIS DEPARTMENT OF						

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I0914	ILLINOIS DEPARTMENT OF						
2016-2689	11/13/15	01	S&P/PEST CONTROL LIC-JR	01536208		12/01/15	20.00
						INVOICE TOTAL:	20.00
2016-6699	11/13/15	01	S&P/PEST CONTROL LIC-CM	01536208		12/01/15	20.00
						INVOICE TOTAL:	20.00
						VENDOR TOTAL:	40.00
I0922	ILLINOIS MUNICIPAL LEAGUE						
M573 2016	10/27/15	01	BD/IML ANNUAL MEMBERSHIP M-573	01576208		12/01/15	925.00
						INVOICE TOTAL:	925.00
						VENDOR TOTAL:	925.00
I0957	ILLCO, INC.						
1290245	10/30/15	01	W&S/PLUMBING SUPPLIES WELL 9	50606603		12/01/15	105.30
						INVOICE TOTAL:	105.30
						VENDOR TOTAL:	105.30
I0962	IMSA						
010116	11/20/15	01	S&P/IMSA MEMBERSHIP DUES 2015	01536208		12/01/15	85.00
						INVOICE TOTAL:	85.00
						VENDOR TOTAL:	85.00
J1030	JIMS TRUCK INSPECTION & REPAIR						
158976	11/10/15	01	W&S/INSPECTION TRK 210	50596407		12/01/15	45.00
						INVOICE TOTAL:	45.00
158995	11/10/15	01	S&P/INSPECTION TRK 200	01536407		12/01/15	45.00
						INVOICE TOTAL:	45.00
159039	11/12/15	01	W&S/INSPECTION TRK 202	50596407		12/01/15	30.00
						INVOICE TOTAL:	30.00

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J1030	JIMS TRUCK INSPECTION & REPAIR						
159058	11/13/15	01	S&P/INSPECTION TRK 203	01536407		12/01/15	30.00
						INVOICE TOTAL:	30.00
						VENDOR TOTAL:	150.00
K1112	KANE COUNTY DEVELOPMENT DEPT						
120315	12/01/15	01	CD/HOLIDAY FORUM 12/3-WM, MF	01556508		12/01/15	80.00
						INVOICE TOTAL:	80.00
						VENDOR TOTAL:	80.00
K1117	KANELAND SCHOOL DISTRICT #302						
103115	10/31/15	01	REL OF IMPACT FEES- OCT 15	71002320		12/01/15	6,184.90
		02	REL OF LAND CASH- OCT 15	76002320			6,184.87
						INVOICE TOTAL:	12,369.77
						VENDOR TOTAL:	12,369.77
L1208	LAWSON PRODUCTS INC						
9303689340	11/12/15	01	W&S/VEHICLE MAINT SUPPLIES	50596617		12/01/15	348.56
		02	S&P/VEHICLE MAINT SUPPLIES	01536617			348.56
		03	W&S/SHIPPING	50596501			52.60
						INVOICE TOTAL:	749.72
						VENDOR TOTAL:	749.72
M0024	MCHENRY ANALYTICAL WATER						
389199	11/13/15	01	W&S/WATER SAMPLES-FLOURIDE	50606311		12/01/15	90.00
						INVOICE TOTAL:	90.00
						VENDOR TOTAL:	90.00
M1316	MID AMERICAN WATER						
119851A	11/04/15	01	W&S/HYDRANT PARTS	50606603		12/01/15	1,865.00
						INVOICE TOTAL:	1,865.00

DATE: 11/24/15  
TIME: 15:09:33  
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VILLAGE OF SUGAR GROVE  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/01/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
M1316	MID AMERICAN WATER						
119958A	11/06/15	01	W&S/HYDRANT REPAIRS	50606603		12/01/15	4,067.00
						INVOICE TOTAL:	4,067.00
						VENDOR TOTAL:	5,932.00
M1380	MENARDS - YORKVILLE						
28442	11/16/15	01	W&S/REPAIR PARTS	50596617		12/01/15	119.28
						INVOICE TOTAL:	119.28
						VENDOR TOTAL:	119.28
N1415	NICOR GAS						
112015A	11/20/15	01	W/27-73-72-10008 WH410/22-11/2	50606510		12/01/15	24.87
						INVOICE TOTAL:	24.87
112015B	11/20/15	01	W/06-18-79-00003 WH7 9/23-11/2	50606510		12/01/15	55.54
						INVOICE TOTAL:	55.54
112015C	11/20/15	01	S/94-50-04-82487 LS 9 10/23-11	50656510		12/01/15	82.37
						INVOICE TOTAL:	82.37
						VENDOR TOTAL:	162.78
O1520	THE OFFICE WORKS						
521516	11/05/15	01	ADM/PAPER	01506613		12/01/15	8.52
		02	FIN/PAPER	01566613			8.52
		03	W&S/PEN, RECPT BOOKS, PAPER	50506613			38.90
						INVOICE TOTAL:	55.94
						VENDOR TOTAL:	55.94
P0500	VICTOR E. PUSCAS, JR.						
130	11/10/15	01	POL/PRESIDE OVER VEHICLE SEIZ	01516301		12/01/15	350.00
						INVOICE TOTAL:	350.00
						VENDOR TOTAL:	350.00

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VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/01/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
P2359	PAUL J SCHMIT TRUCKING						
138766	11/10/15	01	W&S/SALT FOR WELL 10	50606607		12/01/15	595.85
						INVOICE TOTAL:	595.85
						VENDOR TOTAL:	595.85
R1844	RIVER VIEW FORD, INC.						
119283	11/13/15	01	S&P/MIRROR REPAIR	01536617		12/01/15	206.08
						INVOICE TOTAL:	206.08
						VENDOR TOTAL:	206.08
R1848	R & R ELECTRICAL CONTRACTORS,						
6311	11/09/15	01	W&S/REPAIRS AT WELL 10	50606406		12/01/15	480.00
						INVOICE TOTAL:	480.00
						VENDOR TOTAL:	480.00
R8119	ROSS MECHANICAL GROUP, INC						
151249-2	11/12/15	01	BM/140 MUNI CK VALVE REPAIR	01546406		12/01/15	228.00
						INVOICE TOTAL:	228.00
						VENDOR TOTAL:	228.00
R8121	RUSH TRUCK CENTER OF ILLINOIS						
3000591463	11/03/15	01	S&P/VEHICLE MAINT SPLY TRK 203	01536617		12/01/15	116.75
		02	W&S/VEHICLE MAINT SPLY TRK 202	50596617			539.50
						INVOICE TOTAL:	656.25
3000635732	11/06/15	01	S&P/VEHICLE MAINT SUPLS TK203	01536617		12/01/15	111.06
						INVOICE TOTAL:	111.06
3000692659	11/12/15	01	S&P/VEHICLE MAINT SUPPLIES	01536617		12/01/15	55.21
						INVOICE TOTAL:	55.21
						VENDOR TOTAL:	822.52

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 TIME: 15:09:33  
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VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/01/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
S0003	SUGAR GROVE PUBLIC LIBRARY						
103115	10/31/15	01	REL OF IMPACT FEES- OCT 15	72002331		12/01/15	7,403.04
						INVOICE TOTAL:	7,403.04
						VENDOR TOTAL:	7,403.04
S0047	SMITH AMUNDSEN LLC						
482622	11/10/15	01	POL/LEGAL SERVICES- OCT 15	01516301		12/01/15	560.00
						INVOICE TOTAL:	560.00
482630	11/10/15	01	POL/LEGAL SERVICES- OCT 15	01516301		12/01/15	5,901.66
						INVOICE TOTAL:	5,901.66
482631	11/10/15	01	POL/LEGEL SERVICES- OCT 15	01516301		12/01/15	300.00
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	6,761.66
S1926	SECRETARY OF STATE						
124191-1216	11/20/15	01	POL/REG FOR CHIEF SQ	01516309		12/01/15	101.00
						INVOICE TOTAL:	101.00
125848-1216	11/20/15	01	POL/REG FOR DETECTIVE SQ	01516309		12/01/15	101.00
						INVOICE TOTAL:	101.00
						VENDOR TOTAL:	202.00
S1961	STEVEN'S SILK SCREENING						
9525	10/23/15	01	S&P/SHIRTS	01536209		12/01/15	601.00
		02	W&S/SHIRTS	50596209			473.54
		03	CD/SHIRTS	01556209			74.00
						INVOICE TOTAL:	1,148.54
						VENDOR TOTAL:	1,148.54
S1982	SUGAR GROVE FIRE DISTRICT						

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VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/01/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
S1982 SUGAR GROVE FIRE DISTRICT							
103115	10/31/15	01	REL OF IMPACT FEE- OCT 15	73002340		12/01/15	17,356.66
						INVOICE TOTAL:	17,356.66
20150082	08/18/15	01	O/S FIRE DISTR. INV 20150082	01003791		12/01/15	-21.51
						INVOICE TOTAL:	-21.51
						VENDOR TOTAL:	17,335.15
S1991 SUGAR GROVE CHAMBER							
ML2015-13	11/12/15	01	CD/MONTHLY LUNCHEON-WM	01556208		12/01/15	15.00
		02	FIN/MONTHLY LUNCHEON-PC	01566208			7.50
		03	W&S/MONTHLY LUNCHEON-PC	50506208			7.50
						INVOICE TOTAL:	30.00
						VENDOR TOTAL:	30.00
S1994 SUGAR GROVE PARK DISTRICT							
103115	10/31/15	01	REL OF LAND CASH- OCT 15	74002340		12/01/15	28,116.87
		02	REL OF CAP IMPRV FEE- OCT 15	75002340			26,400.49
						INVOICE TOTAL:	54,517.36
						VENDOR TOTAL:	54,517.36
S2016 STATE TREASURER							
43203	07/06/15	01	S&P/US 30&MUNI 15-07-09 T/S861	01536405		12/01/15	609.90
		02	S&P/IL47&GALENA15-07-09 T/S865	01536405			304.95
		03	S&P/IL47&BLISS 15-07-09 T/S868	01536405			304.95
						INVOICE TOTAL:	1,219.80
						VENDOR TOTAL:	1,219.80
S8043 SUGAR GROVE ACE							
1202/1	11/06/15	01	BM/FURNACE FILTERS	01546603		12/01/15	29.94
						INVOICE TOTAL:	29.94

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VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/01/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
S8043	SUGAR GROVE ACE						
1238/1	11/16/15	01	W&S/SHOP SUPPLIES	50596617		12/01/15	4.00
						INVOICE TOTAL:	4.00
1242/1	11/16/15	01	W&S/SHOP SUPPLIES	50596617		12/01/15	2.70
						INVOICE TOTAL:	2.70
						VENDOR TOTAL:	36.64
T0009	TERRA CARE ENTERPRISES INC.						
5250	11/16/15	01	CD/MOW LOT 55 HF2, 1830 HUNTER	01556309		12/01/15	78.75
		02	RIDGE	** COMMENT **			
						INVOICE TOTAL:	78.75
						VENDOR TOTAL:	78.75
V2231	VERIZON WIRELESS						
9755113601	11/07/15	01	POL/ACCT 642009991-00001 10/7	01516502		12/01/15	267.74
		02	S&P/ACCT 642009991-00001 10/7	01536502			113.80
		03	BM/ACCT 642009991-00001 10/7	01546502			36.00
		04	CD/ACCT 642009991-00001 10/7	01556502			59.80
		05	FIN/ACCT 642009991-00001 10/7	01566502			38.82
		06	BD/ACCT 642009991-00001 10/7	01576502			59.80
		07	W&S/ACCT 642009991-00001 10/7	50506502			0.36
		08	PW/ACCT 642009991-00001 10/7	50596502			293.43
		09	POL/MOBILE BROADBAND CARDS	01516502			380.10
						INVOICE TOTAL:	1,249.85
						VENDOR TOTAL:	1,249.85
V2232	VESCO REPROGRAPHIC						
R75583	11/16/15	01	CD/COPIES FOR FIOA	01556309		12/01/15	15.50
						INVOICE TOTAL:	15.50
R75596	11/13/15	01	CD/LAND USE PLAN MOUNT PRINTS	01556309		12/01/15	132.00
						INVOICE TOTAL:	132.00
						VENDOR TOTAL:	147.50

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VILLAGE OF SUGAR GROVE  
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 12/01/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
W2301	WAUBONSEE COMMUNITY COLLEGE						
107312	11/06/15	01	FIN/COMMUNITY OF EXCELLENCE-JM	01566208		12/01/15	347.50
		02	W&S/COMMUNITY OF EXCELLENCE-JM	50506208			347.50
						INVOICE TOTAL:	695.00
						VENDOR TOTAL:	695.00
W2330	WHOLESALE TIRE CO						
152321	11/12/15	01	W&S/TIRE REPAIR	50596407		12/01/15	12.00
						INVOICE TOTAL:	12.00
						VENDOR TOTAL:	12.00
W8034	WAREHOUSE DIRECT						
2888715-0	11/18/15	01	POL/STAPLER	01516613		12/01/15	21.39
						INVOICE TOTAL:	21.39
						VENDOR TOTAL:	21.39
Y2515	YORKVILLE NAPA AUTO PARTS						
121448	10/27/15	01	BM/VEHICLE MAINT SUPPLIES	01546617		12/01/15	23.13
		02	W&S/VEHICLE MAINT SUPPLIES	50596617			23.13
						INVOICE TOTAL:	46.26
122865	11/11/15	01	S&P/VEHICLE MAINT SUPPLIES	01536617		12/01/15	178.87
		02	BM/VEHICLE MAINT SUPPLIES	01546617			76.66
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			255.53
						INVOICE TOTAL:	511.06
122975	11/12/15	01	S&P/VEHICLE MAINT SUPPLIES	01536617		12/01/15	32.48
		02	BM/VEHICLE MAINT SUPPLIES	01546617			13.92
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			46.40
						INVOICE TOTAL:	92.80
						VENDOR TOTAL:	650.12
						TOTAL ALL INVOICES:	216,651.53

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** CINDY GALBREATH, VILLAGE CLERK  
**SUBJECT:** RESOLUTION CONCERNING THE REVIEW AND  
RELEASE OF EXECUTIVE SESSION MINUTES  
**AGENDA:** DECEMBER 01 2015 CONSENT AGENDA  
**DATE:** NOVEMBER 24, 2015, 2015

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**ISSUE**

Should the Village Board release minutes and authorize the destruction of certain recordings of the closed session meetings as authorized by Open Meetings Act and Village Resolution 20151201E.

**DISCUSSION**

Closed session minutes must be reviewed at least every six months to determine if they are releasable to the public. Additionally the recordings of the minutes must be held for at least 18 months after the closed session meeting. After the 18 month period they may destroyed with the approval of the Board. It is recommended that recordings prior to June 2014 be approved for destruction.

Staff recommends that the Village Board approve a resolution regarding the review and release of the closed session minutes.

**COSTS**

There is no cost associated with the adoption of this resolution.

**RECOMMENDATION**

That the Board adopts Resolution 20151201E, A Resolution Concerning the Review of Executive Session Minutes and the Destruction of Closed Session Recording.

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

**RESOLUTION NO. 20151201E**

**A Resolution Concerning the Review of Executive Session Minutes**

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

**WHEREAS**, the Village of Sugar Grove is required to periodically review the minutes of all executive sessions; and

**WHEREAS**, the President and the Board of Trustees for the Village of Sugar Grove have reviewed the minutes of all closed sessions of the Board occurring within the previous six (6) months;

**BE IT THEREFORE RESOLVED**, that the President and the Board of Trustees for the Village of Sugar Grove has determined that at this time there are no minutes, or portions that are not confidential and, therefore, available for public inspection.

**BE IT FURTHER RESOLVED**, that the President and the Board of Trustees for the Village of Sugar Grove has determined that the minutes or portions thereof as attached and labeled Exhibit A continue to require confidentiality, in order to protect the public interest or the privacy of an individual, and as such will remain unavailable for public inspection.

**BE IT FURTHER RESOLVED** that the President and Board of Trustees approve the destruction of audio tapes of closed meetings prior to June 2014 as set forth by Resolution 20031216C, A Resolution Adopting a Policy for the Keeping of a Verbatim Record of Closed Meetings Under the Illinois Open Meetings Act.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois on this 1st day of December, 2015.

BY: \_\_\_\_\_  
P. Sean Michels, President of the Village Sugar Grove

	AYES	NAYS	ABSENT
Johnson	_____	_____	_____
Geary	_____	_____	_____
Paluch	_____	_____	_____
Montalto	_____	_____	_____
Herron	_____	_____	_____

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

Minutes Date	Minutes Date	Minutes Date	Minutes Date	Minutes Date	Minutes Date
06/14/93	10/06/00	01/07/03	08/02/05	05/18/10	6-17-14
06/28/93	12/19/00	01/21/03	10/18/05	07/20/10	8-5-14
10/11/93	01/16/01	02/04/03	07/05/06	09/07/10	10-21-14
06/20/94	02/06/01	03/04/03	11/15/05	10/05/10	11-18-14
07/12/93	02/13/01	02/01/03	07/18/06	10/19/10	
11/22/93	02/20/01	02/18/03	1-23-07	12/16/10	
10/17/94	02/27/01	03/17/03	02/20/07	12/21/10	
12/05/94	04/10/01	03/18/03	4-3-07	04/19/11	
04/01/96	04/17/01	05/06/03	5-1-07	05/17/11	
01/03/95	05/08/01	03/25/03	5-15-07	07/19/11	
03/31/95	05/15/01	04/15/03	06/05/07	08/02/11	
03/20/95	06/12/01	04/02/03	06/19/07	09/06/11	
05/06/96	06/19/01	05/20/03	7-17-07	09/20/11	
06/10/96	06/26/01	08/19/03	10/02/07	10/04/11	
06/03/96	08/14/01	08/05/03	10/16/07	12/06/11	
08/05/96	08/21/01	09/02/03	11-6-07	01/03/12	
11/18/96	10/16/01	11/18/03	11-20-07	01/17/12	
04/15/97	10/09/01	12/02/03	12-4-07	02/07/12	
09/29/97	09/25/01	12/16/03	12-18-07	02/14/12	
10/20/97	10/23/01	02/03/04	01/08/08	04/17/12	
01/06/98	12/18/01	02/17/04	02/05/08	05/01/12	
02/03/98	01/08/02	03/02/04	07/15/08	06/19/12	
03/10/98	04/16/02	04/02/04	09/16/08	7/17/12	
04/07/98	03/05/02	05/04/04	06/17/08	7/30/12	
05/05/98	04/09/02	05/05/04	08/05/08	8/7/12	
06/16/98	3-5b	07/06/04	09/28/08	9/4/12	
07/07/98	05/02/02	07/20/04	10/21/08	10/30/12	
09/09/98	06/04/02	07/27/04	01/20/09	12-04-12	
12/01/98	05/21/02	08/17/04	11/18/08	2-5-13	
01/25/00	06/11/02	08/31/04	01/06/09	2-19-13	
01/02/00	07/19/02	08-31-04b	12/16/08	4-2-13	
01/18/00	08/06/02	10/05/04	01/27/09	5-14-13	
03/28/00	08/13/02	11/16/04	06/16/09	5-21-13	
01/11/00	08/20/02	01/04/05	06/02/09	07-02-13	
02/22/00	8-20b	02/01/05	09/01/09	8-6-13	
06/06/00	09/03/02	03/22/05	09/29/09	8-20-13	
07/18/00	09/17/02	06/14/05	10/06/09	9-3-13	
09/20/00	10/02/02	03/08/08	11/03/09	10-15-13	
09/05/00	10/15/02	05/31/05	12/01/09	1-27-14	
09/19/00	10-15b	06/28/05	01/05/10	2-18-14	
09/12/00	10/29/02	07/05/05	02/02/10	3-4-14	
09/26/00	11/05/02	09/20/05	04/06/10	4-15-14	
10/17/00	12/17/02	07/19/05	04/20/10	5-6-14	
	12-17b	09/06/05	05/04/10	5-20-14	



NATIONAL DRUNK AND DRUGGED DRIVING (3-D) PREVENTION MONTH  
DECEMBER 2015

*WHEREAS, hundreds of those deaths involved a driver impaired by alcohol; and*

*WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and*

*WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and*

*WHEREAS, organizations across the state and the nation are joined with the, You Drink & Drive, You Lose, and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and*

*WHEREAS, the community of Sugar Grove is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer.*

*NOW, THEREFORE, I, P. Sean Michels do hereby proclaim December 2015 as Drunk and Drugged Driving (3-D) Prevention Month in the Village of Sugar Grove and do hereby call upon all citizens, government, agencies, business leaders, hospitals and health care providers, schools, and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.*



\_\_\_\_\_  
*P. Sean Michels, President of the Board of Trustees*

\_\_\_\_\_  
*Attest: Cynthia L. Galbreath, Village Clerk*



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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:** AN ORDINANCE AMENDING TITLE 8, CHAPTER 1, SECTION 21 OF  
THE VILLAGE CODE  
**AGENDA:** DECEMBER 1, 2015, REGULAR BOARD MEETING  
**DATE:** NOVEMBER 24, 2015

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**ISSUE**

Shall the Board approve the Ordinance Amending Title 8, Chapter 1, Section 21 of the Village Code.

**DISCUSSION**

The proposed ordinance allows the Finance Department to write policies on the day to day collection process of utility bills. The Policy that the department currently follows is attached. The attached policy will be reviewed and revised to allow the department to operate as efficiently and effectively as possible.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopt Ordinance 2015-1201A, An Ordinance for Amending Title 8, Chapter 1, Section 21 of the Village Code.



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

**Ordinance No. 2015 \_\_\_\_\_**

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**An Ordinance Amending Title 8, Chapter 1, Section 21 of the Village Code  
Village of Sugar Grove,  
Kane County, Illinois**

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Adopted by the  
Board of Trustees and President  
of the Village of Sugar Grove  
this \_\_\_ day of \_\_\_\_\_, 2015.

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

**ORDINANCE NO. 20151201A**

**An Ordinance Amending Title 8, Chapter 1, Section 21 of the Village Code  
Village of Sugar Grove,  
Kane County, 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 accordingly, seeks to act pursuant to the powers granted to it under 65 ILCS 5/1-1 *et seq.*; and,

**WHEREAS**, the Village of Sugar Grove seeks to promote the health, safety, and general welfare of the community by reviewing and updating its ordinances from time to time; and,

**WHEREAS**, the Village of Sugar Grove wishes to amend Section 8-1-21 of the Village of Sugar Grove Code of Ordinances to recognize the authority of Village staff to promulgate and enforce rules regarding the Village's water billing and collections; 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: AMENDMENT**

The Village Code of Ordinances Section 8-1-21: Collection; Service Termination; Delinquencies is hereby amended to add the following Section E:

**8-1-21(E): ADMINISTRATION AND PROCESSING OF ACCOUNTS**

Village staff may promulgate administrative rules and regulations to address day-to-day issues, as they may arise, regarding the collection, service termination, and delinquencies of water billing accounts, so long as these policies are not inconsistent with any provision adopted herein.

**SECTION TWO: GENERAL PROVISIONS**

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

**SEVERABILITY:** Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and 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 on and after its approval,

passage and publication in pamphlet form as provided by law.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, this 1st day of December 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

	Aye	Nay	Absent	Abstain
Trustee Kevin Geary	___	___	___	___
Trustee Mari Johnson	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee Ted Koch	___	___	___	___
Trustee Rick Montalto	___	___	___	___
Trustee David Paluch	___	___	___	___

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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:** RESOLUTION: APPROVING A TEMPORARY CONSTRUCTION EASEMENT FOR WHEELER ROAD INTERSECTION IMPROVEMENTS  
**AGENDA:** DECEMBER 1, 2016 COMMITTEE OF THE WHOLE MEETING  
**DATE:** NOVEMBER 25, 2015

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**ISSUE**

Should the Village Board approve a temporary construction easement for future construction of intersection improvements at Wheeler Road and IL 47.

**DISCUSSION**

The improvement of the IL 47/Wheeler Road intersection is slated for 2016 and in advance of the construction activity the project engineer needs a temporary construction easement from American Heartland Bank to accommodate grading outside the right-of-way associated with the proposed intersection improvements. The Bank has graciously agreed to provide the construction easement.

**COSTS**

Other than the cost of preparing the easement document, there are no costs to the Village associated with the requested action.

**ATTACHMENTS**

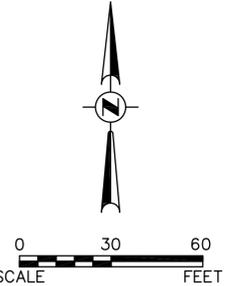
- Resolution Approving a Temporary Construction Easement for Wheeler Road Intersection Improvements
- Construction easement plat

**RECOMMENDATION**

That the Village Board approve the Resolution Approving a Temporary Construction Easement for Wheeler Road Intersection Improvements.

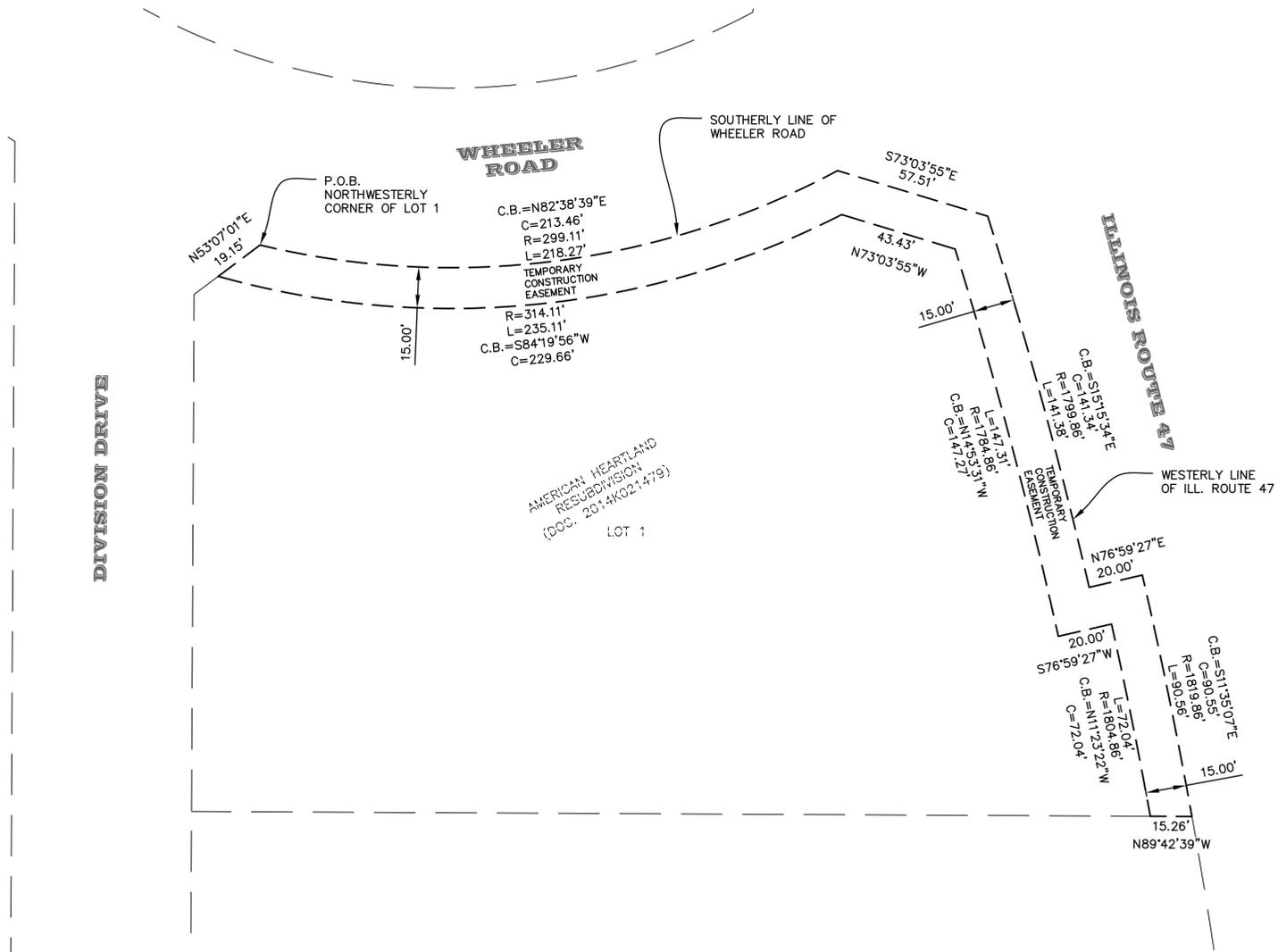
# TEMPORARY CONSTRUCTION EASEMENT

TO THE  
VILLAGE OF SUGAR GROVE  
KANE COUNTY, ILLINOIS



## 15' TEMPORARY CONSTRUCTION EASEMENT

BEGINNING AT THE NORTHWESTERLY CORNER OF LOT 1 IN AMERICAN HEARTLAND RESUBDIVISION; THENCE EASTERLY 218.27 FEET ALONG THE SOUTH LINE OF WHEELER ROAD, ON A CURVE TO THE LEFT WITH RADIUS OF 299.11 FEET, CHORD BEARING NORTH 82 DEGREES 38 MINUTES 39 SECONDS EAST AND CHORD LENGTH OF 213.46 FEET; THENCE SOUTH 73 DEGREES 03 MINUTES 55 SECONDS EAST, ALONG THE SOUTHERLY LINE OF WHEELER ROAD, 57.51 FEET TO THE WESTERLY LINE OF ILLINOIS ROUTE 47; THENCE SOUTHERLY 141.38 FEET ALONG THE WEST LINE OF SAID ROUTE 47, ON A CURVE TO THE RIGHT WITH RADIUS OF 1799.86 FEET, CHORD BEARING SOUTH 15 DEGREES 15 MINUTES 34 SECONDS EAST AND CHORD LENGTH OF 141.34 FEET; THENCE NORTH 76 DEGREES 59 MINUTES 27 SECONDS EAST, ALONG THE WEST LINE OF SAID ROUTE 47, 20.00 FEET; THENCE SOUTHERLY 90.56 FEET ALONG THE WEST LINE OF SAID ROUTE 47, ON A CURVE TO THE RIGHT WITH RADIUS OF 1819.86 FEET, CHORD BEARING SOUTH 11 DEGREES 35 MINUTES 07 SECONDS EAST AND CHORD LENGTH OF 90.55 FEET TO THE SOUTH LINE OF SAID LOT 1; THENCE NORTH 89 DEGREES 42 MINUTES 39 SECONDS WEST, ALONG SAID SOUTH LINE, 15.26 FEET; THENCE NORTHERLY 72.04 FEET ALONG A CURVE TO THE LEFT WITH RADIUS OF 1804.86 FEET, CHORD BEARING NORTH 11 DEGREES 23 MINUTES 22 SECONDS WEST AND CHORD LENGTH OF 72.04 FEET; THENCE SOUTH 76 DEGREES 59 MINUTES 27 SECONDS WEST, 20.00 FEET; THENCE NORTHERLY 147.31 FEET ALONG A CURVE TO THE LEFT WITH RADIUS OF 1784.86 FEET, CHORD BEARING NORTH 14 DEGREES 53 MINUTES 31 SECONDS WEST AND CHORD LENGTH OF 147.27 FEET; THENCE NORTH 73 DEGREES 03 MINUTES 55 SECONDS WEST, 43.43 FEET; THENCE WESTERLY 235.11 FEET ALONG A CURVE TO THE RIGHT WITH RADIUS OF 314.11 FEET, CHORD BEARING SOUTH 84 DEGREES 19 MINUTES 56 SECONDS WEST AND CHORD LENGTH OF 229.66 FEET TO THE EAST LINE OF DIVISION DRIVE; THENCE NORTH 53 DEGREES 07 MINUTES 01 SECONDS EAST, ALONG SAID EAST LINE, 19.15 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.



### TEMPORARY GRADING EASEMENT PROVISIONS

THE VILLAGE OF SUGAR GROVE, ITS SUCCESSORS, LICENSEES AND ASSIGNS, ARE HEREBY GIVEN EASEMENT RIGHTS OVER ALL AREAS ON THE PLAT MARKED 'TEMPORARY GRADING EASEMENT', FOR GRADING PURPOSES IN ORDER TO ALLOW FOR THE GRADING AND SHAPING OF THE PROPOSED PEDESTRIAN PATH, SIDEWALK, AND BLISS ROAD AND ROUTE 47 INTERSECTION IMPROVEMENTS. THIS TEMPORARY GRADING EASEMENT WILL EXPIRE UPON COMPLETION OF CONSTRUCTION ACTIVITIES OR NO LATER THAN NOVEMBER 30, 2017.

### VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS)  
  )S.S.  
COUNTY OF KANE)

APPROVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF SUGAR GROVE, ILLINOIS, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

\_\_\_\_\_  
VILLAGE PRESIDENT

ATTEST: \_\_\_\_\_  
VILLAGE CLERK

### OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT AMERICAN HEARTLAND BANK AND TRUST, IS THE RECORD OWNER OF THE PROPERTY DESCRIBED HEREON, AND DOES HEREBY CONSENT TO THE GRANT OF EASEMENT DEPICTED HEREON.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2015.

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

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

STATE OF \_\_\_\_\_ )  
  )SS  
COUNTY OF \_\_\_\_\_ )

I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE AFORESAID COUNTY AND STATE, DO HEREBY CERTIFY THAT THE FOREGOING SIGNATOR OF THE OWNER'S CERTIFICATE IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND THAT SAID INDIVIDUAL APPEARED AND DELIVERED SAID INSTRUMENT AS A FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID AMERICAN HEARTLAND BANK AND TRUST, FOR THE USES AND PURPOSES THEREIN SET FORTH IN THE AFORESAID INSTRUMENT.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

\_\_\_\_\_  
NOTARY  
PLEASE TYPE/PRINT NAME

STATE OF ILLINOIS)  
  )SS  
COUNTY OF KANE)

THIS IS TO CERTIFY THAT ENGINEERING ENTERPRISES, INC. HAS PREPARED THIS GRANT OF EASEMENT AS SHOWN BY THE ANNEXED PLAT WHICH IS A TRUE AND CORRECT REPRESENTATION OF SAID PROPERTY, FOR THE USES AND PURPOSES DESCRIBED HEREIN. ALL DISTANCES SHOWN ARE IN FEET AND DECIMALS THEREOF.

GIVEN UNDER MY HAND AND SEAL AT SUGAR GROVE, ILLINOIS, THIS \_\_\_\_\_ DAY OF NOVEMBER, 2015.

BY: \_\_\_\_\_  
MARK G. SCHELLER  
PROFESSIONAL LAND SURVEYOR #3581  
(EXPIRES 11-30-16)  
ENGINEERING ENTERPRISES, INC.  
PROFESSIONAL DESIGN FIRM #184-002003  
(EXPIRES 04-30-17)



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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:** AN ORDINANCE FOR TAX LEVY FOR THE FISCAL YEAR MAY 1, 2016,  
TO APRIL 30, 2017  
**AGENDA:** DECEMBER 1, 2015, REGULAR BOARD MEETING  
**DATE:** NOVEMBER 23, 2015

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**ISSUE**

Shall the Board approve the Annual Property Tax Levy Ordinance.

**DISCUSSION**

The proposed tax levy was announced at the November 3, 2015, Board Meeting and notice of a public hearing was published pursuant to State Statute in the November 5, 2015, edition of the Elburn Herald. The public hearing was conducted on November 17, 2015, and there was no public comment.

The proposed 2015 tax levy totals \$4,095,080.17. The tax levy includes the \$1,440,365.00 in Bonds principal and interest that the Village will abate the property taxes on bonds and it is anticipated that the County will reduce the levy request during the extension process pursuant to the "Tax Cap" Act.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopt Ordinance 2015-1201FDA, An Ordinance for Tax Levy for the Fiscal Year May 1, 2016, to April 30, 2017.

ORDINANCE NO. 2015-1201FDA

AN ORDINANCE FOR TAX LEVY  
FOR THE FISCAL YEAR  
MAY 1, 2016, TO APRIL 30, 2017

PASSED BY THE BOARD OF TRUSTEES  
AND PRESIDENT OF THE  
VILLAGE OF SUGAR GROVE

This 1st day of December, 2015.

Published in pamphlet form  
by authority of the Board of Trustees of the  
Village of Sugar Grove, Kane County, Illinois

This 1st day of December, 2015.

**ORDINANCE No. 2015-1201FDA**

**ANNUAL TAX LEVY ORDINANCE**

An Ordinance levying taxes for all corporate purposes for the VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS, for the fiscal year commencing on May 1, 2016, and ending April 30, 2017.

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

**SECTION ONE:** That the amounts herein after set forth or so much thereof as may be authorized by law, and the same is hereby levied for such purposes as General Corporate, Police Protection, Police Pension, Audit, Liability Insurance, Illinois Municipal Retirement Fund, Social Security, Street Lighting, General Obligation Bonds, for the fiscal year of the said Village of Sugar Grove, Kane County, Illinois, beginning May 1, 2016, and ending April 30, 2017.

**SECTION TWO:** The amounts levied for each object or purpose is as follows:

	<b>BUDGET</b>	<b>TO BE PAID BY SOURCES OTHER THAN PROPERTY TAX</b>	<b>AMOUNT TO BE PAID BY PROPERTY TAX</b>
<b>I. GENERAL FUND</b>			
<u>Information Technology</u>			
Contractual services	\$ 29,652		
Commodities	<u>40</u>		
Total Information Technology	<u>29,692</u>		
<u>Administration</u>			
Personal services	259,602		
Contractual services	75,877		
Commodities	<u>1,297</u>		
Total Administration	<u>336,776</u>		
<u>Police</u>			
Personal services	1,807,562		
Contractual services	323,448		
Commodities	57,190		
Transfers	<u>80,424</u>		
Total Police	<u>2,268,624</u>		
<u>Streets Division</u>			
Personal services	406,815		
Contractual services	133,289		
Commodities	446,504		
Transfers	<u>280,541</u>		
Total Streets	<u>1,267,149</u>		
<u>Building Maintenance</u>			
Personal services	107,510		
Contractual services	37,955		
Commodities	15,303		
Transfers	<u>5,786</u>		
Total Building Maintenance	<u>166,554</u>		

ANNUAL TAX LEVY ORDINANCE  
Page 2

	BUDGET	TO BE PAID BY SOURCES OTHER THAN PROPERTY TAX	AMOUNT TO BE PAID BY PROPERTY TAX
<b>I. GENERAL FUND (CONTINUED)</b>			
<u>Community Development</u>			
Personal services	\$ 384,308		
Contractual services	199,855		
Commodities	3,173		
Transfers	<u>3,268</u>		
Total Community Development	<u>590,604</u>		
<u>Finance</u>			
Personal services	126,238		
Contractual services	24,195		
Commodities	<u>1,966</u>		
Total Finance	<u>152,399</u>		
<u>Board &amp; Commissions</u>			
Personal services	58,193		
Contractual services	25,134		
Commodities	<u>550</u>		
Total Board & Commissions	<u>83,877</u>		
<b>TOTAL FOR GENERAL FUND:</b>	<b><u>\$4,895,675</u></b>	<b><u>\$2,240,960</u></b>	<b><u>\$2,654,715</u></b>
<b>SAID AMOUNTS ARE HEREBY LEVIED:</b>			
GENERAL CORPORATE TAX			\$1,363,764
ILLINOIS MUNICIPAL RETIREMENT TAX			69,915
POLICE PROTECTION TAX			228,521
POLICE PENSION TAX			421,827
AUDIT TAX			23,481
LIABILITY INSURANCE TAX			127,303
STREET LIGHTING TAX			92,940
SOCIAL SECURITY TAX			<u>326,964</u>
<b>TOTAL</b>			<b><u>\$2,654,715</u></b>

**ANNUAL TAX LEVY ORDINANCE**

Page 3

	<b>BUDGET</b>	<b>TO BE PAID BY SOURCES OTHER THAN PROPERTY TAX</b>	<b>AMOUNT TO BE PAID BY PROPERTY TAX</b>
<b>II. BOND DEBT FUND</b>			
*2006 Principal payment	315,000		
*2006 Interest payment	65,138		
*2006 Fiscal agent fees	<u>500</u>		
2006 GO Bond Debt	<u>380,638</u>	500	<u>\$380,138*</u>
*2008A Principal payment	50,000		
*2008A Interest payment	91,625		
*2008A Fiscal agent fees	<u>500</u>		
2008A GO Bond Debt	<u>142,125</u>	500	<u>\$141,625*</u>
*2009 Principal payment	270,000		
*2009 Interest payment	51,940		
*2009 Fiscal agent fees	<u>500</u>		
2009 GO Bond Debt	<u>322,440</u>	500	<u>\$321,940*</u>
*2013A Principal payment	310,000		
*2013A Interest payment	135,012		
*2013A Fiscal agent fees	<u>500</u>		
2013A GO Bond Debt	<u>445,512</u>	500	<u>\$445,012*</u>
*2013B Principal payment	150,000		
*2013B Interest payment	1,650		
*2013B Fiscal agent fees	<u>500</u>		
2013B GO Bond Debt	<u>152,150</u>	<u>500</u>	<u>\$ 151,650*</u>
Total GO Bond Debt	1,440,365		
* Total Amount Abated	<u>(1,440,365)*</u>		
Total Requested for Bond Debt	<u>\$ 2,500</u>	<u>\$2,500</u>	<u>\$ 0</u>
<b>SAID AMOUNTS ARE HEREBY LEVIED:</b>			
<b>BOND DEBT TAX</b>			<u><u>\$ 0</u></u>

**ANNUAL TAX LEVY ORDINANCE**  
**Page 4**

**SECTION THREE:** That the Village Clerk shall make and file with the County Clerk of said County of Kane, a duly certified copy of this Ordinance and that the amount levied by Section Two of the Ordinance is required by said Village of Sugar Grove as aforesaid and extended upon the appropriation tax book for the fiscal year of said Village of Sugar Grove beginning May 1, 2016, and ending April 30, 2017.

**SECTION FOUR:** If any section, subdivision, sentence or clause of the Ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

**SECTION FIVE:** This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law.

**PASSED** this 1st day of December, 2015, pursuant to roll call as follows:

Trustee Koch	_____	Trustee Herron	_____
Trustee Geary	_____	Trustee Montalto	_____
Trustee Johnson	_____	Trustee Paluch	_____

**PASSED AND APPROVED THIS 1ST DAY OF DECEMBER, 2015.**

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

ATTEST:

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

## Truth in Taxation Certificate

I, P. Sean Michels, presiding officer of the Village of Sugar Grove, hereby certifies that I am the presiding officer of the Village of Sugar Grove, and as such presiding officer I hereby certify that the levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Section 4 through 7 of the Truth in Taxation Act”.

The notice and hearing requirements of Section 6 of the Act are applicable.

The notice requirements of Section 7 of the Act are inapplicable.

Date: December 1, 2015

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P. Sean Michels  
Village President

## **CERTIFICATE**

I, Cynthia L. Galbreath, certify that I am the appointed Municipal Clerk of the Village of Sugar Grove, Kane County, Illinois.

I further certify that on December 1, 2015 the President and Board of Trustees of the Village of Sugar Grove adopted Ordinance, An Ordinance for Tax Levy for the Fiscal Year May 1, 2016, to April 30, 2017.

I hereby certify that the attached Ordinance is a true copy of the Ordinance that was duly adopted by the Village of Sugar Grove Board of Trustees, at a meeting which was held on December 1, 2015 at 6:00 p.m. at which a quorum was present and acting throughout and that said copy has been compared by me with the original ordinance which was signed by the Village President on December 1, 2015.

Dated at Sugar Grove, Illinois this 1st day of December, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 1st day of December, 2015.

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Cynthia L. Galbreath, Village Clerk

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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:** AN ORDINANCE FOR TAX LEVY OF THE SUGAR GROVE CENTER SPECIAL SERVICE AREA ASSESSMENT FOR THE FISCAL YEAR MAY 1, 2016, TO APRIL 30, 2017  
**AGENDA:** DECEMBER 1, 2015 REGULAR BOARD MEETING  
**DATE:** NOVEMBER 23, 2015

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**ISSUE**

Shall the Board approve the Sugar Grove Center Special Service Area Assessment tax levy.

**DISCUSSION**

The Village of Sugar Grove Sugar Grove Center Special Service Assessment tax levy is for the maintenance, repair and replacement of storm water detention basins as well as to authorize the implementation and continuation of a Mosquito Abatement program. The assessment was approved and the Village now needs to levy for the special assessment against said property owners.

Please find attached an ordinance allowing the Village to collect the special assessment and the levy ordinance.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopt:

- 1) Ordinance 2015-1201SSA10, An Ordinance for Tax Levy of the Sugar Grove Center Special Service Area Assessment for the Fiscal Year May 1, 2016, to April 30, 2017.

ORDINANCE NO. 2015-1201SSA10

AN ORDINANCE FOR TAX LEVY OF THE  
SUGAR GROVE CENTER SPECIAL SERVICE AREA ASSESSMENT  
FOR THE FISCAL YEAR  
MAY 1, 2016, TO APRIL 30, 2017

PASSED BY THE BOARD OF TRUSTEES  
AND PRESIDENT OF THE  
VILLAGE OF SUGAR GROVE

This 1st day of December, 2015.

Published in pamphlet form  
by authority of the Board of Trustees of the  
Village of Sugar Grove, Kane County, Illinois

This 1st day of December, 2015.

**ORDINANCE No. 2015-1201SSA10**

An Ordinance levying taxes for the Sugar Grove Center Special Service Area Assessment for the VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS, for the fiscal year commencing on May 1, 2016, and ending April 30, 2017.

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

**SECTION ONE:** That the amounts herein after set forth or so much thereof as may be authorized by law, and the same is hereby levied for the Sugar Grove Center Special Service Area Assessment, for the fiscal year of the said Village of Sugar Grove, Kane County, Illinois, beginning May 1, 2016, and ending April 30, 2017.

**SECTION TWO:** The amount hereby levied for the Sugar Grove Center Special Service Area Assessment is one half percent (.5% or \$.50 per \$100) of the equalized assessed valuation.

**SECTION THREE:** That the Village Clerk shall make and file with the County Clerk of said County of Kane, a duly certified copy of this Ordinance and that the amount levied by Section Two of the Ordinance is required by said Village of Sugar Grove as aforesaid and extended upon the appropriation tax book for the fiscal year of said Village of Sugar Grove beginning May 1, 2016, and ending April 30, 2017.

**SECTION FOUR:** If any section, subdivision, sentence or clause of the Ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

**SECTION FIVE:** This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law.

**PASSED** this 1st day of December, 2015, pursuant to roll call as follows:

Trustee Koch	_____	Trustee Herron	_____
Trustee Geary	_____	Trustee Montalto	_____
Trustee Johnson	_____	Trustee Paluch	_____

**PASSED AND APPROVED THIS 1st DAY OF DECEMBER, 2015.**

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

ATTEST:

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

## **CERTIFICATE**

I, Cynthia L. Galbreath, certify that I am the appointed Municipal Clerk of the Village of Sugar Grove, Kane County, Illinois.

I further certify that on December 1, 2015, the President and Board of Trustees of the Village of Sugar Grove adopted An Ordinance for Tax Levy of the Sugar Grove Center Special Assessment for the Fiscal Year May 1, 2016, to April 30, 2017.

I hereby certify that the attached Ordinance is a true copy of the Ordinance that was duly adopted by the Village of Sugar Grove Board of Trustees, at a meeting which was held on December 1, 2015, at 6:00 p.m. at which a quorum was present and acting throughout and that said copy has been compared by me with the original ordinance which was signed by the Village President on December 1, 2015.

Dated at Sugar Grove, Illinois this 1st day of December, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 1st day of December, 2015.

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Cynthia L. Galbreath, Village Clerk

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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:** AN ORDINANCE FOR TAX LEVY OF THE MALLARD POINT SPECIAL ASSESSMENT FOR THE FISCAL YEAR MAY 1, 2016, TO APRIL 30, 2017  
**AGENDA:** DECEMBER 1, 2015 REGULAR BOARD MEETING  
**DATE:** NOVEMBER 23, 2015

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**ISSUE**

Shall the Board approve the Mallard Point Special Assessment tax levy.

**DISCUSSION**

The Village of Sugar Grove passed an ordinance authorizing improvements to the Mallard Point and Rolling Oaks Subdivisions and applied to the Sixteenth Judicial Circuit Court of Kane County for an assessment to fund the costs of the improvement on December 16, 2011. An assessment was filed with that court on April 25, 2012, the hearing on the Confirmation of the Assessment Roll was held on the May 29, 2012. The assessment was approved and the Village now needs to levy for the special assessment against said property owners.

Please find attached a resolution allowing the Village to begin collecting the special assessment and an ordinance of the levy itself.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopt:

- 1) Resolution 2015-1201MPROA Declaring Notice of Third Installment, Accrual of Interest and Adoption of Special Assessment Supplemental Bond and Procedures Act
- 2) Ordinance 2015-1201MPRO, An Ordinance for Tax Levy of the Mallard Point Special Assessment for the Fiscal Year May 1, 2016, to April 30, 2017.



## **Resolution 2015-1201MPROA**

### **Declaring Notice of Third Installment, Accrual of Interest and Adoption of Special Assessment Supplemental Bond and Procedures Act**

**WHEREAS**, the Village of Sugar Grove, Kane County, Illinois has petitioned the 16<sup>th</sup> judicial circuit for confirmation of a special assessment in the Village; and

**WHEREAS**, the court has confirmed said special assessment in the case of IN RE SPECIAL ASSESSMENT FOR THE VILLAGE OF SUGAR GROVE, A MUNICIPAL CORPORATION IN KANE COUNTY, ILLINOIS Case No: 2011 TX 183; and

**WHEREAS**, the Village seeks to utilize the provisions of 50 ILCS 460/10:

**NOW, THEREFORE**, Be It and It is Hereby Resolved by the Village Board of the Village of Sugar Grove, Kane County, Illinois, as follows:

Section 1. The Village hereby adopts the provisions of the Special Assessment Supplemental Bond and Procedures Act 50 ILCS 460/10.

Section 2. The Village hereby directs its attorneys and officers to file with the court a Notice of Third Installment and Accrual of Interest to be collected by the County Clerk in accordance with the regular tax collection schedule of the county beginning with collection in the year 2013. Interest to accrue effective August 1<sup>st</sup> 2013.

Section 3. All actions of the officers, agents and employees of the Village that are in conformity with the purposes and intent of this Declaration, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

Section 4. Pursuant to 50 ILCS 460/40 the award of all contracts of construction for the Special Assessment project herein are ratified and confirmed.

Section 6. This Declaration shall be filed immediately in the office of the Village Clerk.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, this 1st day of December, 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

	Aye	Nay	Absent	Abstain
Trustee Mari Johnson	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee Rick Montalto	___	___	___	___
Trustee Ted Koch	___	___	___	___
Trustee David Paluch	___	___	___	___
Trustee Kevin M. Geary	___	___	___	___

ORDINANCE NO. 2015-1201MPRO

AN ORDINANCE FOR TAX LEVY OF THE  
MALLARD POINT SPECIAL ASSESSMENT  
FOR THE FISCAL YEAR  
MAY 1, 2016, TO APRIL 30, 2017

PASSED BY THE BOARD OF TRUSTEES  
AND PRESIDENT OF THE  
VILLAGE OF SUGAR GROVE

This 1st day of December, 2015.

Published in pamphlet form  
by authority of the Board of Trustees of the  
Village of Sugar Grove, Kane County, Illinois

This 1st day of December, 2015.

**ORDINANCE No. 2015-1201MPRO**

An Ordinance levying taxes for the Mallard Point Special Assessment for the VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS, for the fiscal year commencing on May 1, 2016, and ending April 30, 2017.

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

**SECTION ONE:** That the amounts herein after set forth or so much thereof as may be authorized by law, and the same is hereby levied for the Mallard Point Special Assessment, for the fiscal year of the said Village of Sugar Grove, Kane County, Illinois, beginning May 1, 2016, and ending April 30, 2017.

**SECTION TWO:** The amount hereby levied for the Mallard Point Special Assessment is \$75,612.02.

**SECTION THREE:** That the Village Clerk shall make and file with the County Clerk of said County of Kane, a duly certified copy of this Ordinance and that the amount levied by Section Two of the Ordinance is required by said Village of Sugar Grove as aforesaid and extended upon the appropriation tax book for the fiscal year of said Village of Sugar Grove beginning May 1, 2016, and ending April 30, 2017.

**SECTION FOUR:** If any section, subdivision, sentence or clause of the Ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

**SECTION FIVE:** This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law.

**PASSED** this 1st day of December, 2015, pursuant to roll call as follows:

Trustee Koch	_____	Trustee Herron	_____
Trustee Geary	_____	Trustee Montalto	_____
Trustee Johnson	_____	Trustee Paluch	_____

**PASSED AND APPROVED THIS 1st DAY OF DECEMBER, 2015.**

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

ATTEST:

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

## **CERTIFICATE**

I, Cynthia L. Galbreath, certify that I am the appointed Municipal Clerk of the Village of Sugar Grove, Kane County, Illinois.

I further certify that on December 1, 2015, the President and Board of Trustees of the Village of Sugar Grove adopted An Ordinance for Tax Levy of the Mallard Point Special Assessment for the Fiscal Year May 1, 2016, to April 30, 2017.

I hereby certify that the attached Ordinance is a true copy of the Ordinance that was duly adopted by the Village of Sugar Grove Board of Trustees, at a meeting which was held on December 1, 2015, at 6:00 p.m. at which a quorum was present and acting throughout and that said copy has been compared by me with the original ordinance which was signed by the Village President on December 1, 2015.

Dated at Sugar Grove, Illinois this 1st day of December, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 1st day of December, 2015.

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Cynthia L. Galbreath, Village Clerk

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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:** ORDINANCES ABATING 2015 TAXES RELATED TO DEBT SERVICE  
**AGENDA:** DECEMBER 1, 2015 REGULAR BOARD MEETING  
**DATE:** NOVEMBER 24, 2015

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**ISSUE**

Shall the Board abate the property tax levies related to the following General Obligation Alternate Revenue Bonds: 2006 Bonds issued in the amount \$2,640,000, 2008A Bonds issued in the amount of \$2,585,000, 2009 Bonds issued in the amount of \$2,930,000, and the General Obligation Refunding Alternate Revenue Bonds: 2013A issued in the amount of \$5,460,000 and 2013B Bonds issued in the amount of \$470,000.

**DISCUSSION**

The designated revenue sources for these bonds, pursuant to Bond Ordinances, are net water and sewer revenues, capital improvement funds, and non-home rule sales tax. There is sufficient revenue from these sources, other than property taxes, to make the debt service payments. Should the Board not pass the proposed ordinances, the Board opens the Village up to legal action by tax objectors and limits its ability to issue new debt under the alternate bond scenario.

Attached are the ordinances abating the property tax levies for each of the above issuances.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopts the following ordinances:

Ordinance 2015-1201FDB, An Ordinance Abating 2015 Taxes related to Debt Service on the \$2,640,000 2006 General Obligation Alternate Revenue Bonds.

Ordinance 2015-1201FDD, An Ordinance Abating 2015 Taxes related to Debt Service on the \$2,585,000 2008A General Obligation Alternate Revenue Bonds.

Ordinance 2015-1201FDF, An Ordinance Abating 2015 Taxes related to Debt Service on the \$2,930,000 2009 General Obligation Alternate Revenue Bonds.

Ordinance 2015-1201FDG, An Ordinance Abating 2015 Taxes related to Debt Service on the \$5,460,000 2013A General Obligation Refunding Alternate Revenue Bonds.

Ordinance 2015-1201FDH, An Ordinance Abating 2015 Taxes related to Debt Service on the \$470,000 2013B General Obligation Refunding Alternate Revenue Bonds.

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

**ORDINANCE NO. 2015-1201FDB**

**An Ordinance abating  
The tax heretofore levied for the year 2015  
To pay debt service on \$2,640,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 1st day of December, 2015

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 1st day of December, 2015

**ORDINANCE NO. 2015-1201FDB**

**An Ordinance abating  
The tax heretofore levied for the year 2015  
To pay debt service on \$2,640,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

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

**WHEREAS**, the President and Board of Trustees (the “Board”) of the Village of Sugar Grove, Kane County, Illinois (the “Issuer”), by ordinance adopted on the 18<sup>th</sup> day of April, 2006, (the “Ordinance”), did provide for the issue of \$2,640,000 General Obligation Bonds (Alternate Revenue Source) (the “Bonds”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

**WHEREAS**, the issuer will have Pledged Revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

**WHEREAS**, it is necessary and in the best interests of the Issuer that the tax heretofore levied for the year 2015 to pay such debt service be abated:

**NOW, THEREFORE, Be It and It is Hereby Ordained** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

Section 1:     Abatement of Tax. The tax heretofore levied for the year 2015 in the Ordinance is hereby abated in its entirety.

Section 2:     Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2015 in accordance with the provisions hereof.

Section 3:     Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 1st day of December, 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

	Aye	Nay	Absent
Geary	_____	_____	_____
Herron	_____	_____	_____
Johnson	_____	_____	_____
Koch	_____	_____	_____
Montalto	_____	_____	_____
Paluch	_____	_____	_____

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

**ORDINANCE NO. 2015-1201FDD**

**An Ordinance abating  
The tax heretofore levied for the year 2015  
To pay debt service on \$2,585,000  
General Obligation Bonds (Alternate Revenue Source), Series 2008A  
Of the Village of Sugar Grove, Kane County, Illinois**

Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 1st day of December, 2015

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 1st day of December, 2015

**ORDINANCE NO. 2015-1201FDD**

**An Ordinance abating  
The tax heretofore levied for the year 2015  
To pay debt service on \$2,585,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

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

**WHEREAS**, the President and Board of Trustees (the “Board”) of the Village of Sugar Grove, Kane County, Illinois (the “Issuer”), by ordinance adopted on the 17<sup>th</sup> day of June, 2008, (the “Ordinance”), did provide for the issue of \$2,585,000 General Obligation Bonds (Alternate Revenue Source) (the “Bonds”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

**WHEREAS**, the issuer will have Pledged Revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

**WHEREAS**, it is necessary and in the best interests of the Issuer that the tax heretofore levied for the year 2015 to pay such debt service be abated:

**NOW, THEREFORE**, Be It and It is Hereby Ordained by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

Section 1:     Abatement of Tax. The tax heretofore levied for the year 2015 in the Ordinance is hereby abated in its entirety.

Section 2:     Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2015 in accordance with the provisions hereof.

Section 3:     Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 1st day of December, 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

	Aye	Nay	Absent
Geary	_____	_____	_____
Herron	_____	_____	_____
Johnson	_____	_____	_____
Koch	_____	_____	_____
Montalto	_____	_____	_____
Paluch	_____	_____	_____

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

**ORDINANCE NO. 2015-1201FDF**

**An Ordinance abating  
The tax heretofore levied for the year 2015  
To pay debt service on \$2,930,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 1st day of December, 2015

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 1st day of December, 2015

**ORDINANCE NO. 2015-1201FDF**

**An Ordinance abating  
The tax heretofore levied for the year 2015  
To pay debt service on \$2,930,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

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

**WHEREAS**, the President and Board of Trustees (the “Board”) of the Village of Sugar Grove, Kane County, Illinois (the “Issuer”), by ordinance adopted on the 17<sup>th</sup> day of February, 2009, (the “Ordinance”), did provide for the issue of \$2,930,000 General Obligation Bonds (Alternate Revenue Source) (the “Bonds”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

**WHEREAS**, the issuer will have Pledged Revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

**WHEREAS**, it is necessary and in the best interests of the Issuer that the tax heretofore levied for the year 2015 to pay such debt service be abated:

**NOW, THEREFORE, Be It and It is Hereby Ordained** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

Section 1:     Abatement of Tax. The tax heretofore levied for the year 2015 in the Ordinance is hereby abated in its entirety.

Section 2:     Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2015 in accordance with the provisions hereof.

Section 3:     Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 1st day of December, 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

	Aye	Nay	Absent
Geary	___	___	___
Herron	___	___	___
Johnson	___	___	___
Koch	___	___	___
Montalto	___	___	___
Paluch	___	___	___

VILLAGE OF SUGAR GROVE

KANE COUNTY, ILLINOIS

ORDINANCE NO. 2015-1201FDG

**An Ordinance abating  
The tax heretofore levied for the year 2015  
To pay debt service on \$5,460,000 General Obligation Refunding Bonds  
(Alternate Revenue Source), Series 2013A,  
Of the Village of Sugar Grove, Kane County, Illinois**

Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 1st day of December, 2015

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 1st day of December, 2015

**ORDINANCE NO. 2015-1201FDG**

ORDINANCE abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$5,460,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Sugar Grove, Kane County, Illinois.

WHEREAS the President and Board of Trustees (the “*Corporate Authorities*”) of the Village of Sugar Grove, Kane County, Illinois (the “*Village*”), by Ordinance Number 2013-0305FI1, adopted on the 5th day of March, 2013 (the “*Ordinance*”), did provide for the issue of \$5,460,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has deposited sufficient Pledged Revenues (as defined in the Ordinance) in the Bond Fund (as defined in the Ordinance) for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2015; and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2015 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2015 in the Ordinance is hereby abated in its entirety.

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of The County of Kane, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2015 in accordance with the provisions hereof.

*Section 3. Effective Date.* This ordinance shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval by the President.

Passed by the President and Board of Trustees on the 1st day of December, 2015.

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved on the 1st day of December, 2015.

\_\_\_\_\_

President

Recorded in the Village Records on the 1st day of December, 2015.

ATTEST:

\_\_\_\_\_  
Village Clerk

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF KANE         )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Kane, Illinois, and as such official I do further certify that on the \_\_\_\_day of December, 2015, there was filed in my office a duly certified copy of Ordinance No. 2015-1201FDG entitled:

ORDINANCE abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$5,460,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Sugar Grove, Kane County, Illinois.

(the “*Ordinance*”) duly adopted by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois (the “*Village*”), on the 1st day of December, 2015, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2015 for the payment of the Village’s \$5,460,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this \_\_\_\_day of December, 2015.

\_\_\_\_\_  
County Clerk

[SEAL]

VILLAGE OF SUGAR GROVE

KANE COUNTY, ILLINOIS

ORDINANCE NO. 2015-1201FDH

**An Ordinance abating  
The tax heretofore levied for the year 2015  
To pay debt service on \$470,000 General Obligation Refunding Bonds  
(Alternate Revenue Source), Series 2013B,  
Of the Village of Sugar Grove, Kane County, Illinois**

Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 1st day of December, 2015

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 1st day of December, 2015

**ORDINANCE NO. 2015-1201FDH**

ORDINANCE abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$470,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013B, of the Village of Sugar Grove, Kane County, Illinois.

WHEREAS the President and Board of Trustees (the “*Corporate Authorities*”) of the Village of Sugar Grove, Kane County, Illinois (the “*Village*”), by Ordinance Number 2013-0305FI1, adopted on the 5th day of March, 2013 (the “*Ordinance*”), did provide for the issue of \$470,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has deposited sufficient Pledged Revenues (as defined in the Ordinance) in the Bond Fund (as defined in the Ordinance) for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2015; and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2015 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2015 in the Ordinance is hereby abated in its entirety.

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of The County of Kane, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2015 in accordance with the provisions hereof.

*Section 3. Effective Date.* This ordinance shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval by the President.

Passed by the President and Board of Trustees on the 1st day of December, 2015.

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved on the 1st day of December, 2015.

\_\_\_\_\_

President

Recorded in the Village Records on the 1st day of December, 2015.

ATTEST:

\_\_\_\_\_  
Village Clerk

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF KANE         )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Kane, Illinois, and as such official I do further certify that on the \_\_\_\_day of December, 2015, there was filed in my office a duly certified copy of Ordinance No. 2015-1201FDH entitled:

ORDINANCE abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$470,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Sugar Grove, Kane County, Illinois.

(the “*Ordinance*”) duly adopted by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois (the “*Village*”), on the 1st day of December, 2015, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2015 for the payment of the Village’s \$470,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this \_\_\_\_day of December, 2015.

\_\_\_\_\_  
County Clerk

[SEAL]

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** BRENT EICHELBERGER, VILLAGE ADMINISTRATOR  
CINDY GALBREATH, VILLAGE CLERK  
**SUBJECT:** ORDINANCE: REPEALING ORDINANCE 20100615C ESTABLISHING  
SSA #16  
**AGENDA:** NOVEMBER 17, 2015 COMMITTEE OF THE WHOLE MEETING  
**DATE:** TUESDAY, NOVEMBER 24, 2015

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**ISSUE**

Should the Village of Sugar Grove rescind Special Service Area #16.

**DISCUSSION**

On November 17, 2015 the Village Board discussed Special Service Area #16 which was established in June of 2010 to fund ongoing maintenance for the detention/retention area located in Mallard Point. To date the Village has not approved any levy for this purpose. Staff was directed to prepare an ordinance repealing SSA #16. As directed this ordinance has been prepared and is attached.

**COSTS**

Attorney costs associated with the review and preparation of this item are estimated at less than \$500.

**RECOMMENDATION**

That the Village Board take action on Ordinance #20151201R, Repealing Ordinance 20100615C which established SSA #16 for Mallard Point.

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

**ORDINANCE NO. 20100615C**

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**An Ordinance Establishing a  
Special Service Area No. 16 for  
Mallard Point/Rolling Oaks Subdivision 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 16<sup>th</sup> day of June, 2010.

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County, Illinois  
this 16<sup>th</sup> day of June, 2010.

**ORDINANCE NO. 20100615C**

**AN ORDINANCE ESTABLISHING A  
SPECIAL SERVICE AREA NO. 16 FOR  
MALLARD POINT/ROLLING OAKS 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—

[M]unicipalities...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 area hereinafter described as Exhibit A as a special service area for the purposes set forth herein and to be designated as the Mallard Point/Rolling Oaks Special Service Area No. 16 of the Village (the “Area”), be established; 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 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 was held at 6:00 p.m., on the 1<sup>st</sup> day of September, 2009, 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 attached hereto as Exhibit "B" (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.

**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: ESTABLISHMENT OF SSA**

- (a) That it is in the public interest that the territory hereinafter described in the Notice referred to in Section One hereof be established as the Mallard Point/Rolling Oaks Special Service Area No. 16 for the purposes set forth herein. An accurate map of said territory is attached hereto as Exhibit "A-1".
- (b) That said Area is compact and contiguous.
- (c) That said Area is zoned for residential purposes and will benefit specially from the municipal services which may be provided and that said proposed municipal services are unique and in addition to municipal services provided by the Village of Sugar Grove as a whole; and it is, therefore, in the best interest of said Area and the Village of Sugar Grove as a whole that special taxes be levied against said Area for the services to be provided.
- (d) That the Village of Sugar Grove Special Service Area No. 16 be and is hereby established for and with regard to the aforesaid territory.

#### **SECTION THREE: PURPOSE OF SSA AND MAXIMUM LEVY**

The purpose of the formation of Special Service Area No. 16 in general is to provide and maintain the Drainage Improvements (i.e. Storm water detention and retention facilities, storm water drainage pipes, drainage ways, structures and appurtenances, including land, easements, application fees, professional fees, and expenses for design, engineering, construction engineering, financing, legal counsel and other experts, financing costs, and any start-up costs associated therewith, all to the extent deemed

reasonably necessary or advisable by the Village, in accordance with customary Civil Engineering Standards are hereinafter collectively referred to as the "Drainage Improvements"), drainage ways, open space areas and other similar improvements and areas of the Subdivision in the Special Service Area, all in accordance with the final engineering plans and final plats of subdivision for the Area, 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 were given an opportunity to be heard. Annual taxes shall be assessed and levied for said special municipal services in said Area, on property in said Area in addition to all other municipal taxes; provided that the special annual tax shall be levied upon the equalized assessed value of the property in said Area in an amount not to exceed annual rate of one hundred and fifty one-hundredths percent (1.5%, being \$1.50 per \$100) of the equalized assessed valuation thereof. This tax shall be levied for an indefinite period of time commencing during and in the years subsequent to the date of this Ordinance, as hereinafter provided. 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. The Village may annually levy hereunder up to the maximum rate specified herein for the cost for the said services, as said services become necessary and are provided for.

**SECTION FOUR:**

That this ordinance shall be in full force and effect, and shall be controlling, upon its passage and approval.

**SECTION FIVE:**

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

**SECTION SIX:**

That any section or provision of this ordinance that is construed to be invalid or void shall not affect the remaining sections or provisions which shall remain in full force and effect thereafter.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on the 15th day of June, 2010.

\_\_\_\_\_  
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 Mari Johnson	_____	_____	_____	_____
Trustee Thomas Renk	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Melisa Taylor	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Village President P. Sean Michels	_____	_____	_____	_____

**EXHIBIT A**  
**SSA 16**  
**LEGAL DESCRIPTION**

Parcel Identification Numbers

1421482012, 1421482013, 1421482014, 1421482015, 1421483001, 1421476002, 1421476003, 1421476004, 1421476005, 1421476006, 1421476007, 1421476008, 1421476009, 1421476010, 1421476011, 1421476012, 1421482008, 1421482009, 1421482010, 1421482011, 1421453007, 1421453008, 1421453009, 1421453010, 1421400011, 1421453001, 1421453002, 1421453003, 1421453004, 1421453005, 1421453006, 1421453011, 1421453012, 1421454001, 1421454002, 1421454003, 1421454004, 1421454005, 1421454006, 1421454007, 1421454008, 1421455001, 1421455002, 1421455003, 1421455004, 1421455005, 1421455006, 1421458001, 1421458002, 1421458003, 1421458004, 1421458005, 1421458006, 1421458007, 1421476001, 1421476013, 1421476014, 1421476015, 1421476016, 1421476017, 1421476018, 1421476019, 1421476020, 1421476021, 1421476022, 1421476023, 1421476024, 1421476025, 1421476026, 1421476027, 1421476028, 1421476029, 1421477001, 1421477002, 1421477003, 1421477004, 1421477005, 1421477006, 1421477007, 1421477008, 1421477009, 1421477010, 1421477011, 1421477012, 1421477013, 1421477014, 1421477015, 1421477016, 1421477017, 1421477018, 1421477019, 1421478001, 1421480001, 1421480002, 1421480003, 1421480004, 1421480005, 1421480006, 1421480007, 1421480008, 1421480009, 1421480010, 1421480011, 1421480012, 1421480013, 1421480014, 1421480015, 1421480016, 1421481001, 1421481002, 1421481003, 1421481004, 1421481005, 1421481006, 1421481007, 1421481008, 1421481009, 1421481010, 1421481011, 1421481012, 1421482001, 1421482002, 1421482003, 1421482004, 1421482005, 1421482006, 1421482007, 1421483002, 1421483003, 1421483004, 1421483005, 1421483006, 1421483007, 1421483008, 1421484001, 1421484002, 1421484003, 1421484004, 1421484005, 1428226009, 1428226010, 1428226011, 1428226012, 1428226013, 1428227001, 1428227002, 1428227003, 1428227004, 1428228001, 1428228002, 1428228003, 1428208020, 1428208021, 1428208023, 1428208024, 1428208025, 1428208026, 1428208027, 1428208028, 1428208030, 1428206005, 1428206007, 1428206008, 1428206009, 1428206011, 1428206013, 1428206015, 1428206016, 1428206017, 1428206018, 1428206020, 1428206021, 1428206022, 1428207006, 1428207008, 1428207010, 1428207012, 1428207013, 1428207014, 1428207015, 1428207016, 1428207017, 1428207021, 1428207022, 1428207023, 1428207025, 1428207026, 1428207027, 1428208009, 1428208010, 1428208012, 1428208014, 1428208016, 1428208018, 1428208019, 1428208031, 1428208032, 1428208034, 1428208036, 1428208037, 1428208038, 1428208040, 1428208041, 1428208042, 1428208043, 1428208044, 1428208045, 1428208046, 1428209001, 1428209007, 1428209008, 1428209009, 1428209012, 1428209013, 1428209014, 1428209016, 1428209018, 1428209019, 1428209020, 1428209022, 1428209024, 1428209025, 1428209026, 1428209028, 1428209029, 1428209030, 1428209031, 1428209033, 1428209035, 1428209036, 1428209038, 1428209039, 1428209040, 1428209046, 1428209048, 1428209053, 1428209054, 1428209055, 1428209057, 1428209058, 1428209059, 1428209060, 1428209061, 1428209062, 1428226001, 1428226002, 1428226003, 1428226004, 1428226005, 1428226006, 1428226007, 1428226008, 1428228004, 1428228005, 1428228006, 1428228007, 1428228008, 1428228009, 1428228010, 1428229001, 1428229002, 1428230001, 1428230002

Legal Description:

That part of the Southeast  $\frac{1}{4}$  of Section 21, and the Northeast  $\frac{1}{4}$  of Section 28, Township 38 North, Range 7 East of the Third Principal Meridian more particularly described as follows: Beginning at the Northeast corner of the Northeast  $\frac{1}{4}$  of Section 28 aforesaid; thence South 00 degrees 01 minutes 02 seconds West along the East line of said Northeast  $\frac{1}{4}$  1324.36 feet to the Southeast corner of the North  $\frac{1}{2}$  of said Northeast  $\frac{1}{4}$  of Section 28; thence South 89 degrees 42 minutes 50 seconds West along the South line of said North  $\frac{1}{2}$  2,623.39 feet to the East right of way line of Illinois Route 47 per plat of dedication recorded March 11, 1932 as Document No. 354814, in the Office of the Recorder of Deeds of Kane County; thence North 00 degrees 03 minutes 01 seconds East along said East line 646.11 feet; thence North 89 degrees 42 minutes 50 seconds East 935.85 feet; thence North 00 degrees 05 minutes 03 seconds West and parallel with the West line of said Northeast  $\frac{1}{4}$  of Section 28, 683.84 feet to a point on the North line of said Northeast  $\frac{1}{4}$  of Section 28; thence North 00 degrees 04 minutes 20 seconds East and parallel with the West line of the East  $\frac{1}{2}$  of Section 21 aforesaid 1,395.39 feet to the center line of Prairie Road; thence North 82 degrees 59 minutes 41 seconds East along said center line 1,594.92 feet; thence South 00 degrees 09 minutes 19 seconds East and parallel with the East line of the Southeast  $\frac{1}{4}$  of said Section 21, 199.73 feet; thence North 82 degrees 59 minutes 41 seconds East 100.00 feet to the East line of said Southeast  $\frac{1}{4}$  of Section 21; thence South 00 degrees 09 minutes 19 seconds East along said East line 1,399.55 feet to the point of beginning, said parcel containing 122.773 acres, all in the Township of Sugar Grove, Kane County, Illinois.

**EXHIBIT A-1  
SSA 16  
LOCATION MAP**

**EXHIBIT B**

**NOTICE OF HEARING  
VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS  
SPECIAL SERVICE AREA NO. 16  
MALLARD POINT/ROLLING OAKS**

NOTICE IS HEREBY GIVEN that on the 1st day of September 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:

Parcel Identification Numbers

1421482012, 1421482013, 1421482014, 1421482015, 1421483001, 1421476002, 1421476003, 1421476004, 1421476005, 1421476006, 1421476007, 1421476008, 1421476009, 1421476010, 1421476011, 1421476012, 1421482008, 1421482009, 1421482010, 1421482011, 1421453007, 1421453008, 1421453009, 1421453010, 1421400011, 1421453001, 1421453002, 1421453003, 1421453004, 1421453005, 1421453006, 1421453011, 1421453012, 1421454001, 1421454002, 1421454003, 1421454004, 1421454005, 1421454006, 1421454007, 1421454008, 1421455001, 1421455002, 1421455003, 1421455004, 1421455005, 1421455006, 1421458001, 1421458002, 1421458003, 1421458004, 1421458005, 1421458006, 1421458007, 1421476001, 1421476013, 1421476014, 1421476015, 1421476016, 1421476017, 1421476018, 1421476019, 1421476020, 1421476021, 1421476022, 1421476023, 1421476024, 1421476025, 1421476026, 1421476027, 1421476028, 1421476029, 1421477001, 1421477002, 1421477003, 1421477004, 1421477005, 1421477006, 1421477007, 1421477008, 1421477009, 1421477010, 1421477011, 1421477012, 1421477013, 1421477014, 1421477015, 1421477016, 1421477017, 1421477018, 1421477019, 1421478001, 1421480001, 1421480002, 1421480003, 1421480004, 1421480005, 1421480006, 1421480007, 1421480008, 1421480009, 1421480010, 1421480011, 1421480012, 1421480013, 1421480014, 1421480015, 1421480016, 1421481001, 1421481002, 1421481003, 1421481004, 1421481005, 1421481006, 1421481007, 1421481008, 1421481009, 1421481010, 1421481011, 1421481012, 1421482001, 1421482002, 1421482003, 1421482004, 1421482005, 1421482006, 1421482007, 1421483002, 1421483003, 1421483004, 1421483005, 1421483006, 1421483007, 1421483008, 1421484001, 1421484002, 1421484003, 1421484004, 1421484005, 1428226009, 1428226010, 1428226011, 1428226012, 1428226013, 1428227001, 1428227002, 1428227003, 1428227004, 1428228001, 1428228002, 1428228003, 1428208020, 1428208021, 1428208023, 1428208024, 1428208025, 1428208026, 1428208027, 1428208028, 1428208030, 1428206005, 1428206007, 1428206008, 1428206009, 1428206011, 1428206013, 1428206015, 1428206016, 1428206017, 1428206018, 1428206020, 1428206021, 1428206022, 1428207006, 1428207008, 1428207010, 1428207012, 1428207013, 1428207014, 1428207015, 1428207016, 1428207017, 1428207021, 1428207022, 1428207023, 1428207025, 1428207026, 1428207027, 1428208009, 1428208010, 1428208012, 1428208014, 1428208016, 1428208018, 1428208019, 1428208031, 1428208032, 1428208034, 1428208036, 1428208037, 1428208038, 1428208040, 1428208041, 1428208042, 1428208043, 1428208044, 1428208045, 1428208046, 1428209001, 1428209007, 1428209008, 1428209009, 1428209012, 1428209013, 1428209014, 1428209016, 1428209018, 1428209019, 1428209020, 1428209022, 1428209024, 1428209025, 1428209026, 1428209028, 1428209029, 1428209030, 1428209031, 1428209033, 1428209035, 1428209036, 1428209038, 1428209039, 1428209040, 1428209046, 1428209048, 1428209053, 1428209054, 1428209055, 1428209057, 1428209058, 1428209059, 1428209060, 1428209061, 1428209062, 1428226001, 1428226002, 1428226003, 1428226004, 1428226005, 1428226006, 1428226007, 1428226008,

1428228004, 1428228005, 1428228006, 1428228007, 1428228008, 1428228009, 1428228010, 1428229001, 1428229002, 1428230001, 1428230002

Legal Description:

That part of the Southeast ¼ of Section 21, and the Northeast ¼ of Section 28, Township 38 North, Range 7 East of the Third Principal Meridian more particularly described as follows: Beginning at the Northeast corner of the Northeast ¼ of Section 28 aforesaid; thence South 00 degrees 01 minutes 02 seconds West along the East line of said Northeast ¼ 1324.36 feet to the Southeast corner of the North ½ of said Northeast ¼ of Section 28; thence South 89 degrees 42 minutes 50 seconds West along the South line of said North ½ 2,623.39 feet to the East right of way line of Illinois Route 47 per plat of dedication recorded March 11, 1932 as Document No. 354814, in the Office of the Recorder of Deeds of Kane County; thence North 00 degrees 03 minutes 01 seconds East along said East line 646.11 feet; thence North 89 degrees 42 minutes 50 seconds East 935.85 feet; thence North 00 degrees 05 minutes 03 seconds West and parallel with the West line of said Northeast ¼ of Section 28, 683.84 feet to a point on the North line of said Northeast ¼ of Section 28; thence North 00 degrees 04 minutes 20 seconds East and parallel with the West line of the East ½ of Section 21 aforesaid 1,395.39 feet to the center line of Prairie Road; thence North 82 degrees 59 minutes 41 seconds East along said center line 1,594.92 feet; thence South 00 degrees 09 minutes 19 seconds East and parallel with the East line of the Southeast ¼ of said Section 21, 199.73 feet; thence North 82 degrees 59 minutes 41 seconds East 100.00 feet to the East line of said Southeast ¼ of Section 21; thence South 00 degrees 09 minutes 19 seconds East along said East line 1,399.55 feet to the point of beginning, said parcel containing 122.773 acres, all in the Township of Sugar Grove, Kane County, Illinois.

The approximate location is bounded by Illinois Route 47 to the West (with a farmland gap in between Route 47 and parts of the territory), Prairie Avenue to the North, the Settler’s Ridge/Kimball Hill subdivision to the East and the Sauer Farm to the South in Kane County, Illinois.

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. 16 in general is to authorize the improvement, expansion, maintenance, repair and replacement of wetlands, storm water detention basins, storm sewers and related areas and appurtenances, culverts, drains, ditches and tiles of the Area of the Special Service Area, 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. Annual taxes shall be assessed and levied for said special municipal services in said Area, on property in said Area in addition to all other municipal taxes; provided that the special annual tax shall be levied upon the equalized assessed value of the property in said Area in an amount not to exceed annual rate of one hundred and fifty one-hundredths percent (1.5%, being \$1.50 per \$100) of the equalized assessed valuation thereof. This tax shall be levied for an indefinite period of time commencing during and in the years subsequent to the date of this Ordinance, as hereinafter provided. 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. The Village may annually levy hereunder up to the maximum rate specified herein for the cost for the said services, as said services become necessary and are provided for.

If a petition signed by at least fifty-one percent (51%) of the electors residing within the proposed Special Service Area No. 16 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 11<sup>th</sup> day of August, 2009.

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Steven A. Andersson, 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:** PAT CHAMBERLIN, FINANCE DIRECTOR  
**SUBJECT:** AN ORDINANCE FOR TAX LEVY OF THE MALLARD POINT SPECIAL SERVICE AREA FOR THE FISCAL YEAR MAY 1, 2015, TO APRIL 30, 2016  
**AGENDA:** DECEMBER 1, 2015 REGULAR BOARD MEETING  
**DATE:** NOVEMBER 24, 2015

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**ISSUE**

Shall the Board approve the Mallard Point Special Service Area Assessment tax levy.

**DISCUSSION**

The Village of Sugar Grove passed an ordinance authorizing a special service area (SSA) for the Mallard Point and Rolling Oaks Subdivisions. As outlined in all presentations on the overall Mallard Point/Rolling Oaks Drainage Project, the levy was intended to be approved in December 2013 to fund ongoing maintenance work in 2015. The levy was not approved in 2015 and General Fund revenues were used to maintain the ponds. The levy again is presented for approval in the amount consistent with what was presented during the public hearings and meetings on the Drainage project, so that maintenance can continue in 2016 without the General Fund supporting this expense.

Please find attached an ordinance of the levy itself.

Should the Ordinance 20100615C, the Ordinance establishing SSA 16 be repealed this agenda item will not be applicable and can be removed from the agenda.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopt:

- 1) Ordinance 2015-1201MPROS, An Ordinance for Tax Levy of the Mallard Point Special Service Area Assessment for the Fiscal Year May 1, 2016, to April 30, 2017.

ORDINANCE NO. 2015-1201MPROS

AN ORDINANCE FOR TAX LEVY OF THE  
MALLARD POINT SPECIAL SERVICE AREA ASSESSMENT  
FOR THE FISCAL YEAR  
MAY 1, 2016, TO APRIL 30, 2017

PASSED BY THE BOARD OF TRUSTEES  
AND PRESIDENT OF THE  
VILLAGE OF SUGAR GROVE

This 1st day of December, 2015.

Published in pamphlet form  
by authority of the Board of Trustees of the  
Village of Sugar Grove, Kane County, Illinois

This 1st day of December, 2015.

**ORDINANCE No. 2015-1201MPROS**

An Ordinance levying taxes for the Mallard Point Special Service Area Assessment for the VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS, for the fiscal year commencing on May 1, 2016, and ending April 30, 2017.

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

**SECTION ONE:** That the amounts herein after set forth or so much thereof as may be authorized by law, and the same is hereby levied for the Mallard Point Special Service Area Assessment, for the fiscal year of the said Village of Sugar Grove, Kane County, Illinois, beginning May 1, 2016, and ending April 30, 2017.

**SECTION TWO:** The amount hereby levied for the Mallard Point Special Service Area Assessment is \$12,250.15.

**SECTION THREE:** That the Village Clerk shall make and file with the County Clerk of said County of Kane, a duly certified copy of this Ordinance and that the amount levied by Section Two of the Ordinance is required by said Village of Sugar Grove as aforesaid and extended upon the appropriation tax book for the fiscal year of said Village of Sugar Grove beginning May 1, 2016, and ending April 30, 2017.

**SECTION FOUR:** If any section, subdivision, sentence or clause of the Ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

**SECTION FIVE:** This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law.

**PASSED** this 1st day of December, 2015, pursuant to roll call as follows:

Trustee Koch	_____	Trustee Herron	_____
Trustee Geary	_____	Trustee Montalto	_____
Trustee Johnson	_____	Trustee Paluch	_____

**PASSED AND APPROVED THIS 1ST DAY OF DECEMBER, 2015.**

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

ATTEST:

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

## **CERTIFICATE**

I, Cynthia L. Galbreath, certify that I am the appointed Municipal Clerk of the Village of Sugar Grove, Kane County, Illinois.

I further certify that on December 1, 2015, the President and Board of Trustees of the Village of Sugar Grove adopted An Ordinance for Tax Levy of the Mallard Point Special Assessment for the Fiscal Year May 1, 2016, to April 30, 2017.

I hereby certify that the attached Ordinance is a true copy of the Ordinance that was duly adopted by the Village of Sugar Grove Board of Trustees, at a meeting which was held on December 1, 2015 at 6:00 p.m. at which a quorum was present and acting throughout and that said copy has been compared by me with the original ordinance which was signed by the Village President on December 1, 2015.

Dated at Sugar Grove, Illinois this 1st day of December, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 1st day of December, 2015.

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Cynthia L. Galbreath, Village Clerk

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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:** DISCUSSION: AMENDING THE TOWING ORDINANCE  
**AGENDA:** DECEMBER 1, 2015 VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING  
**DATE:** NOVEMBER 13, 2015

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**ISSUE**

Should the Village Board consider changing the Towing Ordinance allowing the Chief of Police to determine the number of towing agencies needed to service the Village and should the Tow Agencies be required to have a tow impound yard within the Village.

**DISCUSSION**

At the October 20 Board meeting, a representative of one of our current tow agencies addressed the Village Board and inquired about the number of tow agencies needed for Sugar Grove and if all agencies should have their business in Sugar Grove.

The Village of Sugar Grove Police Department has reviewed the current ordinance addressing Title 5 Police Regulations, Chapter 7 regarding the Selection and Designation of Towing Service. The current ordinance permits up to six towing firms to be on the police tow eligibility list for those that apply and qualify for the tow rotations. The police department has three agencies on the tow rotation list for light to medium size tows and two for heavy duty tows.

Staff hosted a meeting with the three tow firms on September 23, 2015 where the ordinance was reviewed, expectations, safety, quality of service, pricing, and rotation was determined. The three light to medium duty tow firms started the rotation the first week of October. Over the past six weeks, each tow agency has now cycled through the rotation for a total of two weeks each.

The Police Department has been evaluating the three tow agencies as this has been a new venture with adding the two additional tow firms to the existing list. Reports from the officers in the field have been extremely positive. A survey was sent out to the officers and the results are overwhelming supportive of the three tow agencies on our current list. Improved response time, proper safety attire, officer's ability to get back in service on patrol in a timely manner has occurred by adding the new tow agencies.

Arrestees or victims picking up their vehicles at different venues has not created an undue burden on the police department staff. We have sent parties to all three locations and are not receiving any negative feedback from the parties involved. Zoning regulations in all the facilities communities' are the responsibility of the towing firms to follow their specific regulations. Staff does not see a need to require the storage yards to be in the Village of Sugar Grove, but within a reasonable distance from Sugar Grove.

**COST**

None.

**RECOMMENDATION** – The Village Boards by consensus directs to amend the ordinance allowing at the discretion of the police chief or his designee to determine the number of Tow agencies on the tow rotation list based on service needs.

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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:** DISCUSSION: VILLAGE ZONING MAP AND FUTURE LAND USE  
PLAN MAP  
**AGENDA:** DECEMBER 1, 2015 COMMITTEE OF THE WHOLE MEETING  
**DATE:** NOVEMBER 25, 2015

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**ISSUE**

Should the Village Board discuss the current Zoning Map and Future Land Use Plan Map

**DISCUSSION**

The Village Board asked for an update on land use matters in the Village's planning area, specifically to revisit previous development proposals, including Forest City's Town Center plan and Neumann Homes' Promenade plan.

**COSTS**

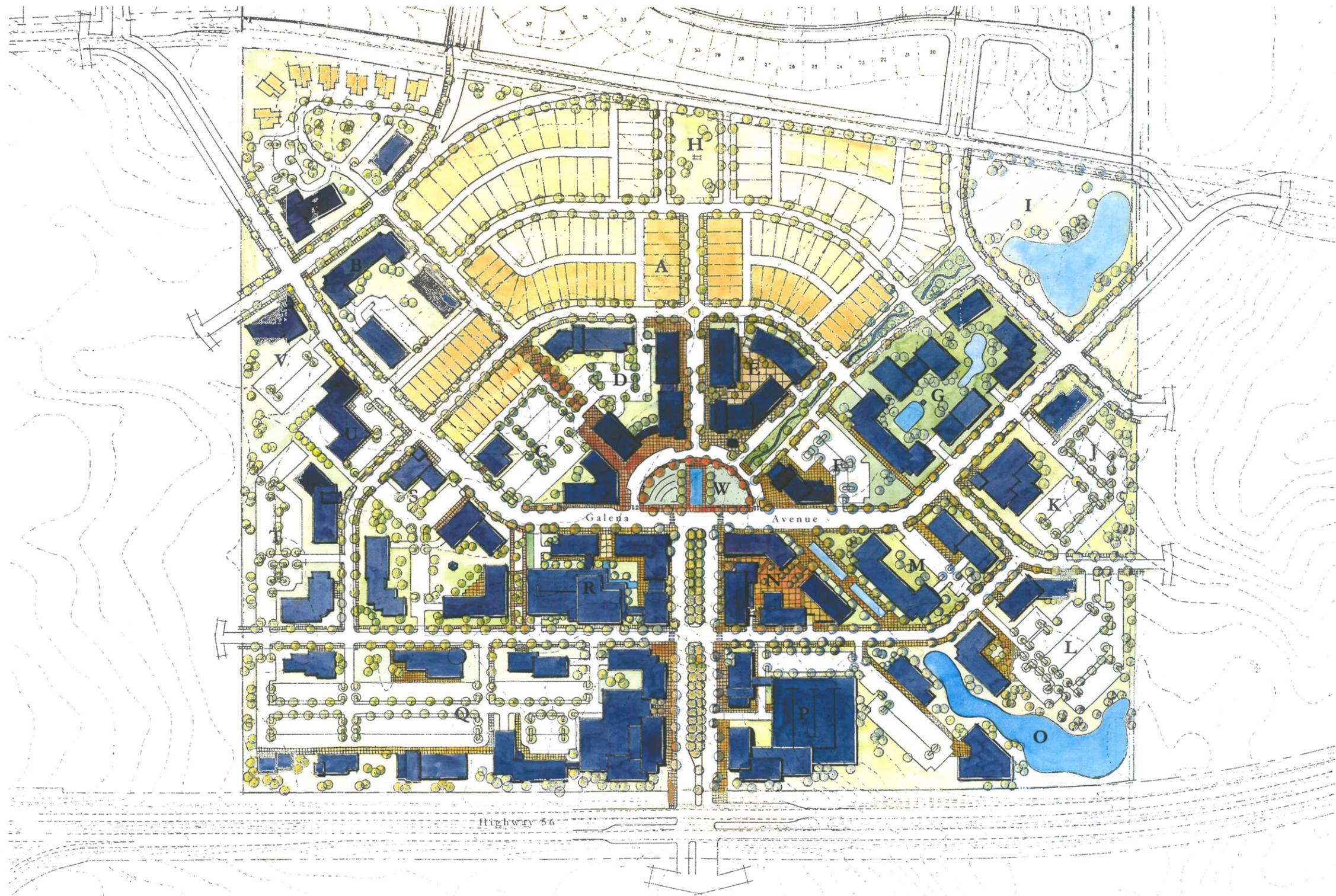
No cost associated with the discussion.

**ATTACHMENTS**

1. Concept Plans for Forest City's Town Center, Neumann Homes' Promenade, and the Cope property.

**RECOMMENDATION**

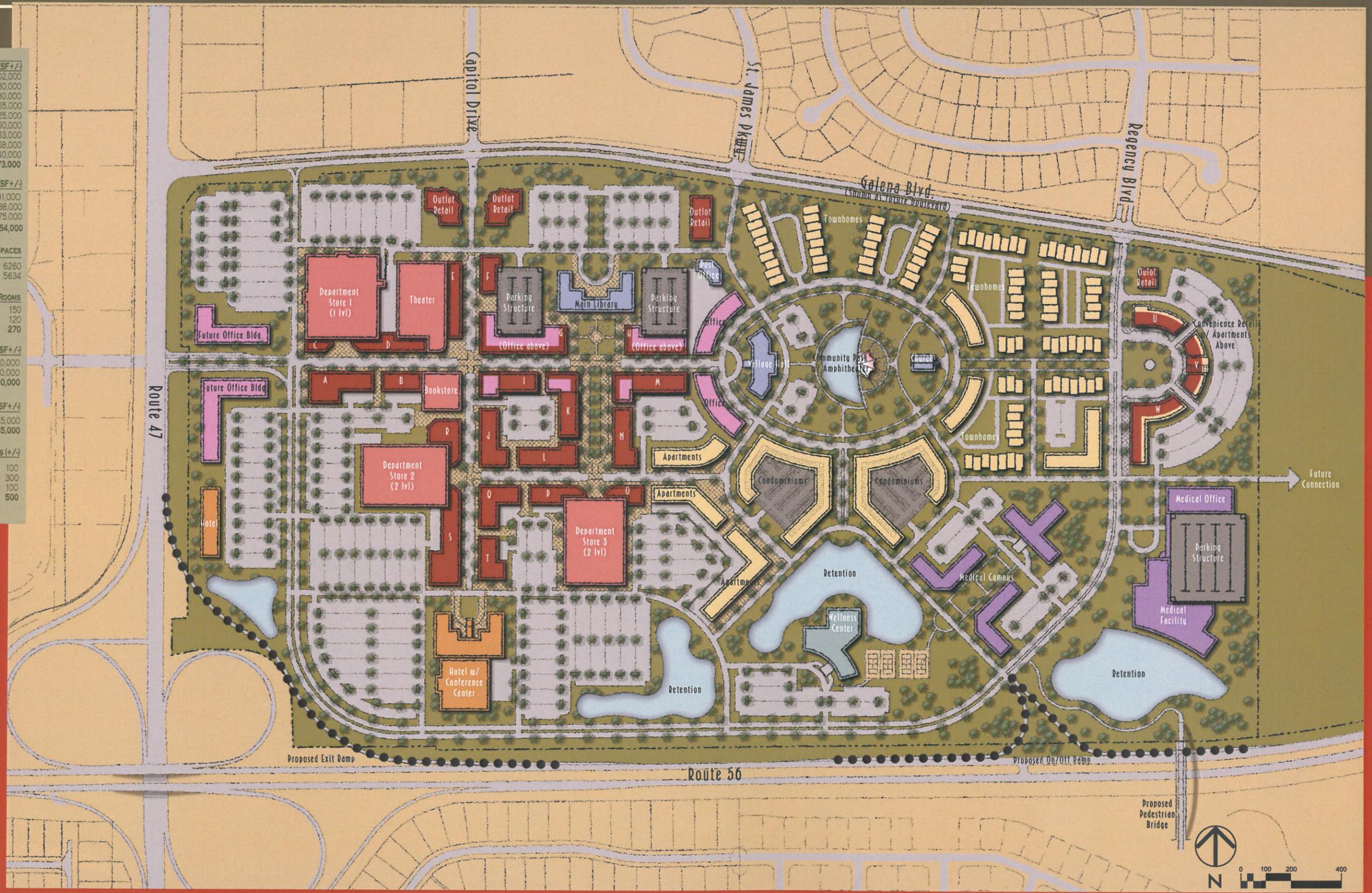
Since the purpose of the discussion is to update the Village Board, there is no recommended action.



VILLAGE SUGAR GROVE CENTER  
 SUGAR GROVE ILLINOIS

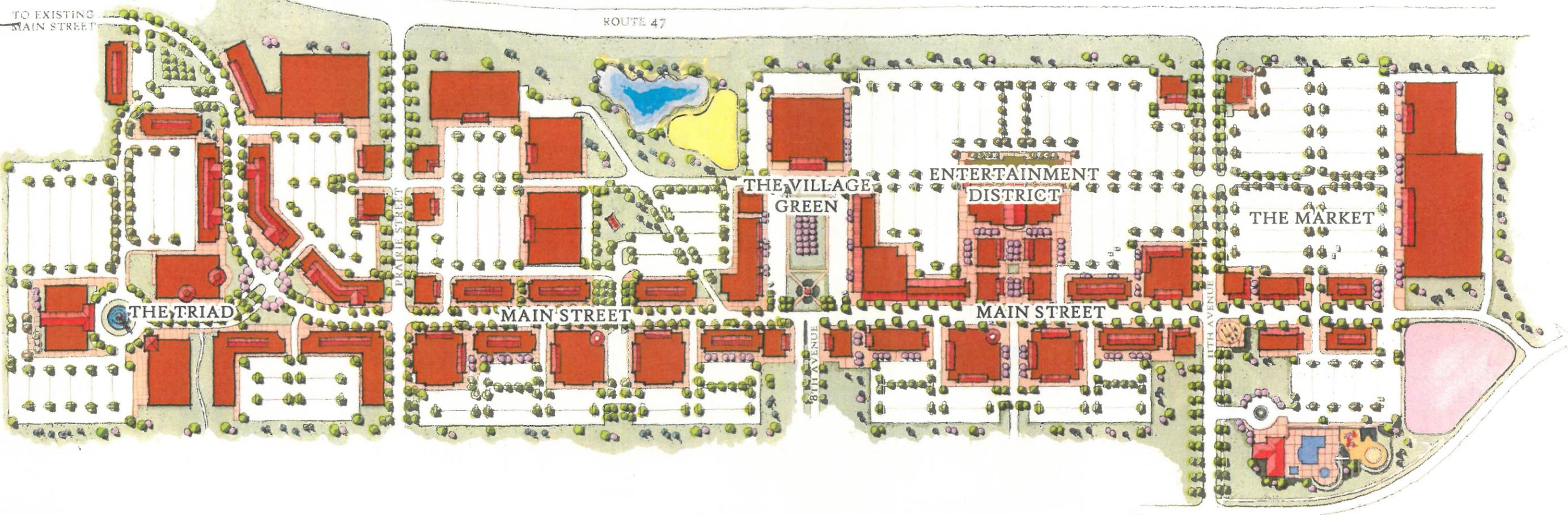
# SITE DATA

<b>RETAIL</b>	<b>GBA (SF +/-)</b>
DEPARTMENT STORE 1	102,000
DEPARTMENT STORE 2	180,000
DEPARTMENT STORE 3	180,000
CINEMA	65,000
BOOKSTORE	25,000
GENERAL RETAIL	360,000
CONVENIENCE RETAIL	63,000
OUTLOT RETAIL	58,000
RESTAURANTS	40,000
<b>TOTAL</b>	<b>1,073,000</b>
<b>OFFICE</b>	<b>GBA (SF +/-)</b>
OFFICE ABOVE RETAIL	91,000
FREE STANDING OFFICE	88,000
FUTURE OFFICE	75,000
<b>TOTAL</b>	<b>254,000</b>
<b>SITE PARKING (FOR RETAIL/OFFICE)</b>	<b>SPACES</b>
REQUIRED PARKING AT 5.0	6260
SUGGESTED PARKING AT 4.5	5634
<b>HOTEL</b>	<b>ROOMS</b>
HOTEL W/ CONFERENCE CENTER	150
EXTENDED STAY TYPE HOTEL	120
<b>TOTAL</b>	<b>270</b>
<b>CIVIC</b>	<b>GBA (SF +/-)</b>
VILLAGE HALL (3 LVL.)	100,000
LIBRARY (3 LVL.)	100,000
<b>TOTAL</b>	<b>200,000</b>
<b>WELLNESS CENTER</b>	<b>GBA (SF +/-)</b>
WELLNESS CENTER	45,000
<b>TOTAL</b>	<b>45,000</b>
<b>RESIDENTIAL</b>	<b>UNITS (+/-)</b>
APARTMENTS	100
CONDOS	300
TOWN HOMES	100
<b>TOTAL</b>	<b>500</b>



# MASTER SITE PLAN

SUGAR GROVE ILLINOIS



TO EXISTING  
MAIN STREET

ROUTE 47

THE TRIAD

MAIN STREET

THE VILLAGE  
GREEN

ENTERTAINMENT  
DISTRICT

MAIN STREET

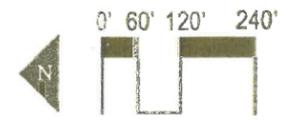
THE MARKET

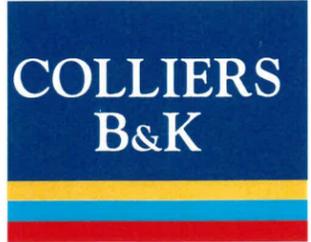
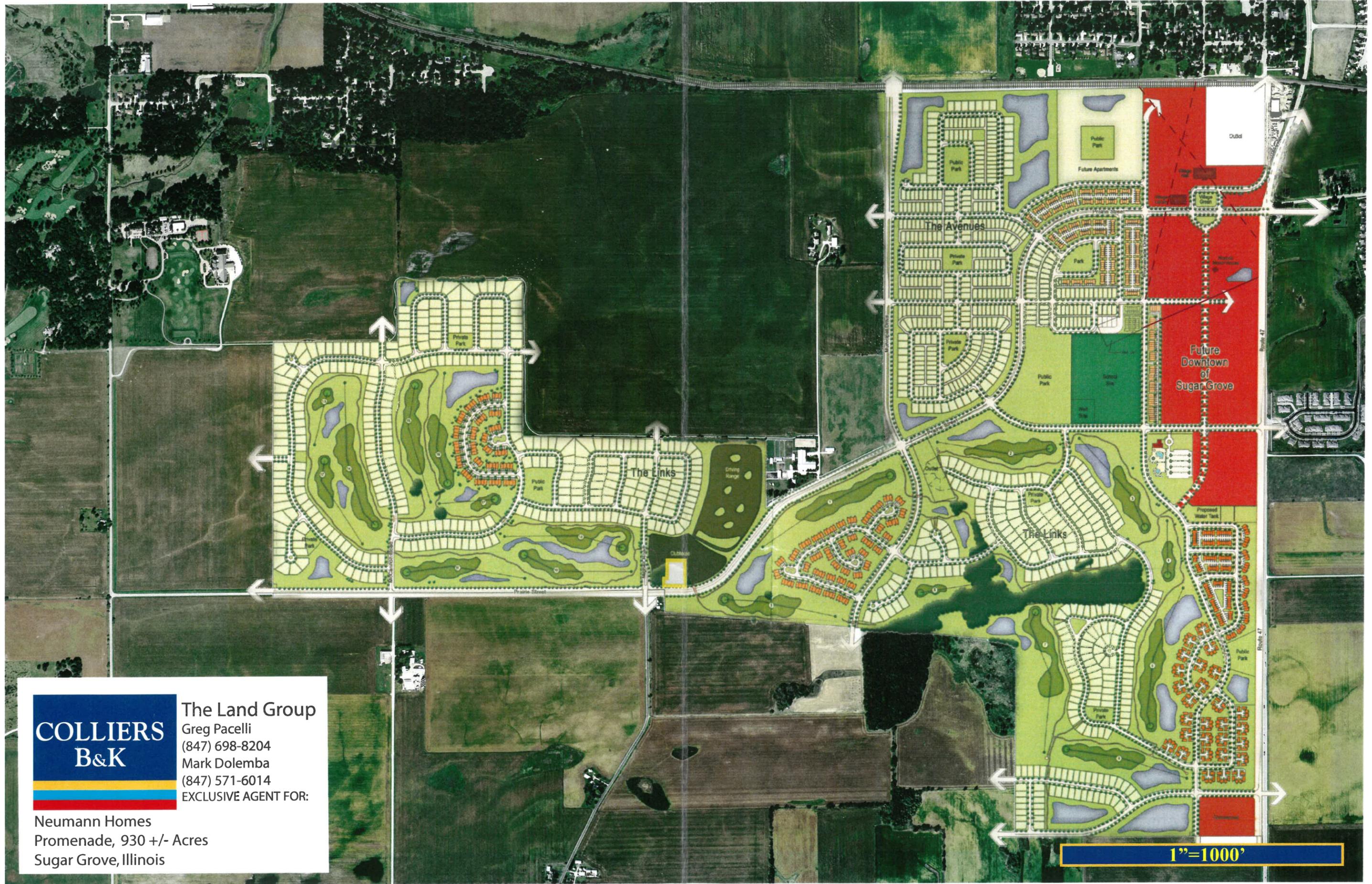
8TH AVENUE

11TH AVENUE

2

DOWNTOWN PLAN





The Land Group  
 Greg Pacelli  
 (847) 698-8204  
 Mark Dolemba  
 (847) 571-6014  
 EXCLUSIVE AGENT FOR:

Neumann Homes  
 Promenade, 930 +/- Acres  
 Sugar Grove, Illinois

1"=1000'

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS  
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR  
**SUBJECT:** DISCUSSION: 2016 MOTOR FUEL TAX (MFT) / ROADWAY  
MAINTENANCE PROGRAM  
**AGENDA:** DECEMBER 8, 2015 COMMITTEE OF THE WHOLE  
**DATE:** NOVEMBER 24, 2015

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**ISSUE**

Discussion of the 2016 MFT / Roadway Maintenance Program.

**DISCUSSION**

In an effort to continue to best utilize funding designated for roadway maintenance, Staff recommends that the 2016 Program include resurfacing McCannon Street (Snow Street to Maple Street), Snow Street (McCannon Street to Patricia Lane) and Monna Street (Terry Drive to East Dead End) to remedy the failures that have occurred to the pavement. Staff is also recommending various patching on Maple Street and in the subdivisions of Strafford Woods, Mallard Point and Dugan Woods. The estimated cost for this portion of the program is \$405,700.

Staff is also recommending continuing with our crack sealing program. Crack sealing is beneficial to roadways by sealing out the water that gets under the asphalt and causes frost heaves, roadbed deterioration and potholes. Rolling Oaks, Meadowridge Villas and Black Walnut Units 7, 8 and 9 would be included in this year's program. The estimated costs for crack sealing are \$36,200.

The total estimated cost of the 2016 program is \$441,900. MFT revenues are estimated at \$234,529. A General Fund transfer has been completed from the FYE 15 budget surplus in order to complete the program. EEI will provide a presentation about the Program.

**COST**

The recommended MFT projected budget is included in the Fiscal Year 16-17 Infrastructure Fund, account numbers 35-00-3430: Motor Fuel Tax Receipts (\$234,529), 35-50-6303: Engineering Services (\$28,143) and 35-50-7008: Capital Improvements

(\$206,386). A General Fund transfer has been completed from the FYE 15 budget surplus in order to complete the program.

**RECOMMENDATION**

The Village Board discusses the 2016 MFT / Pavement Maintenance Program as recommended and advises Staff to proceed.