

<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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**May 03, 2016
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 April 19, 2016 Village Board Meeting
 - b. Approval: Vouchers
 - c. Proclamation: Public Works Week
 - d. Proclamation: National Police Week & Peace Officer's Memorial Day
 - e. Resolution: Supporting FRA Train Crew Size Rule
 - f. Resolution: Approving an Amended Agreement with IDOT for 30 & Dugan Improvements – STAR
 - g. Resolution: Temporary Use for Bags Tournament – American Legion
 - h. Resolution: Approving the 2016 Pavement Marking Contract
8. General Business
 - a. Ordinance: Amending Landings PUD - WSB Building Signage
 - b. Discussion: Amending the 2015 Building Code
 - c. Discussion: Special Event Permit Approval Process
 - d. Discussion: Business Registration Requirement
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
Cancelled**

April 19, 2016
Board Meeting
Village of Sugar Grove
6:00 PM

President Pro Tem Johnson opened the meeting at 6:00 PM and asked that Sergeant Durham lead the Pledge. The roll was then called.

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

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Community Development Director Magdziarz, Public Works Director Speciale.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

Plan Commissioner Appointment

Trustee Geary **moved to appoint Mr. Larry Jones to the Sugar Grove Plan Commission as recommended by President Michels.** Trustee Paluch seconded the motion. A roll call vote was then called.

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

Motion Carried

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Pro Tem Johnson called for any public comments and hearing none closed this portion of the agenda.

CONSENT AGENDA

- a. Approval: Minutes of the April 05, 2016 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Arbor Day
- e. Proclamation: Building Safety Month
- f. Proclamation: Public Service Week
- g. Proclamation: Motorcycle Awareness
- h. Resolution: Setting the Number and Classes of Liquor Licenses
- i. Approval: Liquor Licenses, Open Range and Round Up
- j. Resolution: Authorizing an IGA with Kane County for Animal Control Services - STAR

Trustee Geary **moved to Approve the Consent Agenda as presented.** Trustee Montalto seconded the motion. President Pro Tem Johnson then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Low Bid for Settlers Ridge Improvements

Trustee Geary **moved to Approve a Resolution Accepting the Low Bid for Settlers Ridge Improvements.** Trustee Herron seconded the motion. Everyone has kept in close contact with the OA and Jenna Heller, resident and HOA board members thanked the Board and staff for keeping the subdivision apprised of the events. Ms. Heller did express slight disaffection that the 2 unfinished alleys were not included in the work or bid. It was explained that the bonds were for public improvements and that staff and legal are still checking to see if the alleyways can be part of the process as they are privately owned. The Village engineer stated that while no start date has been set yet all work would be completed by the end of September 2016. President Pro Tem Johnson then called for a roll call vote.

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

Motion Carried.

Corn Boil Liquor License Discussion

The Corn Boil Committee contacted the Village Clerk regarding obtaining a Class C Temporary liquor license for the 2016 Corn Boil. All paperwork including a copy of the Village Code was provided. After reviewing the Village Code the committee realized what they would like to provide at the event would not be allowed because of the alcohol content. They then contacted President Michels to determine if an exception could be made. President Michels and clerk discussed the request which was being allowed to sell a higher percentage of alcohol than is allowed by code.

Background: The CB committee would like to be able to offer Mikes Harder Lemonade which is 8% by volume. The code allows 6% by weight. The generally accepted equation to convert volume to weight is to multiply the volume by .7936. Using this equation, 8% volume is 6.348 by weight. The average alcohol content in beer, wine coolers, and Mikes Hard Lemonade is between 4% to 6% by volume or 3.174 to 4.7616 by weight.

The Corn Boil Committee is asking that the Board consider amending the code to allow them to sell a higher volume alcoholic beverage for Class C Temporary Licenses. They are looking to provide another alternative for festival attendees as a way to help them fund the event. President Michels who is absent this evening indicated that he would be in favor of a slightly higher limit to assist the Corn Boil Committee fund raising efforts. The committee has stated that the reason they are leaning towards choosing the higher content (Mikes Harder) over other alternatives is that it is the only one they can find that they can purchase in a can. They do not want to mix or pour and feel that a glass container is not a safe option.

The Board discussed the amending the code for special events liquor licensing and the following are the points of discussion. It is noted that Trustee Geary and Trustee Paluch indicated that they would have to recuse themselves from the vote and discussion as they are members of the committee and their opinion's may be biased.

Whether to ask the committee to charge admission as a means of raising funds rather than selling alcohol - The Corn Boil is a long standing event that does not charge an admission and to do so now would just not be right

Ask the committee to consider not giving away as much money and to save for the future. This is a community event and not just a fund raiser for clubs and organizations. Too much outside advertising bring it back for the community, not a money maker. When a large donor is lost it is financially felt, don't rely on large donors and save for the future.

The bringing in of outside liquor, it was suggested that the points of entry be established and coolers and bags checked.

The Corn Boil is recognized in the area as a fun family event and to make alcohol a focus is the wrong message to send. Even though alcohol is served now to allow a higher alcohol will just enable those want to become intoxicated to do so quicker.

People that come to the corn boil to drink heavy will do it anyway. Most don't come to drink to get intoxicated. Would support a craft beer as it is felt those type of supports do not over drink.

Should the Class C language be amended this would apply to all Class C licenses.

Consumption of alcohol does cause police related events not only on the grounds but around town and on the roadways. THE PD has had contact and arrests that are Corn Boil related. More alcohol would increase the burden on an already burdened PD.

The Board is not opposed to the Corn Boil getting a license but would prefer to stay within limits. Trustee Paluch will talk to the committee and contact staff regarding their desire. This discussion will be continued if the committee still wants to explore a different avenue.

NEW BUSINESS

None

REPORTS

Trustee Geary reminded all of upcoming events in the Village State of the Village, Golf Outing, Breakfast meeting. Trustee Johnson reminded all to use local businesses whenever possible. The Board sked that the staff bring back the 140 Building for discussion of use.

PUBLIC COMMENTS

None

Closed Session

Trustee Koch **moved to adjourn to closed session as per the exceptions to the open meeting act to discuss Personnel and not take action, adjourning there from.** Trustee Montalto seconded the motion. President Pro Tem Johnson then called for a roll call vote.

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

Motion Carried.

ADJOURNMENT

Meeting at 6:45 adjourned by Trustee Johnson, seconded by Trustee Montalto.

Respectfully submitted, Cynthia L Galbreath, Clerk

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT MICHELS & BOARD OF TRUSTEES
FROM: FINANCE
SUBJECT: APPROVAL OF VOUCHERS
AGENDA: MAY 3, 2016 BOARD MEETING
DATE: APRIL 29, 2016

ISSUE

Approval of Vouchers

DISCUSSION

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

COST

Vouchers total \$197,081.02 and manual checks total \$331,448.73

RECOMMENDATION

Approval of vouchers totalling \$197,081.02 and ratification of manual checks totaling \$331,448.73.

DATE: 04/29/16
TIME: 10:10:40
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VILLAGE OF SUGAR GROVE
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 05/03/2016

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

A0038	AMERICAN FIRST AID SERV, INC						
33890	04/12/16	01	W&S/FIRST AID SUPPLIES PW	50596604		05/03/16	22.00
		02	BM/FIRST AID SUPPLIES PW	01546604			11.00
		03	S&P/FIRST AID SUPPLIES PW	01536604			11.00
						INVOICE TOTAL:	44.00
35581	04/12/16	01	POL/FIRST AID SUPPLIES PD	01516604		05/03/16	41.85
						INVOICE TOTAL:	41.85
35582	04/12/16	01	BM/FIRST AID SUPPLIES -VH	01546604		05/03/16	29.15
						INVOICE TOTAL:	29.15
						VENDOR TOTAL:	115.00
A8037	AIRGAS NORTH CENTRAL						
9934905466	03/31/16	01	W&S/CHEMICALS	50656607		05/03/16	18.85
						INVOICE TOTAL:	18.85
						VENDOR TOTAL:	18.85
A8959	APPLIED CONCEPTS INC						
S191112	04/28/16	01	POL/STALKER COMM SYSTEM	01516502		05/03/16	1,400.00
						INVOICE TOTAL:	1,400.00
S191113	04/28/16	01	POL/STALKER COMM SYSTEM	01516502		05/03/16	1,400.00
						INVOICE TOTAL:	1,400.00
S191114	04/28/16	01	POL/STALKER COMM SYSTEMS	01516502		05/03/16	1,400.00
						INVOICE TOTAL:	1,400.00
						VENDOR TOTAL:	4,200.00
B0230	BLUE CROSS & BLUE SHIELD OF IL						
MAY-16	04/14/16	01	ADM/HEALTH INSURANCE MAY 16	01506201		05/03/16	2,784.79
		02	POL/HEALTH INSURANCE MAY 16	01516201			11,996.38

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B0230	BLUE CROSS & BLUE SHIELD OF IL						
MAY-16	04/14/16	03	S&P/HEALTH INSURANCE MAY 16	01536201		05/03/16	2,917.11
		04	BM/HEALTH INSURANCE MAY 16	01546201			697.03
		05	CD/HEALTH INSURANCE MAY 16	01556201			3,436.92
		06	FIN/HEALTH INSURANCE MAY 16	01566201			1,248.21
		07	W&S/HEALTH INSURANCE MAY 16	50506201			1,796.30
		08	PW/HEALTH INSURANCE MAY 16	50596201			4,502.20
		09	EMP/EMPLOYEE SHARE MAY 16	01002180			4,988.57
						INVOICE TOTAL:	34,367.51
						VENDOR TOTAL:	34,367.51
C0024	CONNOR CO.						
S7033973.001	04/07/16	01	W&S/SWITCH ASSY	50606603		05/03/16	35.04
						INVOICE TOTAL:	35.04
						VENDOR TOTAL:	35.04
C0031	CINTAS FIRE PROTECTION CORP						
F9400139542	04/15/16	01	BM/10 MUNICIPAL 4/16-6/16	01546406		05/03/16	308.00
						INVOICE TOTAL:	308.00
F9400139543	04/15/16	01	BM/601 HEARTLAND 4/16-6/16	01546406		05/03/16	154.00
		02	BM/601 HEARTLAND 4/16-6/16	01546611			154.00
						INVOICE TOTAL:	308.00
						VENDOR TOTAL:	616.00
C0034	CALL ONE						
1134017-416	04/15/16	01	ADM/4/15-5/14 CALL ONE	01506502		05/03/16	61.50
		02	POL/4/15-5/14 CALL ONE	01516502			237.86
		03	S&P/4/15-5/14 CALL ONE	01536502			34.88
		04	BM/4/15-5/14 CALL ONE	01546502			105.53
		05	CD/4/15-5/14 CALL ONE	01556502			121.26
		06	FIN/4/15-5/14 CALL ONE	01566502			61.50

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C0034	CALL ONE						
1134017-416	04/15/16	07	W&S/4/15-5/14 CALL ONE	50506502		05/03/16	93.08
		08	PW/4/15-5/14 CALL ONE	50596502			228.11
		09	S&P/4/15-5/14 T1 9392	01536502			113.23
		10	PW/4/15-5/14 T1 9392	50596502			113.22
						INVOICE TOTAL:	1,170.17
						VENDOR TOTAL:	1,170.17
C0309	CARROLL DISTRIBUTING & CONST						
AU012074	04/13/16	01	S&P/CONCRETE SUPPLIES	01546611		05/03/16	85.13
						INVOICE TOTAL:	85.13
						VENDOR TOTAL:	85.13
C0361	COM ED						
2082154034-041216	04/12/16	01	S&P/2082154034 DUGAN 3/14-4/12	01536511		05/03/16	732.81
						INVOICE TOTAL:	732.81
7090127000-042116	04/21/16	01	S&P/7090127000 LIGHTS3/22-4/20	01536511		05/03/16	54.83
						INVOICE TOTAL:	54.83
						VENDOR TOTAL:	787.64
C0377	CARGILL, INCORPORATED						
2902790768	04/15/16	01	S&P/BULK ROAD SALT 103.840 TON	01536615		05/03/16	6,844.09
						INVOICE TOTAL:	6,844.09
2902792676	04/18/16	01	S&P/BULK ROAD SALT 127.720 TON	01536615		05/03/16	8,418.03
						INVOICE TOTAL:	8,418.03
2902794712	04/19/16	01	S&P/BULK ROAD SALT 282 TONS	01536615		05/03/16	18,586.62
						INVOICE TOTAL:	18,586.62
2902796404	04/20/16	01	S&P/BULK ROAD SALT 152.55 TONS	01536615		05/03/16	5,137.69
						INVOICE TOTAL:	5,137.69
						VENDOR TOTAL:	38,986.43

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C0394	CLAESSON JANITORIAL SERVICE						
5722	04/19/16	01	BM/JANITORIAL SERVICES APRIL16	01546406		05/03/16	1,087.50
		02	W&S/JANITORIALSERVICES APRIL16	50596406			412.50
						INVOICE TOTAL:	1,500.00
						VENDOR TOTAL:	1,500.00
D0013	DATA FINANCIAL, INC.						
INV34087	04/19/16	01	W&S/EXTENDED WARRNTY ENDORSER	50506403		05/03/16	314.00
						INVOICE TOTAL:	314.00
						VENDOR TOTAL:	314.00
D0421	DREYER MEDICAL CLINIC						
28487930	03/16/16	01	FIN/DRUG & ALCOHOL SCREEN - TV	01566306		05/03/16	40.00
		02	W&S/DRUG & ALCOHOL SCREEN - TV	50506306			40.00
						INVOICE TOTAL:	80.00
28494749	03/21/16	01	CE/PRE EMPLOYMENT SCREEN -PH	01556306		05/03/16	110.00
						INVOICE TOTAL:	110.00
28494750	03/21/16	01	CD/MEDICAL REVIEW - PH	01556306		05/03/16	10.00
						INVOICE TOTAL:	10.00
28511439	03/28/16	01	POL/PREEMPLOYMENT PANEL - TB	01516306		05/03/16	297.00
						INVOICE TOTAL:	297.00
28511440	03/28/16	01	POL/CHEST XRAY - TB	01516306		05/03/16	70.00
						INVOICE TOTAL:	70.00
28531513	03/28/16	01	POL/LIFT TEST - TB	01516306		05/03/16	80.00
						INVOICE TOTAL:	80.00
28593780	04/20/16	01	POL/PRE EMPLOYMENT PANEL - WW	01516306		05/03/16	120.00
						INVOICE TOTAL:	120.00

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D0421	DREYER MEDICAL CLINIC						
28593781	04/20/16	01	POL/MEDICAL REVIEW - WW	01516306		05/03/16	10.00
						INVOICE TOTAL:	10.00
						VENDOR TOTAL:	777.00
D8026	DYNEGY ENERGY SERVICES						
103905816041	04/13/16	01	S/0309004108 ENERGY 3/4-4/3	01536511		05/03/16	109.28
		02	S/0840058004 ENERGY 3/8-4/5	01536511			2,209.62
						INVOICE TOTAL:	2,318.90
146638716041	04/18/16	01	W/0022092002 ENERGY 3/4-4/3	50606511		05/03/16	2,285.20
						INVOICE TOTAL:	2,285.20
						VENDOR TOTAL:	4,604.10
E0012	RANDAL ERICKSON						
2016 425	04/25/16	01	CD/INSPECTIONS - 4/11-4/24	01556309		05/03/16	1,315.00
						INVOICE TOTAL:	1,315.00
						VENDOR TOTAL:	1,315.00
E1900	ENTERLOGIX CORPORATION						
1331	03/17/16	01	PWIT/OUTAGES AND PARTS	50496307		05/03/16	155.10
		02	IT/INSTALL ARCGIS & VIDEO CARD	01496307			155.10
		03	IT/UPDATES AEGIS FOR PD	01496307			375.00
		04	PWIT/FIBER PROJECT MNGMT	50496307			25.00
		05	IT/FIBER PROJECT MNGMT	01496307			25.00
		06	PDIT/SQUAD ANTENNA CORRECTIONS	01496307			25.00
		07	IT/INTERNET SERVICE APRIL	01496502			275.00
		08	PWIT/TICKET MONITORING	50496307			83.50
		09	IT/TICKET MONITORING	01496307			83.50
		10	PWIT/FCC LICENSING/RADIO READ	50496307			75.00
		11	IT/FCC LICENSING/RADIO READ TS	01496307			75.00
		12	IT/BARRACUDA MESSAGE ARCHIVER	01496307			1,213.30

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E1900	ENTERLOGIX CORPORATION						
1331	03/17/16	13	PWIT/BARRACUDA MESSAGE ARCHIVR	50496307		05/03/16	1,213.30
						INVOICE TOTAL:	3,778.80
						VENDOR TOTAL:	3,778.80
E1904	E.C. LINK						
11035	05/01/16	01	WEBSITE REDISIGN 1ST INSTLMNT	30567007		05/03/16	5,517.00
						INVOICE TOTAL:	5,517.00
						VENDOR TOTAL:	5,517.00
F0602	4 SEASONS LANDSCAPING PLUS, INC						
6071U	04/15/16	01	W&S/HYDRANT RESTORATION	50596406		05/03/16	735.00
		02	273 CAPTIOL -	** COMMENT **			
						INVOICE TOTAL:	735.00
6073U	04/18/16	01	W&S/HANKES & WINDSOR RD	50596406		05/03/16	718.00
						INVOICE TOTAL:	718.00
6074U	04/18/16	01	W&S/HANKES & WINTHROP NEW	50596406		05/03/16	673.00
						INVOICE TOTAL:	673.00
						VENDOR TOTAL:	2,126.00
F0608	FOX METRO WATER RECLAMATION						
2016 412	04/12/16	01	CD/WATER INSPECTIONS FOR MARCH	01556309		05/03/16	180.00
		02	1166 A&B WOODRIDGE DR	** COMMENT **			
		03	1139 A&B WOODRIDGE DR	** COMMENT **			
		04	691 GREENFIELD RD	** COMMENT **			
		05	621 RIDGEVIEW LN	** COMMENT **			
		06	1767 A&B BETA DR	** COMMENT **			
		07	657 RIDGEVIEW LN	** COMMENT **			
						INVOICE TOTAL:	180.00
						VENDOR TOTAL:	180.00

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F0624	FLOW-TECHNICS						
INV0005092	04/21/16	01	W&S/WELL 10 REPAIRS	50606403		05/03/16	400.32
						INVOICE TOTAL:	400.32
						VENDOR TOTAL:	400.32
F0643	FEDERAL SIGNAL CORP.						
6240023	02/26/16	01	POL/POLICE LIGHTS FOR NEW SQDS	30517006		05/03/16	2,526.00
						INVOICE TOTAL:	2,526.00
6263378	03/28/16	01	POL/KITS FOR POLICE CARS	30517006		05/03/16	28.00
						INVOICE TOTAL:	28.00
6279258	04/15/16	01	POL/CREDIT MEMO	30517006		05/03/16	-157.00
						INVOICE TOTAL:	-157.00
						VENDOR TOTAL:	2,397.00
G0709	GEMPLER'S, INC.						
SI02177541	01/07/16	01	BM/SAFETY SUPPLIES	01546604		05/03/16	85.90
		02	W&S/SAFETY SUPPLIES	50596604			85.90
						INVOICE TOTAL:	171.80
SI02301026	03/04/16	01	W&S/EYEWASH	50596604		05/03/16	42.45
		02	BM/EYEWASH	01546604			42.45
						INVOICE TOTAL:	84.90
SI2448383	04/21/16	01	W&S/GLOVES, SHOE COVERS	50596604		05/03/16	545.25
						INVOICE TOTAL:	545.25
						VENDOR TOTAL:	801.95
G8009	GUARDIAN						
503669-0516	04/15/16	01	ADM/DENTAL INSURANCE MAY 16	01506201		05/03/16	143.83
		02	POL/DENTAL INSURANCE MAY 16	01516201			824.70

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G8009	GUARDIAN						
503669-0516	04/15/16	03	S&P/DENTAL INSURANCE MAY 16	01536201		05/03/16	246.07
		04	BM/DENTAL INSURANCE MAY 16	01546201			64.98
		05	CD/DENTAL INSURANCE MAY 16	01556201			274.90
		06	FIN/DENTAL INSURANCE MAY 16	01566201			83.72
		07	W&S/DENTAL INSURANCE MAY 16	50506201			107.33
		08	PW/DENTAL INSURANCE MAY 16	50596201			470.48
		09	EMP/DENTAL INSURANCE MAY 16	01002180			807.87
						INVOICE TOTAL:	3,023.88
						VENDOR TOTAL:	3,023.88
H0011	HERVAS, CONDON, & BERSANI PC						
13160	03/31/16	01	POL/LEGAL SERVICES MARCH 16	01516301		05/03/16	2,920.91
						INVOICE TOTAL:	2,920.91
						VENDOR TOTAL:	2,920.91
H0803	HACH COMPANY						
9865298	03/31/16	01	W&S/LAB SUPPLIES & CHLORINE	50606607		05/03/16	240.69
						INVOICE TOTAL:	240.69
						VENDOR TOTAL:	240.69
H1483	HD SUPPLY WATERWORKS, LTD						
F340169	04/07/16	01	W&S/METERS (54)	50606603		05/03/16	5,670.00
						INVOICE TOTAL:	5,670.00
						VENDOR TOTAL:	5,670.00
I0908	ICMA						
2016-2017	04/25/16	01	ADM/ICMADUES BE 7/1/16-6/30/17	01506208		05/03/16	1,293.26
						INVOICE TOTAL:	1,293.26
						VENDOR TOTAL:	1,293.26
I0957	ILLCO, INC.						

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I0957	ILLCO, INC.						
1298425	04/13/16	01	W&S/WELL 10 REPAIR PARTS	50606612		05/03/16	2,898.00
						INVOICE TOTAL:	2,898.00
1298507	04/14/16	01	W&S/PLUMBING SUPPLIES-STOCK	50606612		05/03/16	147.45
						INVOICE TOTAL:	147.45
						VENDOR TOTAL:	3,045.45
J1030	JIMS TRUCK INSPECTION & REPAIR						
160390	02/26/16	01	BM/INSPECTION TRK 104	01546407		05/03/16	29.00
						INVOICE TOTAL:	29.00
160434	03/01/16	01	W&S/INSPECTION TRK 15	50596407		05/03/16	29.00
						INVOICE TOTAL:	29.00
160838	03/22/16	01	S&P/INSPECTION TRK 12	01536407		05/03/16	29.00
						INVOICE TOTAL:	29.00
160902	03/24/16	01	W&S/INSPECTION TRK 206	50596407		05/03/16	45.00
						INVOICE TOTAL:	45.00
161137	04/08/16	01	W&S/INSPECTION TRK 01	50596407		05/03/16	29.00
		02	S&P/INSPECTON TRK 307	01536407			29.00
						INVOICE TOTAL:	58.00
						VENDOR TOTAL:	190.00
K0015	KANE COUNTY ANIMAL CONTROL						
04112016	04/11/16	01	POL/ANIMAL CONTROL-MARCH 16	01516309		05/03/16	125.00
						INVOICE TOTAL:	125.00
						VENDOR TOTAL:	125.00
K1321	KONICA MINOLTA BUSINESS						
23226227	04/14/16	01	ADM/COPIES THRU 3/14	01506403		05/03/16	3.96

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K1321	KONICA MINOLTA BUSINESS						
23226227	04/14/16	02	FINCOPIES THRU 3/14	01566403		05/03/16	23.95
		03	UBCOPIES THRU 3/14	50506403			61.13
		04	BRDCOPIES THRU 3/14	01576403			69.70
						INVOICE TOTAL:	158.74
239225979	04/14/16	01	POLCOPIES THRU 3/14	01516403		05/03/16	103.67
						INVOICE TOTAL:	103.67
239226414	04/14/16	01	S&PCOPIES THRU 4/14	01536403		05/03/16	3.28
		02	BM/COPIES THRU 4/14	01546403			0.02
		03	CD/COPIES THRU 4/14	01556403			57.73
		04	W&S/COPIES THRU 4/14	50596403			21.06
		05	UB/COPIES THRU 4/14	50506403			17.32
						INVOICE TOTAL:	99.41
						VENDOR TOTAL:	361.82
L0009	LEXIPOL LLC						
16275	04/01/16	01	POL/POLICYMANUAL&DTBSUBSCRIPT	01516309		05/03/16	5,785.00
						INVOICE TOTAL:	5,785.00
						VENDOR TOTAL:	5,785.00
L0010	L-3 COMMUNICATIONS MOBILE						
238612-IN	04/06/16	01	POL/FLSHBK HD SYSTEM FOR SQUAD	30517006		05/03/16	4,973.00
						INVOICE TOTAL:	4,973.00
						VENDOR TOTAL:	4,973.00
L1274	LOCAL GOV NEWS						
510216	05/01/16	01	ADM/MEMBERSHIP LOCALGOVNEWS	01506608		05/03/16	780.00
						INVOICE TOTAL:	780.00
						VENDOR TOTAL:	780.00
M0009	METRO WEST COG						

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M0009	METRO WEST COG						
2564	05/01/16	01	BOARD/MBMRSHPDUES16-17	01576208		05/03/16	3,500.00
						INVOICE TOTAL:	3,500.00
						VENDOR TOTAL:	3,500.00
M0024	MCHENRY ANALYTICAL WATER						
1601658	04/06/16	01	W&S/WATER SAMPLES COLIFORM	50606311		05/03/16	190.00
						INVOICE TOTAL:	190.00
1601757	04/19/16	01	W&S/WATER SAMPLES - FLOURIDE	50606311		05/03/16	90.00
						INVOICE TOTAL:	90.00
						VENDOR TOTAL:	280.00
M0025	MUTUAL OF OMAHA						
520420486	04/19/16	01	ADM/LIFE INSURANCE MAY 16	01506202		05/03/16	13.20
		02	POL/LIFE INSURANCE MAY 16	01516202			80.00
		03	S&P/LIFE INSURANCE MAY 16	01536202			32.00
		04	BM/LIFE INSURANCE MAY 16	01546202			8.00
		05	CD/LIFE INSURANCE MAY 16	01556202			24.00
		06	FIN/LIFE INSURANCE MAY 16	01566202			8.00
		07	W&S/LIFE INSURANCE MAY 16	50506202			10.80
		08	PW/LIFE INSURANCE MAY 16	50596202			48.00
		09	S&P/CREDIT FOR BC	01536202			-16.00
		10	POL/CREDIT FOR GB	01516202			-64.00
						INVOICE TOTAL:	144.00
						VENDOR TOTAL:	144.00
M0029	MIDAMERICAN TECHNOLOGY, INC.						
11146	04/07/16	01	W&S/LOCATOR REPAIRS	50596403		05/03/16	343.00
						INVOICE TOTAL:	343.00
11155	04/14/16	01	W&S/UTILITY LOCATOR	50656603		05/03/16	4,980.00
						INVOICE TOTAL:	4,980.00
						VENDOR TOTAL:	5,323.00

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M1316	MID AMERICAN WATER						
96435A	04/13/16	01	W&S/MARKING PAINT	50596603		05/03/16	468.00
						INVOICE TOTAL:	468.00
						VENDOR TOTAL:	468.00
M8025	MIDWEST WATER GROUP INC						
8353	04/18/16	01	W&S/CHEMICAL ANALYZER UPGRADES	50606607		05/03/16	16,104.00
						INVOICE TOTAL:	16,104.00
						VENDOR TOTAL:	16,104.00
N0280	NCPERS GROUP LIFE INSURANCE						
41660516	04/22/16	01	SUPPLEMENTAL LIFE INS - MAY 16	01002180		05/03/16	112.00
						INVOICE TOTAL:	112.00
						VENDOR TOTAL:	112.00
P0006	PADDOCK PUBLICATIONS INC						
T4436923	04/04/16	01	CD/PUBHEARINGNOTICEPUDAMEND	01556503		05/03/16	75.90
						INVOICE TOTAL:	75.90
T4436924	04/04/16	01	CD/PUBHEARINGNOTICEMISCZONING	01556503		05/03/16	97.75
						INVOICE TOTAL:	97.75
						VENDOR TOTAL:	173.65
P0031	PROSHRED SECURITY						
100072074	04/25/16	01	ADM/SHREDDING SERVICES APRIL16	01506309		05/03/16	12.50
		02	POL/SHREDDING SERVICES APRIL16	01516309			12.50
		03	BRD/SHREDDING SERVICES APRIL16	01576309			12.50
		04	FIN/SHREDDING SERVICES APRIL16	01566309			12.50
		05	CD/SHREDDING SERVICES APRIL16	01556309			5.00
						INVOICE TOTAL:	55.00
						VENDOR TOTAL:	55.00

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P0500	VICTOR E. PUSCAS, JR.						
135	04/13/16	01	POL/PRESIDEOVER SEIZURE	01516301		05/03/16	350.00
						INVOICE TOTAL:	350.00
						VENDOR TOTAL:	350.00
P1636	POMP'S TIRE SERVICE, INC						
330064838	11/02/15	01	S&P/CASING CREDIT WHEEL LOADER	01536403		05/03/16	-150.00
						INVOICE TOTAL:	-150.00
330066016	11/24/15	01	S&P/TIRE REPAIR LOADER	01536403		05/03/16	27.00
						INVOICE TOTAL:	27.00
330069075	01/22/16	01	W&S/TIRE REPAIR TRK 204	50596407		05/03/16	55.00
						INVOICE TOTAL:	55.00
410366554	04/12/16	01	POL/TIRES QTY 4	01516407		05/03/16	508.72
						INVOICE TOTAL:	508.72
						VENDOR TOTAL:	440.72
P1654	PEERLESS FENCE						
35717	04/22/16	01	W&S/WELL 7 FENCE	50606406		05/03/16	2,286.00
						INVOICE TOTAL:	2,286.00
						VENDOR TOTAL:	2,286.00
R1813	RICH'S AUTO SERVICE						
03302016	03/30/16	01	POL/OIL & FILTER SQD 43	01516407		05/03/16	41.15
						INVOICE TOTAL:	41.15
04082016	04/08/16	01	POL/OIL & FILTER SQD 50	01516407		05/03/16	44.90
						INVOICE TOTAL:	44.90
04112016	04/11/16	01	POL/OIL & FILTER BLACK TAURUS	01516407		05/03/16	40.40
						INVOICE TOTAL:	40.40

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R1813	RICH'S AUTO SERVICE						
04132016	04/13/16	01	POL/MOUNT & BALANCE TIRE SQD50	01516407		05/03/16	119.00
						INVOICE TOTAL:	119.00
						VENDOR TOTAL:	245.45
S0038	CHRISTOPHER SPRINGBORN						
050116	05/01/16	01	POL/MEDICAL INS REIMB. 05/2016	01516201		05/03/16	521.18
						INVOICE TOTAL:	521.18
						VENDOR TOTAL:	521.18
S1895	SIGNS NOW						
15415	04/06/16	01	W&S/SIGNS FOR HYDRANT FLUSHING	50606603		05/03/16	673.92
						INVOICE TOTAL:	673.92
						VENDOR TOTAL:	673.92
S1926	SECRETARY OF STATE						
15-3374	04/01/16	01	POL/VEHICLE TITLE FORFEITURE	01516309		05/03/16	95.00
		02	98GMCJIMMYVIN1GKDT13W5W2518475	** COMMENT **			
						INVOICE TOTAL:	95.00
						VENDOR TOTAL:	95.00
S1979	SOUTHERN ILLINOIS UNIVERSITY						
050116	05/01/16	01	W&S/CCDI RENEWAL C.LEMKE 2016	50596208		05/03/16	20.00
						INVOICE TOTAL:	20.00
						VENDOR TOTAL:	20.00
S2016	STATE TREASURER						
50328	04/22/16	01	S&P/30&MUNICIPAL 16 1-3	01536405		05/03/16	585.00
		02	S&P/47&GALENA 16 1-3	01536405			292.50
		03	S&P/47&BLISS 16 1-3	01536405			292.50
						INVOICE TOTAL:	1,170.00
						VENDOR TOTAL:	1,170.00

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S8043	SUGAR GROVE ACE						
1795/1	04/14/16	01	BM/BLDG MAINT SUPPLIES	01546611		05/03/16	53.16
						INVOICE TOTAL:	53.16
1819/1	04/20/16	01	S&P/VEHICLE MAINT SUPPLIES	01536613		05/03/16	11.58
						INVOICE TOTAL:	11.58
1849/1	04/26/16	01	POL/ELECTRIC TAPE	01516613		05/03/16	3.99
						INVOICE TOTAL:	3.99
1860/1	04/17/16	01	POL/MARKER	01516613		05/03/16	4.59
						INVOICE TOTAL:	4.59
						VENDOR TOTAL:	73.32
S8046	SOURCE ONE OFFICE PRODUCTS						
405483	04/07/16	01	CD/PRINTER TONER	01556613		05/03/16	219.18
		02	CD/SUPPLIES	01556613			72.30
						INVOICE TOTAL:	291.48
523825	04/15/16	01	ADM/CALC ROLL RECPT BOOK PAPER	01506613		05/03/16	48.85
		02	FIN/CALC ROLL RECPT BOOK PAPER	01566613			48.86
		03	W&S/CALC ROLL RECPT BOOK PAPER	50506613			48.86
						INVOICE TOTAL:	146.57
523865	04/19/16	01	W&S/FILE FOLDERS	50596613		05/03/16	4.67
		02	S&P/FILE FOLDERS	01536613			4.66
		03	BM/FILE FOLDERS	01546613			4.66
						INVOICE TOTAL:	13.99
						VENDOR TOTAL:	452.04
S8048	SUGAR GROVE SENIORS LP						
20140603	04/19/16	01	CD/REF ESCROW FOR 119 W GALENA	01002359		05/03/16	11,900.00
						INVOICE TOTAL:	11,900.00
						VENDOR TOTAL:	11,900.00

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T0001668 HELEN DONNA							
04252016	04/25/16	01	POL/RETURN OF IMPOUND FEE	01003380		05/03/16	500.00
						INVOICE TOTAL:	500.00
						VENDOR TOTAL:	500.00
T0001669 TANIA LOPEZ							
04262016	04/26/16	01	POL/RETURN OF OVERPYMTOV023295	01003590		05/03/16	75.00
						INVOICE TOTAL:	75.00
						VENDOR TOTAL:	75.00
T0001670 ANDREW LIESER							
0272000212-02	04/01/16	01	W&S/FINAL W&S REF 212 E PARK	50001210		05/03/16	9.81
						INVOICE TOTAL:	9.81
						VENDOR TOTAL:	9.81
T0001671 JUDY HAHN							
0264000444-03	04/01/16	01	W&S/FINL W&S REF 234 BRAEBURN	50001210		05/03/16	72.69
						INVOICE TOTAL:	72.69
						VENDOR TOTAL:	72.69
T0001672 POLLY LINHART							
0253000341-02	04/01/16	01	W&S/FNL W&S REF 223A W PARK	50001210		05/03/16	13.98
						INVOICE TOTAL:	13.98
						VENDOR TOTAL:	13.98
T0001673 ARTHUR J JOHNSON FAMILY PRS							
0220000164-02	04/27/16	01	W&S/ WATER REF 125 SUGAR GROVE	50003610		05/03/16	54.64
		02	W&S/ SEWER REF 125 SUGAR GROVE	50003620			47.68
						INVOICE TOTAL:	102.32
						VENDOR TOTAL:	102.32

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T0001674 EDWARD OLIVA							
03400008300	04/01/16	01	W&S/FNL W&S REF - 304 ANNETTES	50001210		05/03/16	28.82
						INVOICE TOTAL:	28.82
						VENDOR TOTAL:	28.82
T0001676 HENICLE'S PLUMBING INC							
2625	04/27/16	01	CD/REF ESCROW FOR CR2625	01002359		05/03/16	10,000.00
						INVOICE TOTAL:	10,000.00
						VENDOR TOTAL:	10,000.00
T2014 TRAFFIC CONTROL & PROTECTION							
86337	04/19/16	01	S&P/SIGNS	01536610		05/03/16	393.10
						INVOICE TOTAL:	393.10
						VENDOR TOTAL:	393.10
T8047 TAYLOR MORRISON OF IL LLC							
0321000006400	04/01/16	01	W&S/FNL W&S REF-600 RIDGEVIEW	50001210		05/03/16	1,192.58
						INVOICE TOTAL:	1,192.58
						VENDOR TOTAL:	1,192.58
U2151 UTILITY DYNAMICS							
0418-201	04/18/16	01	S&P/STRAFFORD STREET LIGHTS	35537008	99000331	05/03/16	1,521.90
						INVOICE TOTAL:	1,521.90
						VENDOR TOTAL:	1,521.90
U2361 ULTRA STROBE COMMUNICATIONS							
71048	04/19/16	01	POL/SETINA PRODUCTS NEW SQUADS	30517006		05/03/16	4,617.00
						INVOICE TOTAL:	4,617.00
71049	04/19/16	01	POL/SANTACRUZ GUN LCKS NEW SQD	30517006		05/03/16	1,163.70
						INVOICE TOTAL:	1,163.70
						VENDOR TOTAL:	5,780.70

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V2232	VESCO REPROGRAPHIC						
R77250	04/12/16	01	CD/SCANNING	01556309		05/03/16	13.00
		02	CD/COPYING 461 HAVERHILL	01556309			24.76
						INVOICE TOTAL:	37.76
						VENDOR TOTAL:	37.76
V2235	VERMEER-ILLINOIS, INC.						
P00593	04/08/16	01	S&P/FILTERS	01536617		05/03/16	65.44
						INVOICE TOTAL:	65.44
						VENDOR TOTAL:	65.44
W8034	WAREHOUSE DIRECT						
3045952-0	04/21/16	01	POL/PAPER MAILER CLIPS	01516613		05/03/16	82.85
						INVOICE TOTAL:	82.85
						VENDOR TOTAL:	82.85
Y2515	YORKVILLE NAPA AUTO PARTS						
136338	04/20/16	01	S&P/VEHICLE MAINT SUPPLIES	01536617		05/03/16	76.30
		02	BM/VEHICLE MAINT SUPPLIES	01546617			32.70
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			109.00
						INVOICE TOTAL:	218.00
221371	04/08/16	01	S&P/VEHICLE MAINT SUPPLIES	01536617		05/03/16	96.84
						INVOICE TOTAL:	96.84
						VENDOR TOTAL:	314.84
						TOTAL ALL INVOICES:	197,081.02

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MANUAL CHECKS ISSUED 04/20/2016 THRU 04/29/2016

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	CHECK #	CHECK DATE	ITEM AMT
C8042			CIT GROUP, INC- ROCKFORD				
55161	04/25/16	01	W&S/2016 MACK TANDEM GU533	30537006	049011	04/21/16	179,322.26
						INVOICE TOTAL:	179,322.26
55162	04/25/16	01	W&S/2016 MACKSINGLE AXLE GU532	30537006	049011	04/21/16	152,126.47
						INVOICE TOTAL:	152,126.47
						VENDOR TOTAL:	331,448.73
						TOTAL ALL INVOICES:	331,448.73



PROCLAMATION NATIONAL PUBLIC WORKS WEEK

“PUBLIC WORKS ALWAYS THERE”

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

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

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

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

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

WHEREAS, 2016 marks the 56th annual National Public Works Week.

*THEREFORE, I, P. Sean Michels, President of the Village of Sugar Grove, do hereby proclaim the week of **May 15, 2016 through May 21, 2016** as*

NATIONAL PUBLIC WORKS WEEK

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

Passed 3rd day of May, 2016

President, P. Sean Michels

Trustee, Kevin Geary

Trustee Sean Herron

Trustee, Mari Johnson

Trustee Ted Koch

Trustee, Rick Montalto

Trustee, David Paluch

Village Clerk, Cynthia L. Galbreath



Proclamation

May 15 through May 21, 2016 National Police Week

In 1962, President Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week; and

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

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

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

THEREFORE, I, President P. Sean Michels and the Trustees of the Village of Sugar Grove urge our citizens to join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their communities, have established for themselves the rights and security of all citizens.1

*NOW, THEREFORE, I, P. Sean Michels, President of the Board of the Trustees of the Village of Sugar Grove, Kane County, Illinois, do hereby proclaim the week of **May 15 through May 21, 2015 as National Police Week** in the Village of Sugar Grove Sugar Grove.*

Passed this 3rd day of May, 2016

President, P. Sean Michels

Trustee, Kevin Geary

Trustee Sean Herron

Trustee, Mari Johnson

Trustee Ted Koch

Trustee, Rick Montalto

Trustee, David Paluch

Village Clerk, Cynthia L. Galbreath

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT MICHELS & BOARD OF TRUSTEES
FROM: CYNTHIA L. GALBREATH, VILLAGE CLERK
SUBJECT: RESOLUTION: SUPPORT OF THE FEDERAL RAILROAD
ADMINISTRATION CREW SIZE RULE
AGENDA: MAY 3, 2016 REGULAR AGENDA
DATE: APRIL 29, 2016

ISSUE

Shall the Village of Sugar Grove support the Federal Railroad Administration proposed rules to require minimum staffing on trains. .

DISCUSSION

The Village Board has always been attentive to safe transportation and has approved significant roadway improvements in the Sugar Grove community. These improvements and those that surrounding communities undertake contribute to the safety of vehicle traffic and pedestrians.

Railroad are proposing the use of technology control trains. This does not support the Village's long standing goal of safe transportation. Local governments serve as first responders in the event of a public safety threat associated with railroad operations. Whether it be malfunctioning crossing gates, traffic back-ups stemming from blocked crossings, or in worst case scenarios of a rail derailment involving a hazmat release. A railroad's staffing decision to operate with less than a two crew members could be detrimental to a first responder's ability to evaluate a situation.

The Federal Railroad Administration is proposing to require minimum staffing on trains at all times and that railroads not be allowed to rely only on technology for operations.

The Metro West Council of Government is in full support of the proposed rules by the Federal Railroad Administration for minimum staffing levels.

COSTS

There are no costs associated with the adoption of this resolution.

RECOMMENDATION

That the Village Board Adopts a Resolution in Support of FRA crew size rule.

RESOLUTION IN SUPPORT OF FRA CREW SIZE RULE

WHEREAS, the safe operation of freight and passenger trains is vital not only to interstate commerce but also to the health and welfare of local communities, and the Village of Sugar Grove supports efforts to keep train operations safe in our state, county and village; and

WHEREAS, the Federal Railroad Administration (FRA) has published a notice of proposed rulemaking (NPRM) to require minimum staffing on trains, a factor vital to ensuring safe train operations; and

WHEREAS the FRA NPRM proposes two alternate options for permitting a railroad to operate with fewer than a two-person crew, the first of which is stronger because it requires FRA review and approval prior to commencement of those operation as opposed to after; and

WHEREAS, polling across the nation shows overwhelming bi-partisan support of two-person crews, with 83 to 87 percent of those polled in favor of mandating that trains be operated by a crew of at least two qualified individuals; and

WHEREAS, national studies show that a minimum of two onboard crew members is vital to operate a train safely and minimize the likelihood of train-related accidents; and

WHEREAS, the FRA proposal for a two-person minimum train crew recognizes that while technologies, like Positive Train Control (PTC), can improve safety, they do not perform several important physical and cognitive functions currently performed by a second crewmember; and

WHEREAS, attending to a disabled train in a timely manner, opening a blocked crossing for an emergency vehicle to pass, and providing timely and accurate information to emergency responders are vital functions train crews perform; and

WHEREAS, a railroad's use or reliance on new, innovative technology for its operations should not place new risks or burdens on local communities; and

WHEREAS, metropolitan Chicago is the one of nation's largest and most significant rail hubs, making rail safety an important consideration for many of the region's municipalities and counties with rail lines within their boundaries; and

WHEREAS, the Chicago metropolitan region is home to some 1,500 public at-grade highway-rail crossings, which account for some 7,800 hours of motorist delay each weekday; and

WHEREAS, over 280 collisions have occurred at the Chicago metropolitan region's highway-rail grade crossings between 2009 and 2014, resulting in 65 fatalities and 146 injuries; and

WHEREAS, rail safety issues have been particularly salient in recent years after a series of high-profile derailments, collisions, and releases of flammable liquids shipped by rail, as well as collisions at highway-rail grade crossings across the country and in Canada and has caused Canadian regulators to put in place a two-member crew requirement for any train transporting hazardous goods; and

WHEREAS, virtually all trains in North America are already operated by crews of at least two individuals, making the economic impact of the FRA NPRM minimal; and

WHEREAS, the public deserves the assurance that a thorough risk analysis has been completed, risks have been properly identified, and a rail carrier has mitigated these risks in advance of any approval for reduced crew staffing and borne the burden and cost to mitigate these risks; and

THEN THEREFORE be it resolved, that the Village of Sugar Grove, County of Kane does hereby support the FRA's train crew staffing NPRM and encourages the FRA to strengthen the rule to ensure that communities around railroads are protected and safe by requiring FRA review and approval before a railroad is allowed to operate with less than a two-person crew.

BE IT FURTHER RESOLVED that this resolution be filed with the United States Department of Transportation in the form of comments to Docket Number FRA-2014-0033 and Regulatory Identification Number 2130-AC48 in support of a strong federal rule.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 3rd day of May, 2016.

P. Sean Michels

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

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

ATTEST: _____

Cynthia Galbreath

Clerk, Village of Sugar Grove

-FA Route 573
State Section: 30-N(13)
County: Kane
Job No. : C-91-201-13
Agreement No.: JN-115-005
Contract No.: 60X70

ADDENDUM AGREEMENT

This Agreement entered into this 3rd day of May, 2016 A.D., by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the Village of Sugar Grove of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH:

WHEREAS, the STATE and the VILLAGE entered into an Agreement executed on the 21st day of November, 2014 for the improvement of US Route 30, FA Route 573, STATE Job No.: C-91-201-13, State Contract No.: 60X70, STATE Section No.: 30-N(13); and

WHEREAS, it has been determined the VILLAGE has approximately 220 lineal feet of watermain that has to be relocated as part of the improvement; and

WHEREAS, the aforementioned agreement did not included provisions for the relocation of the VILLAGE owned watermain, and

WHEREAS, the Village has requested a three year payment plan to accommodate the additional cost of the relocated VILLAGE owned watermain; and

WHEREAS, the STATE acknowledges receipt of an initial payment from the VILLAGE of \$54,518.51; and

WHEREAS, the STATE and the VILLAGE are desirous updating the aforementioned agreement; and,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. Page 2, Item 3 of the AGREEMENT shall be revised to read as follows as if fully incorporated herein by reference:

3. It is mutually agreed by and between the parties hereto that the estimated cost and cost proration for this improvement is as shown on Revised Exhibit A.

1. Page 2, Item 4 of the AGREEMENT shall be revised to read as follows as if fully incorporated herein by reference:

4. The VILLAGE agrees to reimburse the State to pay its share of the cost of said improvement in three annual installments. Upon award of the contract and receipt of an invoice from the STATE, the STATE has received an initial payment from the VILLAGE for an amount equaling \$54,518.51. Not prior to May 1, 2016 and on or before July 1, 2016, the Village will pay its second annual installment to the STATE in a lump sum from any funds allotted to the

Village, an amount equal to \$90,000. Upon receipt of a final invoice and not prior to May 1, 2017 and on or before July 1, 2017, the VILLAGE will pay to the STATE an amount equal to the VILLAGE's remaining financial obligation balance of construction and engineering costs. The aforementioned final invoice will be based upon actual final quantities multiplied by the actual contract unit bid prices plus engineering costs for all construction items in which the Village has agreed to be financially responsible under the terms of this AGREEMENT.

It is mutually agreed that all terms and conditions stated in this ADDENDUM AGREEMENT be made a part of the Original Agreement executed on the 21st day of Novemeber A. D. 2014, and that all other terms and conditions not in conflict with this ADDENDUM AGREEMENT as enumerated in that Original Agreement remain applicable.

This Addendum Agreement shall be binding upon, and inure to the benefit of the parties hereto, their successors and assigns.

VILLAGE OF SUGAR GROVE

By: _____
P. Sean Michels,
Village President

Date: May 3, 2016

Attest:

Cynthia Galbreath
Village Clerk

(SEAL)

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
John Fortmann, P.E.
Region One Engineer

Date: _____

Job No. : C-91-201-13
Agreement No.: JN-115-005

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
BRAD MERKEL, PUBLIC UTILITIES SUPERVISOR
SUBJECT: RESOLUTION: AUTHORIZING AN AMENDED INTERGOVERNMENTAL
AGREEMENT FOR THE US 30 / DUGAN ROAD INTERSECTION
UTILITY RELOCATION
AGENDA: MAY 3, 2016 REGULAR BOARD MEETING
DATE: APRIL 28, 2016

ISSUE

Should the Village approve a resolution accepting an amended Intergovernmental Agreement for the US 30 and Dugan Road Intersection Utility Relocation.

DISCUSSION

At the October 7, 2014 Regular Board Meeting, an Intergovernmental Agreement (IGA) with IDOT for this project was approved. The conditions of the IGA included utility relocation of our 12" watermain located approximately 200' east of Dugan Road. The original IGA estimated costs for the relocation of the watermain at \$6,900. The original IGA only included costs to relocate the fire hydrants and the valves, not the 220' of watermain as required.

On June 1, 2015, the Village received an invoice from IDOT for the watermain relocation in the amount of \$204,444.40. Considering that the amount was well above the anticipated costs, Staff requested a three year repayment plan and IDOT has agreed. The initial payment was made in FYE 15 and the balance will be paid with 2 remaining disbursements in FYE 16 and FYE 17. The revised IGA is attached for approval.

Staff had EEI review the quantities and contract unit prices and they concur with IDOT.

COST

The total estimated costs associated with the IGA are \$204,444.40. The Water and Sewer Fund account 50-71-7011: Water System Improvements includes the funds for this agreement.

RECOMMENDATION

That the Village Board approve ***Resolution #20160503PW1*** approving the revised Intergovernmental Agreement for the US 30 / Dugan Road Intersection Utility Relocation Subject to Village Attorney review.



RESOLUTION NO. 20160503PW1

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF A REVISED INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE US 30 / DUGAN ROAD INTERSECTION UTILITY RELOCATION

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to execute the revised Intergovernmental Agreement with the Illinois Department of Transportation for the US 30 / Dugan Road Utility Relocation, and to execute the attached agreement;

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

That attached hereto and incorporated herein by reference as Exhibit A is the revised Intergovernmental Agreement between the Illinois Department of Transportation and the Village of Sugar Grove for the US 30 / Dugan Road Utility Relocation. The President and Clerk are hereby authorized to execute said Intergovernmental Agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on the 3rd day of May, 2016.

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

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

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

**Contract 60X70 EXHIBIT A
ESTIMATE OF COST & PARTICIPATION**

	FEDERAL		STATE		VILLAGE OF SUGAR GROVE		TOTAL
	\$	%	\$	%	\$	%	
All roadway work excluding the following:	\$2,400,000	80%	\$600,000	20%		N/A%	\$3,000,000
P&C Engineering (15%)	\$360,000	80%	\$90,000	20%		N/A%	\$450,000
TRAFFIC SIGNALS							
US 30 at Dugan Road	\$320,000	80%	\$40,000	10%	\$40,000	10%	\$400,000
P&C Engineering (15%)	\$48,000	80%	\$6,000	10%	\$6,000	10%	\$60,000
Emergency Vehicle Pre-Emption		N/A%		N/A%	\$7,000	100%	\$7,000
P & C Engineering (15%)		N/A%		N/A%	\$1,050	100%	\$1,050
OTHER WORK							
Watermain Adjustments		N/A%		N/A%	\$158,000	100%	\$158,000
P&C Engineering (15%)		N/A%		N/A%	\$23,700	100%	\$23,700
TOTAL	\$3,128,000		\$736,000		\$235,750		\$4,099,750

NOTE: The Local Agency's participation shall be predicated upon the percentages shown above for the specified work. Estimated costs shall be updated upon award of the contract for the improvement, using contract unit prices and quantities. The Local Agency's final costs shall be determined by multiplying the final quantities times contract unit prices, plus the specified percentages associated with preliminary and construction engineering unless otherwise noted.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR
RENEE HANLON, ZONING ADMINISTRATOR
SUBJECT: RESOLUTION: GRANTING A TEMPORARY USE PERMIT AT 65 1ST
STREET FOR SUGAR GROVE AMERICAN LEGION
AGENDA: MAY 3, 2016 REGULAR VILLAGE BOARD MEETING
DATE: APRIL 26, 2016

ISSUE

Should the Village Board approve a Temporary Use for a group of assembly activity at 65 1st Street for the Sugar Grove American Legion's Vets for Vets.

DISCUSSION

The Sugar Grove American Legion submitted an application for a Temporary Use permit in order to host its annual Vets for Vets event on June 5, 2016 and June 25, 2016 at their location at 65 1st Street. Parking also will be available at the Sugar Grove Township Highway Department building across the street, 70 1st Street. This event has been held at this site the last two years.

The Village Board may approve temporary use permits, provided that a written review, including findings, is completed by staff, the temporary use permit is granted with a specific time limit, and subject to any conditions which may be necessary to ensure the public health, safety, and general welfare (VOSG Zoning Ordinance Section 11-4-8).

The specific request is for a Temporary Use for a group assembly activity. Group assembly activities may be allowed daily for up to two weeks, three times per calendar year. The request is only for one day on two separate occasions. The event would include a stage with live bands, a beer tent, and food would also be served.

Staff's review of the request, including responses to Section 11-4-8-E Findings, Section 11-4-8-F Temporary Use Permit, and Section 11-4-8-G Conditions, is attached.

Staff reviewed the request and recommends approval subject to the following conditions:

1. That this Temporary Use is only valid for June 5, 2016 and June 25, 2016 and is limited to the 65 1st Street and 70 1st Street properties.
2. That this Temporary Use is only valid for the Sugar Grove American Legion and their service providers and attendees at this event.

3. That all areas shall be completely cleaned of debris and temporary structures by the following day after termination of the Temporary Use.
4. That all temporary structures shall be placed as shown on the Site Plan provided by the applicant.
5. That any tents may encroach into the required setbacks but into any public right-of-way.
6. That any tent shall be subject to the review and approval of the Sugar Grove Fire Protection District.
7. That the property shall be maintained in compliance with all Village codes and ordinances during the course of the event. Outside music shall terminate no later than 11:00 pm as per 4-5-2 of the Village Code.
8. That service of alcoholic beverages is allowed as permitted by the Illinois and Sugar Grove Liquor Commissions.

ATTACHMENTS

The following items are attached for your information:

- Findings of Fact/Staff review
- Resolution

COST

There is no cost associated with this request.

RECOMMENDATION

That the Village Board approve Resolution 2016-0503_ Granting a Temporary Use Permit for Sugar Grove American Legion at 65 1st Street.



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

RESOLUTION NO. 2016-A

**A Resolution Granting a Temporary Use Permit for a Group Assembly Activity for
Sugar Grove American Legion Bean Bag Tournament**

Adopted by the
Board of Trustees and President of the Village of Sugar Grove
this 3rd day of May, 2016

Published in pamphlet form by authority of the Board of Trustees
of the Village of Sugar Grove, Kane County, Illinois
this 3rd day of May, 2016

RESOLUTION NO. 2016-

**A Resolution Granting a Temporary Use Permit for a Group Assembly Activity for
Sugar Grove American Legion Bean Bag Tournament**

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

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

WHEREAS, the Sugar Grove American Legion has submitted an application for a Temporary Use Permit to allow a group of assembly activity in accordance with Section 11-4-8 of the Village Zoning Ordinance; and,

WHEREAS, the Village Board may approve a Temporary Use Permit in accordance with Section 11-4-8 Temporary Uses, Structures, and Buildings of the Sugar Grove Zoning Ordinance; and,

WHEREAS, the Village Board has reviewed the findings of fact and in the exercise of its sole discretion approves this Temporary Use Permit subject to conditions.

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

SECTION ONE: CONDITIONS OF APPROVAL

That the Temporary Use Permit for a group assembly special event at 65 1st Street (Sugar Grove American Legion) is hereby granted, subject to the following conditions:

1. That this Temporary Use Permit is only valid for June 5, 2016 and June 25, 2016 and is confined to the properties located at 65 1st Street and 70 1st Street.
2. That this Temporary Use Permit is only valid for the Sugar Grove American Legion and attendees at this event.
3. That all areas shall be completely cleaned of equipment and debris by the following day after termination of the Temporary Use.
4. That the property shall be maintained in compliance with all Village codes and ordinances during the course of the event.
5. That service of alcoholic beverages is allowed only as permitted by the Illinois and Sugar Grove Liquor Commissions.

SECTION TWO: REPEALER

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

SECTION THREE: SEVERABILITY

Should any provision of this resolution 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 resolution.

SECTION FOUR: EFFECTIVE DATE

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

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, this 3rd day of May, 2016.

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	___	___	___

Findings and Conditions

**Temporary Use for Group Assembly Activity (Bean Bag Tournament)
Sugar Grove American Legion, 65 1st Street
June 5, 2016 and June 25, 2016**

Section 11-4-8-C Type of Approval and Duration of Uses:

Group assembly activities may be allowed up to daily for two (2) weeks, three (3) times per calendar year, per applicant, with Village Board approval.

Section 11-4-8-D Exemptions:

Potential exemptions listed in this section not applicable to this use.

Section 11-4-8-E Findings:

The Village Board shall only approve an application for a temporary use permit if all of the following findings can be made:

1. The proposed temporary use will be compatible with adjacent uses and will not adversely affect the surrounding neighborhood by means of odor, noise, dust or other nuisances.

This event should not create significant noise.

2. The additional parking required by the temporary use will be provided on site, if applicable, or adequate street parking is available in the immediate area.

While the permanent American Legion parking requirement is 40 parking spaces, there are only 28 existing on site, and probably significantly less used at most times.

At this time, it appears a minimal number of the 28 parking spaces on site will be obstructed by the bean bag play area. So it is likely most parking for the American Legion and the bean bag tournament will be accommodated on site. In any case, the American Legion is intending to get a letter from the Township authorizing the use of their parking lot.

3. Increased traffic caused by the temporary use will not adversely affect the surrounding neighborhood or village at large.

Cross Street, Main Street, and 1st Street are capable of handling any increased traffic this event would create and the traffic should not impact the area negatively.

4. The proposed temporary use is generally consistent with the comprehensive plan, municipal code, and other applicable codes.

The event would be consistent with the plan and codes with approval and compliance with this permit.

Section 11-4-8-F Temporary Use Permit:

Each temporary use approval shall be described in a permit thereby issued by the community development director or his/her designee prior to commencement of the use. The permit shall include the following:

1. A defined area with an outer perimeter line for the temporary use shall be outlined on a site plan of the site. The site plan shall show all permanent and temporary structures. Permanent required parking spaces shall generally not be obstructed by the temporary use.

The defined area of the temporary use will be considered to be the entire Sugar Grove American Legion property and the portion of the Sugar Grove Township property used for overflow parking. Some permanent required parking spaces may be obstructed by this temporary use.

2. The number of parking spaces required for the temporary use shall be determined by the community development director or his/her designee. Required parking spaces for permanent use may be used to fulfill the parking requirements for the temporary use to the extent it will not practically interfere with the permanent use.

The applicant estimates 50 attendees. As stated above some permanent required parking spaces may be obstructed either by the bean bag play area or the parking required for the event, but this should be minimal and should not interfere with the permanent use.

3. The traffic associated with the temporary use and whether the traffic routes will be able to handle the additional burden.

Traffic generated by the event should not be overly burdensome to Cross Street, Main Street, and 1st Street. No street closures are requested.

4. That all unimproved parking areas and main walk areas shall be kept damp or shall be covered with a material to prevent rising dust.

There are no unimproved parking areas.

5. That all sites shall be completely cleaned of debris and temporary structures including, but not limited to: trash receptacles, signs, stands, poles, electrical wiring or any other fixtures and appurtenances or equipment connected therewith, after the termination of the temporary use.

This will be a condition of the permit.

6. That temporary structures shall conform to zoning setback and height requirements for principal uses in the applicable district, unless stated otherwise by the specific permit.

There will be no temporary structures with this event.

Section 11-4-8-G Conditions:

The Village Board may impose such additional conditions on a temporary use permit as are necessary to meet the purposes of this chapter and protect the public health, safety and welfare and adjacent uses. Conditions which may be imposed may include, but are not limited to:

1. Additional parking requirements, such as which surfaces may be parked upon.

None.

2. Additional traffic related requirements, such as additional ingress and egress.

None.

3. Additional yard setback and open space requirements.

None.

4. Placement requirements for the temporary use.

None.

5. Extent of permanence of the buildings, structures, or equipment involved.

All temporary bean bag equipment shall be removed by June 6, 2016 and June 26, 2016.

6. Cash deposit requirements.

None.

7. Fences, walls or other screening.

None.

8. Temporary fencing or barricades.

None.

9. Signs.

None.

10. Property maintenance during the course of the activity.

The property shall be maintained in compliance with all Village codes and ordinances.

11. Control of illumination, noise, odor, vibration or other nuisances.

None.

12. Hours of operations.

The event will last from 10 am to 10 pm on June 5, 2016 and June 25, 2016.

13. Number of locations.

This will be the only location.

14. Security and lighting.

None.

15. Other conditions.

The provided certificate of insurance covers the event and lists the Village of Sugar Grove as certificate holder.

Section 11-4-8-I Requirements Specific to Certain Temporary Uses:

Not applicable to the requested use.

Section 11-4-8-J Submittal:

A submittal for one or more temporary uses may be made to the community development department on forms provided. Proof of ownership, or a signed letter from either the property owner or their authorized representative, for the property on which the activity is to take place shall be presented at the time the temporary use permit is requested.

An application was submitted for this request.

Section 11-4-8-K Fees:

A fee for a temporary use permit shall be charged. The fee shall be set by separate resolution of the village and may be amended from time to time. Provided, however, those fees shall be waived for not for profit entities with an internal revenue code 501(c) designation, and units of local government.

The temporary use permit fee of \$65 shall be charged for each event.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: RESOLUTION: 2016 PAVEMENT MARKING PROGRAM
AGENDA: MAY 3, 2016 REGULAR BOARD MEETING
DATE: APRIL 29, 2016

ISSUE

Should the Village Board approve the 2016 Pavement Marking Program.

DISCUSSION

The Kane County Division of Transportation offers a program where Kane County Townships and Municipalities can take advantage of County pricing for pavement markings. The Village participated in this program last fiscal year, completing approximately 49,500 linear feet of marking. The 2016-2017 Fiscal Year Budget includes funds to continue participation in this program.

On April 12, 2016, the Kane County Division of Transportation awarded the bid for the 2016 Paint Pavement Marking Program. The contract was awarded to the lowest responsive, responsible bidder, Preform Traffic Control Systems, Ltd., 625 Richard Lane, Elk Grove Village, Illinois 60007. Preform Traffic Control Systems, Ltd. has agreed to honor all awarded contract unit prices to local government agencies. Staff feels this program is the most cost effective and efficient means to complete this project.

The focus of the 2016 Program will be remarking Main Street (from Meadows Drive to Illinois Route 47), Esker Drive (from Harter Road to Wheeler Road), Capital Drive (Bliss Road to Galena Boulevard) and E. Park Avenue (Illinois Route 47 to Capital Drive).

COST

The total cost of the 2016 Pavement Marking Program is \$9,000.00. The Fiscal Year 16-17 General Fund Streets Budget, account number 01-53-6405: Repair & Maintenance Services - ROW includes \$9000.00 for this project.

RECOMMENDATION

The Village Board approves Resolution# **20160503PW2** authorizing the Director of Public Works to execute an agreement in the not to exceed amount of \$9,000.00 with Preform Traffic Control Systems, Ltd., 625 Richard Lane, Elk Grove Village, Illinois 60007 for the 2016 Pavement Marking Program.



RESOLUTION NO. 20160503PW2

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
PREFORM TRAFFIC CONTROL SYSTEMS, LTD.**

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of Preform Traffic Control Systems, Ltd. to provide construction services for the 2016 Pavement Marking Program, and to execute an agreement;

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

An agreement between Preform Traffic Control Systems, Ltd. and the Village of Sugar Grove to provide construction services for the 2016 Pavement Marking Program. The Director of Public Works is hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 3rd day of May, 2016.

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

ATTEST: _____
Cynthia Galbreath
Village of Sugar Grove Clerk

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

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: ORDINANCE: AMENDING THE LANDINGS RESUBDIVISION PUD
AGENDA: MAY 3, 2016 REGULAR VILLAGE BOARD MEETING
DATE: APRIL 29, 2016

ISSUE

Should the Village Board amend the PUD plan for The Landings Commercial Subdivision as it relates to the standards for wall signs.

DISCUSSION

The property owner is requesting an amendment of the sign plan for the Landings Commercial Subdivision PUD which would permit the tenant spaces (other than West Suburban Bank) to have wall signs as large as what is permitted by the Zoning Ordinance. The current PUD plan allows wall signs no larger than 18 square feet for two of the three tenant spaces, and allows one 9 square foot sign perpendicular to the wall of the third tenant space. The Zoning Ordinance permits signs as large as 24 to 30 square feet in area, depending on the frontage of the tenant space.

The current sign plan was devised to benefit West Suburban Bank. The Bank's wall sign area was computed using the entire building to maximize the sign area for the Bank and the remaining tenant spaces were given smaller allocations for sign area than what the Zoning Ordinance permitted.

The owner is of the opinion that his tenants are at a competitive disadvantage since they are limited to signs that are smaller than what the Zoning Ordinance allows and his competition is displaying. One tenant is relocating and cites the small wall sign as a contributing factor in their decision to move.

The Plan Commission held a public hearing concerning the proposed PUD amendment and concluded the request was reasonable and recommends approving the requested PUD amendment.

ATTACHMENTS

- Plan Commission Recommendation PC16-2
- Ordinance Approving an Amendment of the Landings Resubdivision Planned Unit Development—Revised Sign Requirements (522 N. Sugar Grove Parkway (IL 47))

COSTS

All costs associated with the public hearing and the PUD amendment are born by the petitioner.

RECOMMENDATION

That the Village board approve the Ordinance Approving an Amendment of the Landings Resubdivision Planned Unit Development—Revised Sign Requirements (522 N. Sugar Grove Parkway (IL 47))



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

ORDINANCE NO. 2016-0503A

**AN ORDINANCE
APPROVING AN AMENDMENT OF THE
LANDINGS RESUBDIVISION PLANNED UNIT DEVELOPMENT—REVISED SIGN REQUIREMENTS
(522 N. SUGAR GROVE PARKWAY (IL 47))**

Adopted by the
Board of Trustees and President of the Village of Sugar Grove
this 3rd day of May, 2016

Published in pamphlet form by authority of the Board of Trustees
of the Village of Sugar Grove, Kane County, Illinois,
this 3rd day of May, 2016

ORDINANCE NO. 2016-0503A

**APPROVING AN AMENDMENT OF THE
LANDINGS RESUBDIVISION PLANNED UNIT DEVELOPMENT—REVISED SIGN REQUIREMENTS
(522 N. SUGAR GROVE PARKWAY (IL 47))**

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

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

WHEREAS, The Village Board previously granted approval of The Landings Resubdivision Planned Unit Development, legally described in Exhibit A, attached hereto and made a part hereof by this reference, on July 15, 2008 (Ordinance No. 2008-0715A); and

WHEREAS, Nita Estates, LLC is duly authorized to make application to amend the Landings Resubdivision Planned Unit Development and has requested an amendment of the Landings Resubdivision Planned Unit Development, in the manner required by the Sugar Grove Zoning Ordinance; and,

WHEREAS, after due notice, the Planning Commission held a public hearing on April 20, 2016 to consider the request and no objectors were present; and

WHEREAS, the Planning Commission, in its Recommendation PC16-2, recommends the Village Board approve the requested PUD amendment; and

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

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

SECTION ONE: PLANNED UNIT DEVELOPMENT AMENDMENT

The Planned Unit Development on the subject property legally described in **Exhibit A** hereof and previously approved on July 15, 2008 (Ordinance No. 2008-0715A); is hereby amended by changing the wall sign requirements for the tenant spaces (except West Suburban Bank) to be that which the sign regulations of the Village Zoning Ordinance otherwise permit..

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 3rd day of May, 2016.

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 M. Geary	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee Mari Johnson	___	___	___	___
Trustee Ted Koch	___	___	___	___
Trustee Ron Montalto	___	___	___	___
Trustee David Paluch	___	___	___	___
President P. Sean Michels	___	___	___	___

EXHIBIT A

Legal Description

That Lot 4 in The Landings Resubdivision, being a resubdivision of Lots 4 and 5 in Sugar Grove Corporate Center Unit 2, being a subdivision in the East half of Section 16, Township 38 North, Range 7, East of the Third Principal Meridian, according to the plat of said The Landings Resubdivision recorded December 18, 2007 as Document No. 2007K122721, in Kane County, Illinois.

The subject property includes parcels with the following PINs:

14-16-251-011, Unit A
14-16-251-011, Unit B
14-16-251-011, Unit C
14-16-251-011, Unit D

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: DISCUSSION: SPECIAL EVENT PERMIT APPROVAL PROCESS
AGENDA: MAY 3, 2016 VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
DATE: APRIL 29, 2016

ISSUE

Should the Village Board consider changing the approval of all temporary use applications from a legislative process to an administrative process.

DISCUSSION

The Committee of the Whole last discussed this matter at its meeting on July 21, 2015. The Committee expressed interest in transforming the approval process for temporary uses from a legislative process to an administrative process and directed staff to prepare a proposal for what that process would look like.

The draft procedures and requirements for a Special Event permit is attached. The overriding objectives with the Special Event process and requirements is documenting the event sponsor has proper insurance (including protecting the Village); have contact information in the event there is an emergency; and, some evidence the event sponsor has given thought to contingencies and responding to unexpected man-made and natural events.

The key features or elements of the Special Event process and requirements are:

- Eliminate the Temporary Use requirements in the Zoning Ordinance;
- Establish a clear application process, including required information and receipt of the application;
- Establish a clear application review process with timelines for decisions;
- Classify Special Events by their size and the level of participation by participants, and the level of exposure to harm of the participants (low, medium, high impact);
- Provide an appeals process in cases where the Special Event application is denied by the Committee;
- Establish standards and criteria for specific Special Events, e.g. parades;

The draft Special Events requirements cast a wider net for such events compared to the current Temporary Use permit requirements in the Zoning Ordinance, and follow the template used by many communities in the area for these events.

The draft regulations contemplate an application fee (though the amount is not specified), and reimbursement by the event sponsor for Village costs connected with the event. Our research

found most communities charge the event sponsor for municipal costs, both time and material, expended in connection with the Special Event.

The draft incorporates comments from the Village attorney and department heads.

COSTS

There are no costs associated with the discussion.

RECOMMENDATION

If the Board is interested in the draft Special Event procedures and requirements, the Board should direct staff to prepare the required Ordinance for the Board's approval and provide specific direction concerning the application fee and reimbursement of Village costs associated with the Special Event.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: DISCUSSION: RELATIONSHIP OF BUILDING CODE AND FIRE CODE AND OTHER BUILDING CODE QUESTIONS
AGENDA: MAY 3, 2016 VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
DATE: APRIL 29, 2016

ISSUE

Should the Village Board alter the relationship of the Building Code with the Fire Code and change the requirements for a second means of egress in single-family structures.

DISCUSSION

At the April 5 meeting when the Board adopted the 2015 Building Code there was a question concerning the relationship of the Building Code with the Fire Code and the requirement for a second means of egress for single-family structures. Here is the additional detail that was promised.

EGRESS--The base code only requires only one egress door. All of the jurisdictions we collaborate with have changed it to require two egress doors. Our local amendment states that the second door does not have to be side-hinged, but must meet the *other requirements* for an egress door, including providing a landing outside the egress door. Almost without exception most homes are already designed with a rear door to the patio or yard so this requirement is not the issue. The issue seems to be enforcement of Section 311.3 and in particular the exception in Section R311.3.2 that allows non-egress doors with only a few risers without a landing. The inspection staff has been requiring the landing at the second egress door (as do a couple of the other nearby jurisdictions). This requirement is applied only to the second egress door, regardless how many doors are on the exterior of the house.

The purpose of the landing is to provide sufficient level space for a person to operate the door (open and close) without standing on a step.

Staff does not recommend changing this requirement.

The other open issue is the relationship between the Building Code and the Fire Code.

BUILDING CODE--The VOSG adopts and enforces the Building Code. As you know, it regulates construction permits, structural requirements, allowed uses, height and area, allowed types of construction materials, fire separation and fire resistant construction (walls, shafts, penetrations, etc.), exiting and egress, accessibility (along with the Illinois Accessibility Code) and only indicates WHEN fire sprinkler and alarms are required. Usually once a Certificate of Occupancy

is issued and as long as no changes are made to the building and there is continuous maintenance of the facilities, the Building Code scope is complete.

FIRE CODE—The SGFPD adopts and enforces the Fire Code. A few of the provisions from the Building Code also show up word for word in the Fire Code (e.g., exiting and egress, occupant load, required locations for fire sprinklers and alarms). The Fire Code regulates emergency planning, fire service features, and special conditions that require additional requirements like aviation facilities, dry cleaning, combustible dust, fuel dispensing, tents, painting and coating, high piled storage, welding, hazardous materials, etc. It tells HOW the fire sprinkler and alarms are to be installed. The Fire Code regulates annual inspections, processes and behaviors and how they are to be completed (like how and where they store things, how and where they paint, that exiting and egress is maintained, that the building occupant load is not exceeded, etc.) and if they are changed, relocated, etc. The Fire Code requires ongoing enforcement which is provided by the Fire District.

There is very little overlap in the scope of the Building Code and Fire Code. In the few instances of overlap, the Community Development Department works together with the Fire District so two sets of eyes see them and approve them.

The State Fire Marshal's office has also adopted the NFPA series of books that provide even more in depth requirements to special conditions listed above and many more high hazard conditions. The NFPA books include the Life Safety Code which has many of the non-structural requirements that are similar to the Building Code for items like allowed uses, height and area, allowed types of construction materials, fire separation and fire resistant construction (walls, shafts, penetrations, etc.), and exiting and egress. The Life Safety Code requirements are usually very similar but not always the same as the Building Code requirement. The State places enforcement of the Life Safety code on the local Fire authority. In order to avoid issues, we have made it our practice to have Fire complete their plan review and approval during our plan review and approval process so that requirements in the Life Safety Code are known and incorporated and the most stringent requirement is enforced. Code always requires the more restrictive requirement to be enforced in cases of code conflict.

According to the Illinois state statutes if a municipality adopts a Fire Code it overrides the Fire Protection District Fire Code *within the municipality boundaries*, but since the bulk of the requirements in Fire Code are unique to Fire Service operations, I feel we should always work with the Fire District to make sure the few overlapping items (where sprinklers are required, etc.) match and are acceptable to everyone and always allow them to adopt and enforce the Fire Code.

We have an excellent working relationship with SGFPD. We both are striving for the same thing: life safety and avoiding the loss of life. The enforcement of the different code provisions even where they overlap or differ has never been an issue.

RECOMMENDATION

For information only; no action by the Board is required.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: DISCUSSION: BUSINESS REGISTRATION REQUIREMENT
AGENDA: MAY 3, 2016 VILLAGE BOARD REGULAR MEETING
DATE: APRIL 29, 2016

ISSUE

Shall the Village Board consider enacting a business registration requirement in the Village.

DISCUSSION

The Committee of the Whole last discussed this matter at its February 2, 2016 meeting and directed Village staff to prepare a specific proposal.

After consulting with the Village attorney, the business registration requirement needs to be tied to the Zoning Ordinance in order to avoid the exclusions for certain businesses granted by the State statutes. Thus, the business registration requirement becomes a zoning compliance requirement and would include home-based businesses.

The Planning Commission considered a Zoning Ordinance amendment (Exhibit A) that accomplishes this objective. Their recommendation is included in the Zoning Ordinance amendments presented to the Board for consideration.

The Committee also asked how businesses would be made aware of the zoning compliance registration requirement. The Community Development Department has determined that hand delivering the applications would be the most effective way to get complete coverage for the initial round of applications. And the personal delivery would provide a public relations opportunity, as well. The Committee discussed an application fee and the proposed amendment refers to an application fee, but the amount of the fee has not been determined.

ATTACHMENTS

Ordinance Amending Title 11 (Zoning Ordinance) of the Village Code (Business Zoning Compliance Requirement)

COSTS

There are no costs associated with the discussion.

RECOMMENDATION

That the Village Board provide staff with input, particularly the application fee, in order to draft regulations for business registration for the Village Code.



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

ORDINANCE NO. 2016-0503_

**AN ORDINANCE AMENDING TITLE 11 (ZONING ORDINANCE) OF THE VILLAGE CODE
(BUSINESS ZONING COMPLIANCE REQUIREMENT)**

Adopted by the Board of Trustees and President of the Village of Sugar Grove
this 3rd day of May, 2016

Published in pamphlet form by authority of the Board of Trustees of the
Village of Sugar Grove, Kane County, Illinois
this 3rd day of May, 2016

ORDINANCE NO. 2016-0503_

**AN ORDINANCE AMENDING TITLE 11 (ZONING ORDINANCE) OF THE VILLAGE CODE
(MISCELLANEOUS AMENDMENTS)**

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

WHEREAS, the Village of Sugar Grove currently maintains zoning restrictions on the use of land within the Village; and,

WHEREAS, the Village finds that such restrictions provide for the safety and well-being of Village inhabitants and benefit the public welfare, safety and morals; and,

WHEREAS, the Village seeks to continue to promote these interests, and seeks to amend the Village Code to more fully protect and preserve the safety and well being of such inhabitants; and,

WHEREAS, after due notice the Plan Commission held a public hearing concerning the proposed amendments on April 20, 2016 and no objectors were present; and

WHEREAS, the Plan Commission recommended in their Recommendation PC16-03 that the Village Board approve the requested Zoning Ordinance amendments.

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: That Section 11-13-6 be amended by adding thereto the following:

11-13-6-1: Businesses - Annual Zoning Compliance Registration Required

A. Annual Certification Required

All persons, firms, and corporations that conduct, engage in, maintain, operate, carry on or manage any business, occupation, or establishment within the Village of Sugar Grove, including those businesses, operating home occupations, and home professional offices as defined in Section 11-3-2 of this Code of Ordinances, must submit a Zoning Compliance Form (“Compliance Form”) informing the Village of the business occupying the location and certifying that it is in compliance with all applicable zoning regulations. A copy of said Compliance Form shall be kept on file with the Village Clerk. The Compliance Form must be submitted on an annual basis, by a deadline to be established by the Village’s Director of Community Development, or his or her designee.

B. Review by Village Zoning Authority

Upon receipt of the Zoning Compliance Form, the Director of Community Development, or his or her designee, shall review the information provided therein to ensure compliance with the Village’s Zoning provisions. Any violations of the Village’s Code of Ordinances, including the failure to register with the Village in the timeframe specified, will be addressed pursuant to the provisions set forth in Section 11-13-15 of this Code.

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 3rd day of May, 2016.

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 Sean Herron	___	___	___	___
Trustee Mari Johnson	___	___	___	___
Trustee Ted Koch	___	___	___	___
Trustee Rick Montalto	___	___	___	___
Trustee David Paluch	___	___	___	___