

**March 15, 2011
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

President Pro-Tem Johnson opened the meeting at 6:00 PM and asked that Trustee Bohler lead the Pledge. President Pro-Tem Johnson then asked that the roll be called.

Present: President Pro-Tem Johnson, Trustee Montalto, Trustee Renk, Trustee Bohler, and Trustee Geary.

Absent:

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Finance Director Justin VanVooren, Community Development Director Richard Young, Clerk Cynthia Galbreath, and Director of Public Works Anthony Speciale.

PUBLIC HEARINGS

None

APPOINTMENTS AND PRESENTATIONS

None

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Pro-Tem Johnson called for any public comments on items scheduled for action (as read by President Pro-Tem Johnson) and hearing none, closed this portion of the agenda.

CONSENT AGENDA

- a. Approval: Minutes of the March 01 and March 08, 2011 Meetings
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- d. Resolution: Adopting the 2011 Zoning Map
- e. Resolution: Release of Final LOC for Black Walnut Trails Unit 7
- f. ~~Resolution: Authorizing an Intergovernmental Agreement with Rob Roy Drainage District~~

Trustee Johnson moved **to approve the consent removing item**. Trustee Geary seconded the motion. President Pro-Tem Johnson then called for a roll call vote.

AYE:	Johnson	NAY:	None	ABSENT:	None
	Montalto				
	Geary				
	Renk				
	Bohler				

Motion Carried.

Resolution Authorizing an Intergovernmental Agreement with Rob Roy Drainage District

Trustee Renk moved to approve a Resolution Authorizing an Intergovernmental Agreement with the Rob Roy Drainage District. Trustee Montalto seconded the motion. Trustee Geary asked that an overview of the agreement be given. Administrator Eichelberger stated the agreement formalizes the understandings between the two parties regarding the design and installation of the improvements, the disconnection of the Mallard Point and Rolling Oaks subdivisions from the RRDD and the voluntary contribution of funds from the Village to the RRDD. He further stated that upon disconnection the levy from RRDD will be removed from the tax bill. It was questioned if this was a disconnection or a de-annexation. The word disconnection makes is should that water discharge will not be allowed. Village Attorney Andersson clarified that this is a disconnection from the district and does not affect water discharge. Hearing no more discussion President Pro-Tem Johnson then called for a roll call vote.

AYE:	Johnson	NAY:	None	ABSENT:	None
	Montalto				
	Geary				
	Renk				
	Bohler				

GENERAL BUSINESS

Purchase of a Locator

Trustee Geary moved to Approve the purchase of a Locator from Mid American Technology Inc. in the amount not to exceed \$6,035.00. Trustee Bohler seconded the motion. President Pro-tem Johnson called for and there was no discussion. President Pro-Tem Johnson then called for a voice vote.

AYE:	Johnson	NAY:	None	ABSENT:	None
	Montalto				
	Geary				
	Renk				
	Bohler				

Motion Carried.

NEW BUSINESS

None.

REPORTS

Trustee Geary asked that staff add Terry Drive to the list of streets that need to be considered for repairs. Trustee Bohler stated that he appreciated the information received on statistics from the Police Department. Trustee Johnson gave an updated on Chamber events. Trustee Montalto reminded everyone about the upcoming play at KHS.

PUBLIC COMMENTS

Melisa Taylor, Sugar Grove Food Pantry – Between Two Friends, stated that she was proud of President Michels and his “victory” over Aurora Mayor T. Weisner in the recent food pantry challenge at the Batavia Jewel, sponsored by the KC Farm Bureau. President Michels won by \$250.00 dollars in merchandise. She further stated food pantry numbers are increasing. Discussion then entailed as to needed items, those being

cake mix & frosting, toilet paper, soup and cooking oil. Perishables are accepted but please call first. She also stated that donations of toys etc are appreciated and are generally distributed when a child has a birthday. Items such as the recent donation by Matt Hernandez, Waste Management of 5 sets of tickets to the KHS play were also discussed. Ms. Taylor stated that the food pantry will be part of an upcoming segment on NBC at 6pm on 3-19 done by Al Roker and Natalie Morales on child hunger.

Airport Liaison Report

None.

Adjournment

Trustee Geary motioned to adjourn the Regular Board Meeting. Trustee Bohler seconded the motion. Meeting Adjourned at 6:30 P.M.