

**November 01, 2011
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

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

Present: President Michels, Trustee Bohler, Trustee Renk (6:05 p.m.) Trustee Paluch, Trustee Johnson, Trustee Montalto, and Trustee Geary.

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Finance Director Justin VanVooren, Police Chief Brad Sauer, Attorney Steve Wilson, Community Development Director Richard Young, Clerk Cynthia Galbreath, and Director of Public Works Anthony Speciale.

PUBLIC HEARINGS

Annexation Agreement Amendment – 1800 Hunters Ridge Lane

President Michels opened the Public Hearing to receive comments regarding the Annexation Agreement Amendment for Lot 53, 1800 Hunters Ridge Lane. No members of the public stepped forward to comments and President Michels closed the Public Hearing at 6:03 p.m.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

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

CONSENT AGENDA

- a. Approval: Minutes of the October 18, 2011 Meeting
- b. Approval: Vouchers
- c. Ordinance: Authorizing the Execution of an Annexation Agreement for Hannaford Farm Lot 53

Trustee Johnson moved **to approve the consent agenda as presented**. Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Attorney Wilson gave an overview of the items on the agenda in regards to the meetings of the Local Board of Improvements and the Mallard Point / Rolling Oaks Drainage system. He explained that the special assessment if approved by the Board this evening would need to be approved by the circuit court. The Board questioned the amount. Attorney Wilson stated that the amount would be set by the court however a cap has been set. The actual assessment would be done later after the bids for the project had been accepted. Trustee Geary asked why if it is a 3 member board no resident from the area was on the Board. It was answered that statute sets the members which are the president of the municipality, engineer and the director of public works.

The Board discussed the proposed project and the need for the project to be completed. They further discussed the recommendation from the Board of Local Improvements and of the resolution. They agreed that moving forward was in the best interest of the Village.

Amended & Restated First Resolution of the Board of Local Improvements regarding the Proposed Improvements to and Extension of the Drainage System serving the Mallard Point and Rolling Oaks Subdivisions

Trustee Geary moved to **Accept the Amended & Restated First Resolution of the Board of Local Improvements regarding the Proposed Improvements to and Extension of the Drainage System serving the Mallard Point and Rolling Oaks Subdivisions.** Trustee Montalto seconded the motion. Hearing no discussion President Michels called for a roll call vote.

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

Motion Carried.

Accept Recommendation from Board of Local Improvements regarding the Proposed Improvements to and Extension of the Drainage System serving the Mallard Point and Rolling Oaks Subdivisions

Trustee Geary moved to **Accept Recommendation from Board of Local Improvements regarding the Proposed Improvements to and Extension of the Drainage System serving the Mallard Point and Rolling Oaks Subdivisions.** Trustee Johnson seconded the motion. Hearing no discussion President Michels called for a roll call vote.

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

Motion Carried

Approve publication in pamphlet form of Ordinance Approving Improvements to and Extension of the Drainage System serving the Mallard Point and Rolling Oaks Subdivisions, recommendation of the Board of Local Improvements, and estimate of the cost of proposed improvements

Trustee Geary **moved to Approve publication in pamphlet form of Ordinance Approving Improvements to and Extension of the Drainage System serving the Mallard Point and Rolling Oaks Subdivisions, recommendation of the Board of Local Improvements, and estimate of the cost of proposed improvements.** Trustee Montalto seconded the motion. Hearing no discussion President Michels called for a roll call vote.

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

Motion Carried.

Resolution Declaring Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation

Trustee Johnson **moved to Adopt a Resolution Declaring Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation.** Trustee Renk seconded the motion. Hearing no discussion President Michels called for a roll call vote.

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

Motion Carried.

Authorizing Entering into a Contract for Utility Billing Monthly Processing

Trustee Montalto **moved to Authorize Entering into a Contract for Utility Billing Monthly Processing with Third Millennium.** Trustee Johnson seconded the motion. Mr. Lance Leader of Third Millennium stated that he was glad to be able to service Sugar Grove. Currently his company serves 60 community, 11 of which use MSI Software. Hearing no discussion President Michels called for a roll call vote.

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

Motion Carried.

Announcement & Approval of the 2011 property tax levy

Trustee Geary **moved to Approve of the 2011 property tax levy.** Trustee Johnson seconded the motion. Administrator Eichelberger gave an overview of the process. President Michels also stated that while the levy looks large it should be remembered that the County will review the requests and give the final number for the levy. Hearing no discussion President Michels called for a roll call vote.

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

Motion Carried.

Resolution Authorizing an Agreement with Fox Metro Water Reclamation District

Trustee Geary **moved to Adopt a Resolution Authorizing an Agreement with Fox Metro Water Reclamation District, subject to attorney review.** Trustee Johnson seconded the motion. President Michels stated that it was good to finally close out all portion of the initial agreement that was entered into with Fox Metro back in 1998. Hearing no discussion President Michels called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None

REPORTS

President Michels stated that the Public Works Department did a great job on the road projects this year. Trustee Montalto asked if tree trimming would resume this fall and thanked the Police Department for their efforts on Halloween in the being visible and active in the neighborhoods.

Public Works Director Speciale stated that as soon as the weather permits tree trimming would begin again.

Trustee Paluch stated that at the last Corn Boil meeting a total of \$10,000 in donations was given out to community groups. The grade schools are once again making cards for the troops for the holidays.

Trustee Bohler asked about the clearing being done on the Wiedner property. Community Development Director Young stated that the landowner is doing this in order to be able to farm the cleared portion.

Trustee Johnson gave a Chamber of Commerce and Kaneland Sports update.

Trustee Geary asked if the Legion was doing a ceremony at Veterans Park for Veterans Day. Mr. Barker answered no but other activities were being planned. Mr. Barker thanked the Village (Mr. Young) for the donated flag poles for Veterans Park.

PUBLIC COMMENTS

None.

Adjournment

As there was no further business meeting was adjourned.

Committee of the Whole
November 01, 2011
6:00 P.M.

President Michels opened the meeting then asked that the roll be called.

Present: President Michels, Trustee Paluch, Trustee Bohler, Trustee Renk, Trustee Johnson, Trustee Montalto, and Trustee Geary.

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Finance Director Justin VanVooren, Police Chief Brad Sauer, Attorney Steve Andersson, Community Development Director Richard Young, Clerk Cynthia Galbreath, and Director of Public Works Anthony Speciale.

Public Comment

None.

Scot Industries Variances

Community Development Director presented to the Board variances requested by Scot Industries for a proposed addition. He further stated that they variance are similar to the variance approved in April 2011 for an expansion at Scot Industries. Mr. Lennie Gault of Scot Industries stated that they are glad to be able to expand in Sugar Grove. President Michels thanked Scot Industries for their effort in updating in being consistent in building material and adding landscaping.

This item will move forward for approval on the next consent agenda.

Rezoning Denny Road Lot to E-1

The Board review the request for a rezoning on Denny Road of approximately 5.46 acres. The recommendations include the following conditions

- That the appropriate right-of-way for Denny Road, a northern east-west road, and the I-88 / Bliss Road interchange ramp be dedicated at this time, subject to Village Attorney review.
- That the applicant installs a connection to the Village's water system at the time of construction of the future house.
- That the applicant installs a connection to the Village's sewer system at the time that a sewer line exists within 200 feet of the property.
- That parkway trees be provided at the time of construction of the future house.

The approved of the request as proposed and asked that it be placed on the next consent agenda for approval.

Temporary and Special Signage

The Board reviewed the amendment to the sign ordinance for temporary and special signage and agreed that the recommendation of staff should be followed and that a new ordinance should be adopted. The ordinance is the one that was adopted in October 2008 that had a sunset clause. The Board determined that the ordinance should be readopted removing the sunset clause and with the additional provision for maximum temporary special event sign area and material. This will move forward the next consent agenda for approval

Adjournment

As there was no other business President Michels adjourned the meeting at 7:15 pm.