

**June 05, 2012
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

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

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

Quorum Established.

Also Present:

Finance Director Justin VanVooren, Chief of Police Brad Sauer, 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 Michels called for any public comments on items scheduled for action (all items were then read and announced) and hearing none, closed this portion of the agenda.

CONSENT AGENDA

- a. Approval: Minutes for May 15, 2012 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report

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

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

Motion Carried.

GENERAL BUSINESS

Approval - Extending a PUD Agreement & Plat – College Corners

Trustee Johnson **moved to approve an Extension of Completion for the four Final PUDS, Ordinance 2010-0615D, for up to and including June 15, 2015 For College Corners lots 40-43, with the exception the lighting requirement which will be deferred until development occurs.** Trustee Renk seconded the motion. The Board discussed the event application and deemed that t it was appropriate. President Michels then called for a roll call vote.

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

Motion Carried.

Approval – Special Event Car Show

Trustee Renk **moved to approve the Car Show Special Event Application for the Sugar Grove American Legion as presented.** Trustee Johnson seconded the motion. The Board discussed the event application and deemed that it was appropriate. President Michels then called for a roll call vote.

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

Motion Carried.

Hampstead Court -Tabled

Resolution – 2012 MFT Authorization

Trustee Johnson moved **to approve the 2012 MFT Resolution and the 2012 Preventative Maintenance Program.** Trustee Renk seconded the motion. The Board discussed the Preventative Maintenance Program and agreed that is the best interest to perform the maintenance as presented this year. Although after discussion of other areas the staff was instructed to determine what the cost would be for the needed maintenance or reconstruction of Joy Street, Joy Court and First Street. Staff was further instructed to contact the Township Road Supervisor and the Hinds Excavating to ask them to participate in a reconstruction of First Street as the roadway would need to be built to accommodate trucks. This request was made as the Village only has one resident on this street. It was also questioned if MFT funds could be used for sidewalks, the Village Engineer will check on this. President Michels then called for a roll call vote.

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

Motion Carried.

Discussion – Specialty Wine Boutique

Community Development Director Richard Young stated that a local resident would like to open a specialty wine retail boutique within an 800 square foot unit/portion of the building located on the east side of IL Rt.47, south of the eastbound entrance ramp to IL Rt.56. This unit had been previously used as a florist shop. Along with a text amendment to the B-3 Zoning District, a small setback variance for an enclosed outdoor patio and lot coverage variances would be needed to allow this use at this location. A parking agreement with Old Second Bank for the use of their excess parking spaces and a liquor license would also need to be approved. The Board discussed the

proposed use and stated that they could support this use and the proposed variances etc. that would be needed. Staff was instructed to work with the petitioner and to present at the July 17th meeting for formal approval.

NEW BUSINESS

None.

TRUSTEE REPORTS AND COMMENTS

Trustee Montalto asked about the Sign Ordinance amendment progress and asked that staff review some questions that he had regarding historic signage, grandfathering, and signage for businesses that are in remote area – such as a retail business in an industrial park that does not have visibility. Community Development Director Richard Young stated that they would review for historic; grandfathering is addressed – if a sign needs to be replaced though it will need to conform, and as far as offsite signage, this is something that the Board has addressed many times. It is recognized that those who choose to locate in a non-visible area do have a harder time however they are aware of this fact when they choose to lease the spot. The Board has made it clear in the past that they do not want “sign litter”. The proposed monument sign in the Heartland Business Park was briefly discussed and staff was asked to contact Quantum Signs to see if some kind of arrangement could be made to design/erect a sign in this park.

Trustee Geary asked if the Village was having any pumpage issues and knocking was occurring in some residents’ water pipes. Director of Public Works Speciale answered no, however the Memorial Day weekend did increase the amount of demand (double) on the water system. Trustee Geary further asked about the Orchid Study. Mr. Speciale answered it is on schedule for the end of June.

President Michels congratulated Chief Sauer on his upcoming retirement plans and wished him well on behalf of himself and the Board.

UPDATES

Trustee Johnson gave a Chamber update.

Trustee Montalto gave an update on the Chamber Golf Outing and the Pre-Tee Party.

Trustee Paluch stated that there is a Corn Boil meeting on the 3rd Thursday.

AIRPORT REPORT

None

PUBLIC COMMENTS

None.

Adjournment

As there was no further business meeting was moved to be adjourned by Trustee Johnson and seconded by Trustee Renk at 7:05 p.m. All members in attendance voted Aye in a voice vote.