

**September 18, 2012  
Village of Sugar Grove  
Regular Board Meeting  
6:00 PM**

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

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

Quorum Established.

**Also Present:**

Administrator Eichelberger, Attorney Andersson, Finance Director VanVooren, Chief Moser , Clerk Galbreath, Director of Public Works Speciale, and Community Development Director Young.

**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 read and announced). Hearing none this portion of the agenda was closed.

**CONSENT AGENDA**

- a. Approval: Minutes for September 04, 2012 Meeting
- b. Approval: Vouchers
- ~~c. Approval: Treasurer's Report~~
- d. Approval: Waiver of Consecutive Processing of Preliminary and Final Plans – American Heartland Bank
- e. Resolution: Authorizing an Additional Authorized Investment Vehicle – Institutional Investment Trust
- f. Ordinance: Declaring Surplus Property

Trustee Johnson **moved to approve the Consent Agenda removing item c – Treasurer's Report**. Trustee Geary seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**Treasurer’s Report**

Trustee Johnson **moved to approve the Treasurer’s Report as presented.** Trustee Geary seconded the motion. Trustee Geary then asked when the Board would see the traffic study that he noticed on the Treasurer’s Report had been completed. Staff answered that this study, funded by a grant, would be presented in the next few weeks. President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

**GENERAL BUSINESS**

**Resolution, Approving a Tolling Agreement with the Hannaford Farm Home Owners Association**

Trustee Johnson **moved to Adopt a Resolution Authorizing a Tolling Agreement with Hannaford Farm Home Owners Association.** Trustee Renk seconded the motion. President Michels called for discussion and hearing none, called for a roll call vote.

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

Motion Carried.

**Ordinance, Regarding Video Gaming Manufactures, Distributers, Licenses Technicians and Licensed Terminal Handlers**

Trustee Johnson **moved to Adopt Ordinance 2012-1018A, an Ordinance, Regarding Video Gaming Manufactures, Distributers, Licenses Technicians and Licensed Terminal Handlers.** Trustee Paluch seconded the motion. President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

**Discussion, Video Gaming Advisory Referendum**

Staff presented information to the Board regarding placement of a non-binding and a binding referendum on the Ballot in April 2013. The Board reviewed the information presented and asked that staff prepare the required resolution/ordinance for a binding and a non-binding referendum for adopting at the January 22, 2013 meeting.

**NEW BUSINESS**

None.

**REPORTS AND COMMENTS**

President Michels asked how the Mallard Point / Rolling Oaks area drainage project was progressing. Public Works Director Anthony Speciale stated that good progress has been in installing the pipes and that currently the pipe is being used for natural dewatering. The monitoring well is down 13 inches and seems to have had a positive impact on those residents that are affected by water. Trustee Geary stated that that his sump is not running as often and the neighbors have also noticed a decrease in sump running time. President Michels asked when the pond maintenance would be performed. Director Speciale stated that until the northern pond is connected it is not recommended as the pond will then drain some more and the maintenance will be easier and more effective. There have been a few change orders as during construction more laterals than were thought were crossed and needed to be replaced. Director Speciale stated that the floating easement has allowed the contractors to vary the direction and has helped the construction go very smoothly.

Director Speciale stated that with the delay in utility movement the Cross and Route 47 project may not be completed until the spring of 2013.

President Michels stated that he would like to see the Open House held in October. The open house was discussed and it was determined that it should be held on October 16 from 4:30 to 6:30 at Village Hall with the regular meeting beginning at 7 pm.

**UPDATES**

Trustee Geary stated that at the next meeting for the 2013 Corn Boil officers will be elected Trustee Johnson gave a Chamber of Commerce and Kaneland Booster update.

**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 Geary. All members in attendance voted Aye in a voice vote.

**September 18, 2012  
Committee of the Whole**

President Michels opened the meeting and asked that be called.

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

Quorum Established.

**Also Present:**

Administrator Eichelberger, Attorney Wilson, Finance Director VanVooren, Chief Moser, Clerk Galbreath, Engineer Burroughs, and Director of Public Works Speciale.

**Public Comment**

None.

**Discussion Declaring Parcel at East End of Calkins Drive as Surplus**

Administrator Eichelberger informed the Board that Mr. Hestigin who lives on the end of Calkins has that the Board consider vacating a portion of the ROW on Calkins. He currently maintains a portion of the ROW and would like to be able to do some plantings. This area has been discussed before as the ROW is not needed by or used by the Village and the previous discussion were vacate and give to the Community House. Should the Village move to vacate any portion to either party, the right to place snow on the ROW will be retained along with easements for public utilities. The Board discussed the possibilities, leaning towards vacating for the Community house; however, staff was directed to meet with Mr. Hestigin and the Community house to review the area.

Meeting Adjourned at 7:15 p.m.

Respectfully Submitted, Cynthia Galbreath, Village Clerk