

**December 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 Paluch lead the Pledge. The roll was then called.

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

Quorum Established.

Also Present:

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

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

President Michels read a proclamation expressing appreciation to the children of John Shields Elementary School for the holiday cards they sent to the troops.

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: Vouchers
- b. Approval: Treasurer's Report
- ~~c. Resolution: Accepting Easements for Water Main Looping~~
- d. Resolution: Approval of Affordable Care Act Compliance HRA Plan Document
- e. Resolution: Approval of Affordable Care Act Compliance FSA Plan Document

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

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

Motion Carried.

GENERAL BUSINESS

Resolution Authorizing an Agreement for Mallard Point Rolling Oaks Area Pond/Wetland Maintenance and Restoration

Trustee Johnson moved to **Approve a Resolution Authorizing an agreement with ENCAP for the Mallard Point Rolling Oaks Area Pond/Wetland Maintenance and Restoration.** Trustee Geary seconded the motion. Trustee Geary asked if the pond would be dredged and if it would be restored to a pristine condition. It was answered that there is no need to dredge; when the channels/pockets are connected it will be at designed stage and more than adequate. Pristine as in a working wetlands (that is at or better as originally designed), then yes. The planting will actually add additional water volume capability as they are deep root plantings. Trustee Geary asked if quotes were obtained from other companies. It was answered that when the rip rap was added other companies were asked to quote and there prices were much higher (double) Encaps. President Michels called for any further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Ordinance Amending Village Code to Provide Solar Panel Regulations

Trustee Geary moved to **Adopt an Ordinance Amending Village Code to Provide for Solar Panel Regulations, subject to Attorney Review.** Trustee Montalto seconded the motion. President Michels called for any further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Resolution Approving Well 8 Pump Maintenance and Media Replacement

Trustee Johnson moved to **Approve a Resolution Authorizing the Execution of an Agreement with Layne Christensen Company Inc for the Maintenance and Media Replacement for Well 8, subject to Attorney Review.** Trustee Renk seconded the motion. It was explained that routine maintenance must always be done to a machine and that the facility works just like a water softener and that the medium (like salt) needs to be replaced from time to time. President Michels called for any discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Resolution Supporting Participation in Kane County Grant Programs

Trustee Johnson moved to Approve a Resolution Authorizing Participation in the Kane County Grant Programs. Trustee Montalto seconded the motion. The grants proposed are for The Route 47 & Park Ave Signalization Project; The development of a Unified Development Code; and The Sugar Grove Reforestation Project (due to Ash Tree Removal). President Michels called for any discussion and hearing none, called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None

REPORTS AND COMMENTS

President Michels thanked the Police Department for the extra patrol in the school areas.

Trustee Geary asked about the 88/47 project and if more attention should not be given to widening Route 47 and a ramp on 56. It was explained that Sugar Grove is working with Yorkville on the long term project of a getting Route 47 widened. The funding that was to be used for prairie parkway would not be eligible for Route 56 ramp as it is funding intended alleviate traffic on 47.

PUBLIC COMMENTS

None

Meeting adjourned by Trustee Johnson and seconded by Trustee Renk.

**December 18, 2012
Village of Sugar Grove
Committee of the Whole Meeting**

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

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

Quorum Established.

Also Present:

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

PUBLIC COMMENTS

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.

Discussion Video Gaming Advisory Referendum

Staff presented information regarding the placement of a non-binding referendum regarding video gaming and a binding referendum (should a petition be received) on the ballot for April 9, 2013 Consolidated Election.

President Michels then recognized Mr. Jay Spoden of Tiger Amusements who presented information on gaming to the Village. The Board discussed the information presented. Trustee Montalto stated he would to see if the numbers (funding received) go up or down in the next few months. Administrator Eichelberger cautioned the Board not to use funding but whether gaming was desired in the Village to assist them when considering video gaming.

Many members of the Legion spoke and asked the Board to assist them in helping the Sugar Grove Legion. Many of their members are going elsewhere as they like video gaming. The Legion needs some assistance to help them stay afloat. Mr. Zahm (of a PO Box in Batavia?) stated he was against video gaming.

The Board also discussed the Legion and the good things they do for the Village and the fact that they have never been a “bother” or a policing problem. They do encourage family participation in their event and support activities and projects for the military.

The Board further discussed video gaming and asked staff to prepare an ordinance repealing the current ban on gaming and an ordinance approving a referendum. This decision was made in the hopes that this would give the Legion some time to see if video gaming could help them stay afloat. Should the decision be made by the voters of the Village the Board stated that their intent would be to “sunset” gaming, giving the Legion time to remove the machines and to move forward in an alternate fashion. The Board also requested that staff contact communities

There was no additional items discussed and the Committee of the Whole meeting was adjourned.