

**January 8, 2013
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. 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

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 of the December 4 and 18, 2012 Meetings
- b. Approval: Vouchers
- c. Resolution: Accepting Easements for Watermain Looping

Trustee Johnson **moved to approve the Consent Agenda.** 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

During discussion it was asked to consider reordering the agenda by Trustee Renk. Motion made by Trustee Johnson and second by Trustee Bohler. All in attendance voted Aye, Motion Carried.

Although there are two separate items on the agenda regarding video gaming the comments from the Audience and those made by the Board will be entered separately from the items. All comments and discussion are summaries of the comments/discussion.

Video Gaming Comments and Discussion

David Smith, Crete Illinois representing the Illinois Family Institute spoke against video gaming and the expansion of gambling in any form as it is not good for family values.

Louise Coffman, Sugar Grove, asked that gaming be allowed as it will level the play8ng filed for businesses and allow dollars being spent elsewhere to be spent in Sugar Grove

Dave Smith, SG American Legion, spoke in favor of gaming, state that it support local business, is legal in the state, is no worse than the lottery and that people that chose to game will do so and if it is not allowed in Sugar Grove will just choose to go elsewhere.

Cliff Barker, SG American Legion, supports video gaming, for a level playing field for businesses and also agreed that people will go elsewhere it will not stop gaming. The Legion just wants to retrieve revenue it is losing to other establishments that allow gaming.

John Zahm, Osco, Illinois, spoke against video gaming and further stated that he agreed that it should go to referendum.

Barb and Brad Massif, Sugar Grove, both spoke against video gaming. They asked that the Board stay with the current prohibition and wait to see what the outcome of a referendum would be. They both also stated they supported the Legion.

Kathy Gilroy, Villa Park, spoke against video gaming.

Pastor Keith Duff, asked that the Board stick to their previous discussion to prohibit gaming and go to a binding vote. He stated that if the legion need help the church would help until the voice of the people could be heard.

John Pilkington, Sugar Grove, stated that he was also against gaming, thanked the vets and urged everyone to find alternate ways to support the SG Legion.

Melisa Taylor, Kane County Board member and SG Residents asked the Board to wait till referendum to make a decision as this issue has divided the community.

Trustee Geary stated that making a decision now on gambling is putting the cart before the horse and that the Board should wait till after a referendum can be held. The people deserve a voice in important issues in the community that can affect them.

Trustee Paluch asked if there would be any losses incurred should the Legion put in a machine and then have to take them out in the Spring. The legion answered only the \$100.00 dollar state license fee.

Hearing no further discussion President Michels called for motions on the items for Video Gaming.

Trustee Geary moved to **Table an Ordinance Authoring Video Gaming. Trustee Paluch seconded the motion. The roll was then called.**

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

Motion Failed.

Resolution Authorizing a Video Gaming Advisory Referendum

Trustee Renk moved to **Adopt a Resolution Authorizing a Video Gaming Advisory Referendum, changing the wording from prohibited to allowed.** Trustee Montalto seconded the motion. President Michels called for any further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Ordinance Authorizing Video Gaming

Trustee Johnson moved to **Approve an Ordinance Authorizing Video Gaming.** Trustee Bohler seconded the motion. President Michels called for any further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None

REPORTS AND COMMENTS

Trustee Geary asked when the looping will begin between Mallard Point and Settlers Ridge. It was answered that engineering will now move forward, bids should go out in a approximately 2 months and the estimated completion is by the end of summer 2013. Trustee Geary asked when the hydrant would be fixed. It was answered as soon as the looping is complete the repair will be made.

Trustee Geary stated he had sent emails to residents asking for their opinions on video gaming and they were appreciate of being asked for their opinions.

Trustee Geary asked for follow up on CPR training for all Board members. It was decided that could be further discussed at budget time.

CD Director Young stated that a recent meeting with a prospective developer for an existing subdivision went well when asked by President Michels how the meeting went.

The Board also stated that the ribbon cutting at Walgreens was very nice and they are looking forward to the opening of Runway to Galway and the Copley Convenient Care Center.

PUBLIC COMMENTS

Melisa Taylor stated that Mr. Sauer is the new director for Kane Com and thanked President Michels for his assistance in obtaining flu shots for Pantry clients. She also brought to the attention of the Board that Mr. Guddendorf, SG Resident and Plan Commissioner, who also works for Kane County received an award from the Kane County APWA for project management.

Meeting adjourned by Trustee Johnson and seconded by Trustee Renk.

**January 8, 2013
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 Towing Ordinance

Staff presented information regarding revisions to the current ordinance regarding impounding of vehicles. The Board agreed that the suggested revisions were in the best interest of the Village and should be adopted.

Squad Striping

The Board reviewed the striping details for squads and agreed with the design best liked by the Officers. They asked if possible “Sugar Grove” be made more visible.

There was no additional items discussed and the Committee of the Whole meeting was adjourned at 8:00 p.m.