

**January 22, 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 Bohler, Trustee Renk, Trustee Montalto, Trustee Johnson, and Trustee Geary.

Absent: Trustee Renk
Quorum Established.

Also Present:

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

President Michels stated Mr. Joe Wolf had asked to speak and that as his health is not good at this time to do so early in the meeting.

Mr. Wolf stated that he would ask the Board to follow the will of the people regarding the upcoming referendum for video gambling. He further stated that he was against video gaming had seen people lose their savings and if possible wished that the religious community could vote on issues that morally affect Sugar Grove. He stated that people come to Sugar Grove for their schools, churches and neighborhoods, not for the bars or gaming.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

Presentation: Certificates of Appreciation

President Michels read four (4) proclamations in appreciation of; the Community, Jewel, EEI and Walgreens for support the Sugar Grove Community Food Pantry – Between Friends.

Walgreens store manager and pharmacist were in attendance and President Michels asked them to step forward and thanked them on behalf of the Food Pantry for their generosity in providing immunizations for clients of the pantry.

Appointment: Emergency Telephone System Board (ETSB)

President Michels asked that the Board confirm his request to appoint Sergeant Tom Barna to the ETSB Board. Motion made by Trustee Geary and seconded by Trustee Johnson, all members in attendance voted AYE in a voice vote. Motion carried.

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 January 08, 2013 Meeting~~
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Ordinance: Regulating Vehicle Seizure and Impounding of Vehicles

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

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

Motion Carried.

January 8, 2013 Meeting Minutes

Trustee Geary stated that the minutes were missing who made the motion for the resolution approving the video referendum and were also missing the motion (in total) for tabling authorizing video gaming. Clerk Galbreath requested that the minutes be tabled. Motion made by Trustee Johnson and seconded by Trustee Bohler. All members in attendance voted AYE in a voice vote. Motion Carried.

GENERAL BUSINESS

Discussion: Windsor West Park Landscaping

Community Development Director Young asked that the Board confirm the policy that a HOA has the authority of self-determination of interior common area landscaping and asked that approval if needed to place such affirmation of confirmation on an upcoming agenda. The reason this is being requested is 2009, the HOA proposed transferring ownership of Lot 185 to the Sugar Grove Park District (Park District). The primary reason the HOA wanted to transfer Lot 185 was to avoid long term maintenance and liability costs.

In order for this transfer to take place the Park District required that the HOA pay a “transfer fee” and to reconfigure the prairie planting locations to relocate them away from the nearby homes to a more central part of the lot which was originally designed for active use. Staff received a letter from the Windsor West Community Association (the HOA) on December 21, 2012 which states a majority of those responding to the survey wanted to leave Lot 185 as is (with turf grass only). The transfer to the Park District is not being considered at this time.

The Board considered the requests and agreed that the HOA has authority over common area landscaping and asked staff to check with legal regarding the need or not for a formal confirmation. The original resolution will stay in place as it re-affirms that the Village has the right to acquire the property or to have an easement on the property.

Discussion: Refunding 2006A Bonds

Finance Director VanVooren presented information on refunding the 2006A Bonds. The 2006A Bonds were issued to pay for 3 items, Municipal Drive, a Village Hall and a Police Station. The bulk of the funds were used for Municipal Drive. Refunding the Bonds will save the Village approximately \$300,000. The Board agreed that it was in the best interest of the Village to refund. Staff was directed to move forward to refund and to present at the March 5th meeting. It is understood that should interest rates rise the issue will not be brought forward.

Discussion: Age Based Residential Land Uses

Community Development Director Young Home stated that builders, developers and property owners continue to contact the Village about both the un-finished developments such as Hannaford Farm, Settlers Ridge and Meadowridge Villas, along with other undeveloped sites, inquiring as to what the Village would envision happening on these sites. Staff response is that the Village Board would like to focus on

those areas that already have developed lots, taking into account what type of housing would best fit with the homes that have already been developed.

Some of the inquirers have indicated an interest in bringing senior housing to the Village. Meadowridge Villas and Prairie Glen are already approved with age based housing. Other possible developments that have been reviewed and/or are being considered include the Hampstead Court Assisted Living Facility, which was near final approval until the developer put it on hold; and the Galena Boulevard Senior Apartments which are in a pre-application stage of discussion.

As inquiries regarding age based housing, are received it would be helpful for staff to be able to insure that that the desire of the Village Board with regards to these types of residential land uses. Staff asked the Board to consider the following types of age based housing and to think about what areas of the Village may be deemed appropriate for them:

- Age Targeted Detached Single Family Homes
- Age Targeted Attached Single Family Homes
- Age Restricted Detached Single Family Homes
- Age Restricted Attached Single Family Homes
- Age Restricted Condominiums
- Age Restricted Apartments
- Assisted Living Facilities
- Congregate Care Facilities
- Nursing Homes
- Alzheimer's Care Centers

Over the next few meetings, Staff will present to the Board information on the current age-based housing in the Village and information regarding different types of age based housing being proposed or suggested for Sugar Grove, along with information on those that are being developed in the Chicagoland area.

The Board discussed the types that could be appropriate for Sugar Grove and where these types of units should be placed within the Village. Generally it was agreed that age based housing is highly desirable and needed that it should be placed close to convenience such as shopping and medical facilities.

NEW BUSINESS

None

REPORTS AND COMMENTS

The Board thanked the Police Department for unveiling the new look of the squads at the middle school. The students loved it. Chief Moser stated all 3 new squad cars will be in service with the next week. Administrator Eichelberger stated that soon all the fleet would be re-stripped.

Trustee Montalto asked if the Tri-Co was compliant with New World software used by the Police Department. Chief Moser answered Batavia would host the data, however, it may be a while before the two systems (Montgomery and Batavia) were able to be merged into one so for a while 2 systems will be run.

President Michels stated that he was honored to be able to attend the event that commemorated Mr. Wayne Parsons 40 years of service to the Sugar Grove Fire District.

Updates

Trustee Johnson gave updates on the SG Chamber and the Kaneland Boosters. Trustee Paluch gave an update on Cornboil

PUBLIC COMMENTS

None.

Meeting adjourned at 7:05 p.m.