

**February 19, 2013
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

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

Present: 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.

Closed Session

Trustee Renk **moved to adjourn to Closed Session to discuss Personnel, taking no action, per the exception to the Open Meetings Act.** Trustee Geary seconded the motion. The roll was then called.

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

Motion Carried.

Trustee Bohler **moved to reconvene to Open Session.** Trustee Johnson seconded the motion. A voice vote was then called, with all in attendance voting Aye. Motion Carried.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

Mary Robb from PACE presented information regarding the new PACE ride careeds and PACE rideshare.

President Michels presented the Distinguished Budget Award and thanked Finance Director Justin VanVooren and his staff for their financial diligences.

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. Approval: Approving At Will Employment Agreement Riders Contract Date Extension 7-31-13

- d. Resolution: Approving a Professional Services Agreement – Layne Western – Change Order #1
- e. Ordinance: Declaring Surplus

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

GENERAL BUSINESS

Resolution: Approval of a Dispatch Services Agreement with Tri-Com

Trustee Johnson **moved to approve a Resolution Approving a Dispatch Services Agreement with Tri-Com.** Trustee Renk seconded the motion. President Michels asked if the Sugar Grove Fire Department would be going active at the same time. The answer was yes. The need for new radios in the future due to the FCC change of frequencies was briefly discussed. President Michels thanked the Village of Montgomery for working with Sugar Grove to insure a easy transition. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution: Authorizing Well #8 Phase II Repairs

Trustee Johnson **moved to approve a Resolution Authorizing Well #8 Repairs.** Trustee Montalto seconded the motion. Trustee Bohler asked if the work would need to wait till Spring, Brad Merkel, PW Utilities Supervisor stated no it could be completed as soon as approval is signed. President Michels then called for a roll call vote.

AYE:	Johnson	NAY:	None	ABSENT:	None
	Paluch				
	Geary				

	Montalto				
	Bohler				
	Renk				

Motion Carried.

Approval of Police Video Cameras

Trustee Johnson **moved to approve the purchase of five (5) flashback 2 in-car video systems from LC Mobile-Vision Inc and waive competitive bidding.** Trustee Renk seconded the motion. It was asked what the life expectancy of the video cameras is and it was answered approximately 5 years. At this time the plan is to reduce the number of marked cars by and make the Chiefs car unmarked and that in the future it would be recommended that the Chief have an expedition, a squad should suffice. President Michels then called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None

REPORTS AND COMMENTS

Trustee Renk asked if the Director VanVooren was comfortable with the budget #'s as it appeared that OT for the Police Dept. is higher. Director VanVooren answered yes, he was comfortable and explained that while OT is up, regular salaries are under as it revenue as special details have been put in place. Trustee Renk also asked thanked staff for keeping up as much as possible with the Hankes Bridge repairs.

Trustee Montalto asked if it was possible to put up speed signs or park ahead sign in Rolling Oaks. He also asked why the West Suburban Bank building is turning white. It was explained that the type of bricks is it is made of leak salt for the first few years.

Trustee Geary asked if a release on coyotes could be sent out.

President Michels asked the Chief to do a press release on the statistics that show Sugar Grove's crime rate is down. President Michels also announced that Runway to Galway would soon be opening.

President Michels gave a shout out of congratulation to Dan Goress for winning downstate wrestling in his class.

Updates

Trustee Johnson gave updates on the SG Chamber and the Kaneland Boosters. Trustee Paluch gave an update on Cornboil. Trustee Bohler gave Lions Club update. Trustee Montalto gave a Chamber golf event update.

PUBLIC COMMENTS

None.

February 19, 2013
Village of Sugar Grove
Committee of the Whole
6:30 PM

President Michels opened the meeting at 6:30 PM and the roll was then called.

Present: 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, and Community Development Director Young.

Public Comments

President Michels called for any public comments on items scheduled for action. Hearing none this portion of the agenda was closed.

Discussion: Declaring Parcel at East End of Calkins as Surplus Property

The Board reviewed the request and agreed that it was in the best interest of the Village to vacate the right of way. The Hestigens were in attendance and stated it is their intent to beautify the area and not to build anything on it.

The following are the general conditions that need to be addressed:

- The Village will maintain a blanket utility easement over the area
- The property cannot be combined with any other parcel or property for zoning or planning purposes
- The Village will have the ability to re-acquire the property at no cost should it be deemed necessary.
- No structures or buildings are to be allowed on this property.
- Should any improvements be desired, any improvements will need to be approved by the Village.
- Any improvement made shall not interfere with Snow and Ice Control operations.

This item will move forward to an upcoming agenda for formal approval.

Discussion: Age-Based Residential Land Uses

The Board discussed the following age-based uses and their corresponding definitions:

- 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
- Congregate Care Facilities
- Assisted Living Facilities
- Nursing Homes
- Alzheimer's Centers

It was noted that in some areas there may need to be some rezoning and that the code will need to modify to fit/allow some of the discussed uses. The Board is aware that they will need to be open to allowing more density per acres embracing cluster type uses. This type of use (apartments) does fit the County planning. The Board is looking forward to bringing in age based uses and looking at transitional areas for the transitional uses. It is apparent that this type of use is needed in Sugar Grove.

Discussion: Chief Recruitment

Chief Moser and Administrator Eichelberger presented a draft hiring process for the chief recruitment. The Board agreed with the process as presented.

Refunding Bonds

Director VanVooren reminded the Board that the refunding will be presented at the next meeting. Adjournment and further stated that he would be presenting a possibility of investing in those same bonds.

As there was no further business, meeting was adjourned.

Respectfully submitted, Cynthia Galbreath