

**March 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 Streets and Properties Supervisor Payton, Attorney Andersson, and Community Development Director Young.

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

Proclamation Recognizing Eagle Scout David Barnhart

President Michels read a proclamation recognizing the work of Mr. David Barhart performed as a member of Troop 41 while in the process of earning the status of Eagle Scout.

Presentation Settlers Ridge Bond Case Update

Attorney Andersson outline the processes that have taken place during the pursuit of completing the Settlers Ridge subdivision improvements. He explained that it started with the Village calling the bonds, the bond company denying and progressed to litigation. At this point the Village is pushing forward and has been receiving relatively good rulings from the court in the case. The Village has joined with the Village of Montgomery in this litigation so it has saved some funds. The bonds are for \$5.5 mil and to date approximately \$59,000 has been spent during litigation. He further explained that while the Village understands some that some of the roadways are bad, any work completed prior to the final outcome of this litigation cannot be reimbursed as these are performance bonds – meaning that they demand that payment is made for the bond company to perform. However it appears that the Village is getting loser to settling.

A resident asked why the subdivision across the street also be Kimball Hill – Ingham Park is being completed. The answer was it was a different bond company.

**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 March 5, 2013 meeting
- b. Approval: Vouchers
- c. Approval: Treasurers Report
- d. Resolution: Adopting the 2013 Zoning Map
- e. Resolution: Authorizing an IGA with FMWRD for Sanitary Sewer Maintenance-STAR
- f. Resolution: Purchase of Bulk Road Salt

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

**GENERAL BUSINESS**

**Approval Purchase of Police Radios**

Trustee Johnson **moved to approve the purchase of fifteen (15) Motorola PR 450-520 MHz 32 Channel Portable Radios from Communications Direct, Inc.** Trustee Geary seconded the motion. xxx President Michels then called for a roll call vote.

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

Motion Carried.

**Approval Purchase of Receiver/Antenna for Police Dispatch**

Trustee Geary **moved to approve the purchase of a receiver/antenna for the police dispatcher from Miner Electronics in the amount of \$20,735.08.** Trustee Johnson 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.

### **NEW BUSINESS**

Administrator Eichelberger explained that the current contract holder, Bensiudon, has asked to be let out of the last year of their contract for the French Market. Two volunteers have indicated that they would like to hold a volunteer market. The Board discussed the options, and agreed to let Bensiudon out of the contract and to work with the volunteers in achieving the running of a special event/market.

### **REPORTS AND COMMENTS**

CD Director Young stated that a good EDC meeting had been held and that on May 30<sup>th</sup> a mid-year business meeting will be held at WCC. Surrounding EDC, Chambers, and businesses will be invited.

Chief of Police Moser gave an update on the accident at the bridge, stating that a truck hit the overpass at 47/30/56. IDOT is on the scene, traffic is passable on one lane, no one was hurt and IDOT expects the sign and lighting that was damaged to be fixed soon.

### **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**

Resident of 60 McCannon addressed by Board concerning flooding in and around his home. The Board asked that staff and EEI work with the resident to set up a meeting with the Park and School District as the property that is adversely affecting this resident is owned by those entities.

### **Adjournment**

Meeting was adjourned at 7:00 p.m. by Trustee Johnson, seconded by Trustee Renk. All member in attendance voted Aye in a voice vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

**March 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.

**Contractor Registration**

The Board reviewed the information submitted and agreed with the suggestion as submitted by staff :

1. Change the term from 'License' to 'Registration',
2. Change the fee from \$165 to \$150/year,
3. Change the required \$10,000 license and permit surety bond for general, carpenter and HVAC contractors to all contractors allowed by State law (electricians and plumbers are exempt by state statute),
4. Eliminate the double checking of auto and workers compensation insurance due to the state law, and
5. Add a procedure for posting of received complaints and revocation of registration.

This item will move forward for formal approval.

**FY 2013-14 Budget – Police Department Items**

The Board reviewed the police portion of the FY 13-14 Budget. They asked that Chief Moser explained the following requests:

**Hand Gun Standardization**

Standardizing allow for the same type of ammunition to be used and sets a stand for training. It also allows the department to demand the gun, badge and ID if an officer is put on leave. Trustee Montalto stated that perhaps the department should start by re-wording the policy and make it narrower for the types of guns that officers are allowed to carried. He stated that some guns are harder such as the proposed Glock, for smaller officers to hold. This will be left in the budget but will be reviewed the incoming chief.

**PT Administrative Officer**

Chef Moser explained that this would be a part-time sworn officer that would work approximately 24 hours at a rate of pay of \$25.00 per hour. No pension or benefits would be given. This person would help with administrative task, some of which the sergeants are doing currently, records, grants, certifications, training and mandated reporting. The Board discussed the position and asked that a detailed job description be worked up. This item will be discussed again as the Board was not in agreement with hiring of any additional staff at this time. Trustee Johnson stated that she was in favor of this position and would like the Board to keep that in mind should they discuss at the April 2<sup>nd</sup> meeting which she will be unable to attend due family matters. She asked at the least they leave it in the budget for a decision, review by the incoming chief.

Trustee Geary asked if cross training was being performed in the department. Answer was yes. Trustee Geary also asked about a Citizens Police Academy that could perhaps help by volunteering. President Michels stated that he would like to know how the Sergeants feel about hiring the Administrative Officer. Trustee Johnson stated that she felt that due to the Community Policing efforts of the department by outreaching to the residents, especially the young people has been one of the factors in why the crime rate has fallen in Sugar Grove. Having more officers, such as the Sergeants on the street and the Administrative Officer doing admin items this will further the outreach. Trustee Renk stated that the Board needs to draw the line somewhere to keep personnel costs down. President Michels stated that PD budget is increasingly taking too much money and funds are needed to do things like street and tress and other items that the Village needs.

**Municipal Aggregation**

Administrator Eichelberger stated that it is getting close to the time when the electrical rates needs to be re-bid, staff will keep the Board informed of the progress.

**Closed Session**

Trustee Bohler moved to adjourn to closed session to discuss personnel as per the exceptions to the open meetings act, taking no action and to adjourn there from at 8:30. Trustee Johnson seconded the motion. President Michels then asked that the roll be called

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

Motion Carried.

As there was no further business, meeting was adjourned at 8:55 p.m.

Respectfully submitted, Cynthia Galbreath Village Clerk