

**April 16, 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: Trustee Paluch, Trustee Johnson, Trustee Renk, Trustee Bohler, Trustee Montalto, and Trustee Geary.

Quorum Established.

Also Present:

Administrator Eichelberger, Finance Director VanVooren, Chief Moser, Clerk Galbreath, Public Works Director 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. However, President Michels asked that that the Board receive the comments of Mr. Einle at this time.

Mr. Jerry Einle asked the Board to consider a waiving the no parking or to amend the ordinance regarding on street parking from 2am to 6am as currently he has more cars and drivers (due to his driving age children) that can fit in his drive. Staff was asked to review the ordinance and the Police dept was instructed to work with Mr. Einle while this item is under review.

CONSENT AGENDA

- a. Approval: Minutes of April 2, 2013 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Arbor Day
- e. Proclamation: Building Safety Week
- f. Proclamation: Public Service Week
- g. Resolution: Setting the Number of Liquor License Classes for the FY 2013-14
- h. Approval: Approving Liquor Licenses for the FY 2013-14, STAR

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

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

Motion Carried.

GENERAL BUSINESS

Resolution Authorizing a Phase I and II Engineering Services Agreement for the Dugan Road LAFO Paving Project

Trustee Johnson **moved to adopt** a Resolution Authorizing a Phase I and II Engineering Services Agreement for the Dugan Road LAFO Paving Project. Trustee Renk seconded the motion. President Michels. President Michels called for discussion and hearing none called for a roll call vote.

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

Motion Carried.

Resolution Authorizing a Phase I and II Engineering Services Agreement for the Bliss Road / Wheeler Road at IL Route 47 Intersection Improvements

Trustee Johnson **moved to Adopt** a Resolution Authorizing a Phase I and II Engineering Services Agreement for the Bliss Road / Wheeler Road at IL Route 47 Intersection Improvements. Trustee Renk seconded the motion. President Michels called for discussion and hearing none called for a roll call vote.

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

Motion Carried.

Ordinance Adopting the FY 2013-2014 Budget

Trustee Johnson **moved Ordinance Adopting the FY 2013-2014 Budget.** Trustee Paluch seconded the motion. President Michels called for any discussion and hearing none called for a roll call vote.

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

Motion Carried

Resolution Amending Fees

Trustee Johnson moved to Adopt Resolution No. 20130416F11: Amending Certain Rates and Fees, a Resolution No. 20130416FI2: Amending Refuse Rates, and a Resolution No. 20130416FI3: Setting Water Meter Fees. Trustee Renk seconded the motion. President Michels called for any discussion and hearing none called for a roll call vote.

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

Motion Carried

Ordinance Amending Contractor Registration

Trustee Montalto moved to adopt an Ordinance Amending Contractor Registration. Trustee Johnson seconded the motion. President Michels called for any discussion and hearing none, called for a roll call vote.

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

Motion Carried

NEW BUSINESS

None.

PUBLIC COMMENTS

None

AIRPORT REPORT

None

Adjournment

Meeting was adjourned at 6:30 p.m. by Trustee Montalto, seconded by Trustee Bohler. All members in attendance voted Aye in a voice vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

**April 16, 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, and Trustee Geary.

Absent: Trustee Johnson

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 Acknowledgement of 2013 Video Gaming Results

President Michels stated that as the referendum are public and he just wanted to bring this item to the Board as he realized that some people are opposed to video gaming. The Board did state previously that they would abide by the results of the referendum however if a Board member wanted to bring the ordinance back for a vote he would have that done. The Board indicated that they were standing by the referendum results.

Cliff Barker stated that it appears the Legion crowd is coming back!

Discussion Route 47 and Cross Street Intersection Improvements

Director of Public Works Anthony Speciale and D. Burroughs, Village Engineer presented options regarding the appearance of the barrier wall. The Board reviewed the decorative options for the wall and directed staff to move forward with a change order to have a decorative wall installed instead of just the standard design.

Discussion 2013 Roadway Maintenance Program

Jason Bauer of EEI gave a presentation on the needs of the Village for roadway maintenance. After the presentation the Board discussed the 2013 streets maintenance program and directed staff to include Joy Court in the 2013 program. Crack sealing and patching will be completed in Walnut Woods and in micro surfacing will be done in Bliss Woods and a portion of Dugan Woods.

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

Respectfully submitted, Cynthia Galbreath Village Clerk