

**July 02, 2013
Village of Sugar Grove
Regular Board Meeting
5:00 PM**

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

Present: Trustee Paluch, Trustee Johnson, Trustee Herron, Trustee Bohler, Trustee Montalto, and Trustee Geary.

Quorum Established.

This meeting was called by the Aurora Area Convention and Visitors Bureau and as such was sponsored, directed, and conversation led by Director Hamilton. Members were specifically invited by the AACVB however in keeping with the Open Meetings Act the meeting was published and noted here that it was held. The discussion entailed what the Village sees, wants and needs in the area of tourism.

**July 02, 2013
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

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

Present: Trustee Paluch, Trustee Johnson, Trustee Herron, Trustee Bohler, Trustee Montalto, and Trustee Geary.

Quorum Established.

Also Present:

Administrator Eichelberger, Chief Moser, Clerk Galbreath, Public Works Director Speciale, Attorney Andersson, Community Development Director Young, Streets and Properties Supervisor Payton and Utilities Supervisor Merkel.

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 no comments were offered and this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of June 18, 2013 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report

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

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

Motion Carried.

GENERAL BUSINESS

Ordinance Special Use for a Health Club – 760 Heartland Drive

Trustee Geary stated that he would be recusing himself from the vote on this item.

Trustee Johnson **moved to adopt an** Ordinance Granting a Special Use for a Health Club – 760 Heartland Drive. Trustee Paluch seconded the motion. President Michels called for any further discussion and hearing none called for a roll call vote.

Clerk Galbreath asked for clarification on calling Trustee Geary for the vote as he remained seated. Attorney Andersson explained that Trustee Geary should be called and that any abstention or non vote would be counted with the majority.

AYE:	Paluch	NAY:	None	ABSTAIN:	Geary
	Montalto				
	Bohler				
	Herron				
	Johnson				

Motion Carried

Approval Police Vehicle Purchase

Trustee Geary **moved to** Approve the purchase of three 2014 Police Interceptor Sedans at a cost of \$72,631, and equipment to include emergency lighting (3 vehicles with minimal lighting packages for Chief and Investigative vehicles), radios (3 vehicles), laptop computer (1 marked vehicle), partition (1 marked vehicle), striping (1 marked vehicle), and radar (1 marked vehicle) in an amount not to exceed \$17,289 (total vehicles and equipment not to exceed \$89,920). Trustee Johnson seconded the motion. President Michels called for any further discussion and hearing none called for a roll call vote.

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

Motion Carried.

Approval Citizen Survey Worksheet

Trustee Bohler moved to Approve the worksheet questions for the 2013 NCR National Citizens Survey with the addition of the Demographic Variables Crosstabulations at total cost of \$14,750. Trustee Johnson seconded the motion. President Michels called for any further discussion and hearing none called for a roll call vote.

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

Motion Carried

Discussion – Amending the Affordable House Plan

Community Development Director stated that the Illinois Housing Development Authority (IHDA) has responded to PIRHL and The North West Housing Partnership’s (NWHP) request for tax credit financing for the proposed Sugar Grove Senior Living Community planned for the location west of IL Rt. 47, and north of Galena Boulevard. One of the items that IHDA noted was that the project does not meet the requirements of the Sugar Grove Affordable Housing Plan (“the Plan”) because the proposed project location is outside of the areas designated for affordable housing as shown on Exhibit A of the Plan. IHDA has stated that Exhibit A of the Plan would need to be amended to include the proposed project site as an approved affordable housing area.

PIRHL and NWHP have requested that the Village amend Exhibit A of the Affordable Housing Plan to include the proposed project site location as an area approved for affordable housing. PIRHL and NWHP plan to resubmit their application the last week of July and would like to include the amended plan as a part of their submittal.

The Village Board has reviewed the location of this proposed development and agreed that the proposed use was acceptable for this site, an amendment to Exhibit A is recommended. Staff was directed to prepare a formal amendment.

NEW BUSINESS

None.

REPORTS

Ron Moser, Former Chief of Police, thanked the Board and staff for giving him the honor and privilege of working for with them. The Board and staff thanked Mr. Moser for his professional aim and wished him well in his new endeavors.

Trustee Montalto asked for a list of all the trees that are schedule to be removed. Director of Public Works state he would send out the spread sheet.

UPDATES

Trustee Paluch gave an update on Corn Boil, Trustee Geary stated that the Lions club is working the Elburn Lions club to host an event at the library this summer. Trustee Montalto stated that Chamber golf outing went very well.

PRESIDENTS REPORT

President Michels asked the proposal from Encap be placed on the next agenda for discussion.

PUBLIC COMMENTS

None.

AIRPORT REPORT

None.

Closed Session Land Acquisition, Personnel, Litigation

Trustee Paluch **moved to adjourn to Closed Session to discuss Land Acquisition, taking no action and to adjourn there from.** Trustee Geary seconded the motion. President Michels called for any further discussion and hearing none called for a roll call vote.

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

Motion Carried

Adjournment

Meeting was adjourned at 6:55 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk