

**July 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 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

GFOA Certificate of Achievement for Excellence in Financial Reporting

On Behalf of the Village President Michels accepted the GFOA Certificate of Achievement For Excellence In Financial Reporting. President Michels thanked Director VanVooren and his staff for their diligence.

Police Meritorious Award

Chief of Police Patrick Rollins awarded Officer Brett Thoele the Meritorious Award. The medal was bestowed on him for his heroic actions while vacationing with his family at Moonshine Beach in Branson, Mo. Officer Thoele was swimming with his family when he heard two males yelling for assistance stating "someone help us, he can't swim." Officer Thoele swam to their location and attempted to assist the drowning person. This person was panicked and lunged at Officer Thoele pulling him underwater and attempting to stand on his head and shoulders to keep himself afloat. Officer Thoele struggled to get loose and three times was shoved under the water. The third time Officer Thoele broke above the water surface and subdued the drowning person. He then pulled the man to safety.

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) and hearing, none this portion of the agenda was closed.

CONSENT AGENDA

1. Approval: Vouchers
2. Resolution: Amending the Affordable Housing Plan

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

Approval 2013 Corn Boil Special Event Permit

Trustee Johnson moved to Approve the 2013 Corn Boil Special Event Permit. Trustee Montalto 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 MPROA Stormwater Management Area Maintenance & Recreation Path

Motion was made and withdrawn for this item. This item was then briefly discussed by the Board with the consensus being that the resident of Mallard Point and Rolling Oaks should be contacted (those that have signed up for email alerts) to determine if there is a desire in the subdivisions to have a pathway.

Resolution Approval of Change Order # 3 – MPROA Stormwater Project

Trustee Geary moved to Resolution # 20130716PW2 authorizes execution of Change Order #3 in the deduction amount of \$1.74 for Neslund and Associates as recommended by Trotter and Associates, Inc. Trustee Herron 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

Resolution Approving an IGA with Kane County For Animal Control Services

Trustee Johnson moved to approve Resolution # 20130716A, authorizing execution of an IGA with the County of Kane for Animal Control Services. Trustee Montalto 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

NEW BUSINESS

None.

REPORTS

Staff was asked how the construction was progressing on Route 47. It was answered that it is slightly behind due to the rain however it is coming along. Trustee Geary asked about the dead tree on Sugar Lane. It was answered that tree is on private property and has been dead for quite some time.

Trustee Montalto asked how soon the EAB X's to be removed trees would be taken out and how can a person go about getting a tree replaced. It was explained they will be removed as quickly as staff can do it and that the residents should contact public works about the 50/50 program.

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.

PRESIDENTS REPORT

President Michels stated that he had attended meeting regarding how to get the members of the Drainage District(s) elected rather than appointed so that homeowners could also be represented on the districts and not just farmers. It appears it takes a petition and the Village's legal council is looking into this more thoroughly.

President Michels asked how the drainage discussions were going with the resident near the school district who have issues. Director Special stated that the school district, park district and the Village are looking into some remedies as we have been informed by the drainage district that is basically not their problem they only handle sub surface water.

PUBLIC COMMENTS

None.

AIRPORT REPORT

None.

Adjournment

Meeting was adjourned at 7:00 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk

**July 16, 2013
Village of Sugar Grove
Committee of the Whole Meeting
6:30 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.

Discussion Police Enforcement of Park District Regulations

The Board reviewed the information given them regarding an IGA with the Park District for Police Enforcement on Park District property. They were in agreement that this IGA was appropriate and asked that it be formalized and brought back for adoption.

Discussion Comprehensive Sign Ordinance Update

Community Development Director Richard Young, stated that there has been a significant change in layout for the sign ordinance. The intent is to review it in sections at the next 3 meetings. He asked that the Board familiarize themselves with the proposed changes and be prepared to discuss the ordinance.

Discussion Firearm Disposal

Chief of Police Patrick Rollins stated that the police department recently performed a review of property items that can be disposed of from the police property storage area. During the review as a normal course, a number of weapons that have been turned into the police department by citizens no longer wanting them back or by those who no longer have lawful rights to own them have been identified for disposal.

Selling the weapons versus destroying them raises some issues.

- People who turned them in for destruction to the police department no longer wanting them are under the impression they were going to be destroyed by the police department.
- If one of the weapons is sold and later is used in the commission of a crime, the trace back of that weapon's owner would list the Sugar Grove Police Department on the list. The negative press relations could cause imaging issues for the village and concerns raised by the public that will need to be defended.
- If one of the weapons is lawfully purchased and the new owner leaves it unsecured, a child plays with it and a tragic event happens, it would weigh heavy on the heart and minds of those who knew the story.

The Board discussed the item and stated that they would prefer that the policy (now and ongoing) be that the department destroy weapons unless there is a weapon of historical significance and in that case that the weapon be donated to the appropriate museum.

Discussion IGA with Sugar Grove Township

Director Speciale presented a proposed IGA with the Township for Snowplowing. The Board reviewed the agreement and agreed it was in the best interest of Sugar Grove. The agreement shall be formalized and presented for formal approval.

Closed Session Land Acquisition, Personnel, Litigation

Trustee Johnson **moved to adjourn to Closed Session to discuss Land Acquisition, taking no action and to adjourn there from.** Trustee Bohler 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

As there was no further business the Meeting was adjourned.

Respectfully submitted, Cynthia L Galbreath, Clerk