

**August 6, 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 stated that he recognized that there were some called for any public comments on items, not just the items on the agenda as he recognized that many in the audience were there to address other issues.

Ms. Smith, Grove Street stated that during Corn Boil her drive was blocked and her front yard was trashed. Additionally Grove was blocked and was inaccessible and no emergency vehicles could have accessed the area. She also stated that during the school year she observes many parents drop off their children and then leave on their cell phones.

Ms. Smith was told that the Corn Boil committee would be contacted and that additional patrols during the school year would be around the school and would be informed to watch for cell phones. No cell phone usage in a school zone is a state law and it would be put on the electronic sign and that additional signage would be considered.

The Phillipps, Brookhaven Circle, stated that that had some concerns with the consideration of a pathway in Mallard Point / Rolling Oaks wetland area and that they were opposed to the installation.

Mr. Novak, Pebblebrook, also stated that he was not in favor and asked why he was not notified.

President Michels stated that the Board was simply looking for input at this time and that notification was sent to those that are in the Village's email database and encouraged everyone to sign up for notifications.

President Michels called for any additional public and hearing, none this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes July 2, 10, and 16 meetings
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Authorizing Execution of an IGA with the SGT Road District for Joint Snow & Ice Control

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

Resolution: Authorizing an Agreement for Pavement Marking

Trustee Johnson moved to Approve a Resolution Authorizing an Agreement for Pavement Marking with Preform Traffic Control Systems, in an amount not to exceed \$9,000. Trustee x 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: Comprehensive Sign Ordinance Update

Mr. Mike Ferencak, Village Planner gave an overview of the updates to the sign ordinance that staff is requesting the Board review and discuss this evening. Those updates include: Sections covering Excluded Signs (Sec. 4), Prohibited Signs (Sec. 5), Permitted Residential Signs (Sec. 7), and Permitted Non-Residential Signs (Sec. 8). He also presented pictures of signs that would be considered under the revised code that are conforming and non-conforming signs. The Board asked if existing signs would be grandfathered and Mr. Ferencak answered that is a question that will need to be answered by the Board and is in another section of the proposed code. They also asked if a section could be including for historic signage.

Signs for development were briefly discussed and how banner signs could be used. The upkeep for land development/rental signs was also discussed and if there could be a time limit on this type of signage.

Discussion: Accomplishments & Action Plans

Tabled.

NEW BUSINESS

Administrator Eichelberger asked that the Board take a look at the Finance Director Recruitment Profile and if contact him with any additional information they would like to see contained in it.

He also stated that he had attended a township meeting at which the concept of a township park was discussed. The township tabled the item and asked that Tom Rowe schedule a meeting with representative from the Township, Township Road District, Park District and Village to confirm the

position of each agency regarding a park. The Board discussed who should attend and determined that Administrator Eichelberger would best represent the Village regarding the concept park.

The Board also reviewed the follow up information from the Aurora Rea Convention & Visitors Bureau and agreed that it accurately reflected their discussion.

REPORTS

The Board asked Mr. Payton, Streets and Properties Supervisor, how the Ash tree removal program was progressing. Mr. Payton replied that staff is diligently working on removing infected trees and is grinding stumps. Some trees and stumps require the use of a contractor, dependent on the size.

The Board thanked staff for their hard work during Corn Boil.

UPDATES

PRESIDENTS REPORT

President Michels stated a new campground is open in Big Rock. He further stated that the Library Director, Carol Dolin had met with him and Village Administrator Eichelberger and is intered in Fiber Optics.

PUBLIC COMMENTS

None.

AIRPORT REPORT

None.

Closed Session Land Acquisition, Personnel, Litigation

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

Adjournment

Meeting was adjourned at 7:30 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk