

**September 17, 2013
Village of Sugar Grove
Regular Board Meeting
7:00 PM**

President Michels opened the meeting at 7:00 PM and asked that Trustee Geary lead the Pledge. The roll was then called.

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

Absent: Trustee Bohler.

Quorum Established.

Also Present:

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

PUBLIC HEARINGS

None

APPOINTMENTS AND PRESENTATIONS

Village Treasurer

President Michels asked that the Board ratify the Appointment of Brent Eichelberger, as the Village Treasurers. Motion made by Trustee Johnson and seconded by Trustee Paluch. A roll call vote was then called with all in attendance voting Aye. Motion Carried.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

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

CONSENT AGENDA

- a. Approval: Minutes September 3, 2013 Meeting
- b. Approval: Vouchers
- c. Resolution: Authorizing Execution of an IGA for Police Enforcement of Park District Regulations
- d. Ordinance: Granting a Special Use in the Waubensee Corporate Center - MetroLift, Inc.
- e. Ordinance: Granting Variance in the Waubensee Corporate Center - MetroLift, Inc.
- f. Ordinance: Granting a PUD Amendment for Architectural Plans at Rt 47 & Wheeler – American Heartland Bank
- g. Ordinance: Granting a Minor PUD Amendment for Signage in the Landings Office Park – Cadence Health, STAR

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

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

Motion Carried.

GENERAL BUSINESS

Resolution: Approving an Intergovernmental Agreement (IGA)with Tri-Cites for Police Records Management

Trustee Geary moved to **approve Resolution # 20130917B, authorizing execution of a restated IGA with the Tri-City Records.** Trustee Johnson seconded the motion. Chief Rollins explained Sugar Grove Police Department has an existing member of the Tri-City Police Records. The Records System is currently being housed with the City of Batavia. They host the network, servers, and interface for all four agencies and have requested this restated IGA in order to provide for needed upgrades. The Board reviewed the agreement and agreed it is in the best interest of Sugar Grove to approve it. Hearing no further discussion President Michels then called for a roll call vote.

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

Motion Carried.

Resolution: Approving an Intergovernmental Agreement (IGA)with Kane County – Public Safety Information Sharing

Trustee Montalto moved to **approve Resolution # 20130917C, authorizing execution with Kane County for the Multi-Agency Public Safety Information Data Sharing Cooperative.** Trustee Johnson seconded the motion. Chief Rollins stated a grant was received by the City of Elgin to share Law Enforcement Records with other members in law enforcement. Elgin realized that it would be best that this happened at the County level. The County of Kane was asked to host and facilitate the sharing of Records for public safety throughout the entire County. This initiative will better serve law enforcement in its daily duties. Being part of the Tri-City Records group, Tri-City Records will be our conduit for the sharing and receiving for those who wish to participate in this endeavor. There will be an annual maintenance cost of \$2,400 for Tri-City Records which will be split equally amongst each of our four agencies. The Board agreed that entering into this agreement would benefit the Village of Sugar Grove. Hearing no further discussion President Michels called for a roll call vote.

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

Motion Carried.

Ordinance: Amending Overnight Parking Regulations

Trustee Paluch moved to **Adopt an Ordinance amending the Overnight Parking section 6-3-4, Ordinance # 20130917E.** Trustee Johnson seconded the motion. Chief Rollins explained that the amended ordinance addresses the number of times a vehicle can park on the Village Streets within a given time frame, holiday exemption, exceptions based on unique circumstance such as a hospice caretaker, and snowfall restrictions to override granted permission. The Board requested that the number of times per month be amended to two (2) per month, motion and second so amended. Hearing no further discussion President Michels then called for a roll call vote.

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

Motion Carried.

Approval: Auxiliary Salt Storage

Trustee Geary moved to **waive the bidding process and accepts Guard-All’s proposal for the manufacture and installation of the Auxiliary Salt Storage Enclosure and authorizes the Director of Public Works to execute all necessary paperwork associated with the project in an amount not to exceed the \$40,450.00.** Trustee Johnson seconded the motion. Streets and Properties Supervisor Payton stated Public Works tries to ensure the proper amounts of materials are available to combat snow and ice and house material in a temporary salt storage area. The storage area was built approximately 5 years ago and while it has been effective, it has proven somewhat inefficient and difficult to use. In order to improve the system, Staff is requesting to transform the temporary salt storage area and add a more stable enclosure for the salt; including end walls, a truss system, a canvas cover and an opening for access to the salt. Hearing no discussion President Michels called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

Administrator Eichelberger informed the Board that the Village had received a request from the City of Yorkville asking that Sugar Grove consider approving a Resolution allocating Prairie Parkway Funding to Route 47. This will be discussed at an upcoming meeting.

REPORTS

President Michels asked how construction was going, Community Development Director Young stated that there have been 16 permits issued for Prairie Glen. President Michels stated that the residents are very happy with the work done on Joy and Joy court and asked how the micro-surfacing was going. Engineer Burroughs answered the micro-surfacing was going well.

Trustee Geary asked if the trees that were scheduled to be removed have been removed and if further treatment would do performed on those that were treated. Streets and Properties Supervisor Payton stated that those scheduled for immediate removal have been removed. The trees that were treated will be treated every year unless they show signs that the treatment is not working. Trustee Montalto asked about stump removal. It was answered this work will begin soon. Some will have to be contracted out because they are too large for Sugar Grove’s equipment.

Trustee Montalto stated that he and President Michels had attended a meeting about the International Crown and it is apparent there is a lot of work that needs to be done in the next few years.

UPDATES

Trustee Johnson gave an EDC and Chamber updated. Trustee Paluch updated all on Corn Boil. County Board member Taylor gave an update on items that are happening in the County.

PRESIDENTS REPORT

President Michels stated he had the honor of attending the Methodist Church's 125th anniversary celebration.

PUBLIC COMMENTS

Mr. Pjesky, addressed the Board and stated that he loves living in Sugar Grove, the Staff is great, the Corn Boil is great however he felt that the Village needs to perhaps considered a Beautification Committee to address having a better visual presentation in some areas. Perhaps give awards to businesses that have a good visual presentation.

Adjournment

Meeting was adjourned at 7:45

Respectfully submitted, Cynthia L Galbreath, Clerk

**August 20, 2013
Village of Sugar Grove
Committee of the Whole**

President Michels opened the meeting and asked that the roll be called.

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

Absent: Trustee Bohler.

Quorum Established.

Also Present:

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

Discussion: Annexation Agreement for Property at 88 & 47

President Michels stated that as the Village is putting a lot of time, effort, and funds into achieving a full interchange at 88/47 it would be in the Village's best interest to annex the land. Administrator Eichelberger said that the while typically the Village would not entertain an annexation an annexation prior to having a plan in place, this are will come in with an A-1 (agriculture zoning) and contain clauses that allows the Village and Crown an "out" for disconnection if needed. This item will be placed on the next agenda for approval.

Discussion: Letter of Intent (LOI) with IDOT for 88 & 47 Interchange Improvements

Public Works Director Speciale explained the need for the Letter of Intent (LOI) with the state. The LOI outlines the terms, condition and areas of responsibility for the project. The LOI is non-binding and does not bind the Village monetarily.

Trustee Geary asked if any portion of Rt. 47 would be widened, President Michels stated that the project should be engineering to the 2040 Transportation Plan.

This item will be placed on the next agenda for approval.

Discussion: Intergovernmental Agreement (IGA) with IDOT for 88 & 47 Interchange Improvements

Public Works Director Speciale explained the need for the Intergovernmental Agreement with IDOT. This IGA will allow cost participation from IDOT towards the improvement and allow the engineering for Phase I to begin. This item will be placed on the next agenda for approval.

Meeting adjourned at 8:05 p.m.

Respectfully Submitted, Cynthia L. Galbreath, Village Clerk