

**March 03, 2015**  
**Village of Sugar Grove**  
**6:00 PM**

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

**Present:** President Michels, Trustee Paluch, Trustee Montalto (left at 6:30 p.m.), Trustee Geary, Trustee Herron, and Trustee Johnson.

**Absent:** Trustee Bohler

Quorum Established.

**Also Present:**

Administrator Eichelberger, Public Works Director Speciale, Finance Director Chamberlin, Community Development Director Magdziarz, Supervisor Merkel, and Chief of Police Rollins.

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

None.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

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

**CONSENT AGENDA**

1. Approval: Minutes of the February 17, 2015 Meeting
2. Approval: Vouchers
3. Approval: Treasurer's Report

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

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

Motion Carried.

**GENERAL BUSINESS**

**Resolution Authorizing a Lease for 160 S. Municipal Dr – STAR**

Trustee Geary **moved to Approve a Resolution Authorizing a Lease for 160 S. Municipal Dr – STAR**. Trustee Herron seconded the motion. Administrator Eichelberger informed the Board that this fills the built out side of the building. The conference room equipment came in today and the signage is for interior should be in next week. Specification for outside signage are being worked on. President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance Amending Village Code to Provide Cost Reimbursement for ROW Permit Processing – STAR**

Trustee Geary **moved to Adopt an Ordinance Amending Village Code to Provide Cost Reimbursement for ROW Permit Processing – STAR.** Trustee Johnson seconded the motion. The Board discussed the amendment and agreed it was in the best interest of the Village to amend the code. President Michels then called for a roll call vote.

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

Motion Carried.

**Resolution Approving Emergency Warning Siren System Upgrades**

Trustee Johnson **moved to Approve a Resolution Approving Emergency Warning Siren System Upgrades.** Trustee Montalto seconded the motion. Chief Rollins explained that will active Village sirens only. The use of sirens for outdoor warning was discussed and staff was asked to do that further education (news releases etc) to the public needs to remind residents the various ways to be informed during bad weather. President Michels then called for a roll call vote.

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

Motion Carried.

**Resolution Approving the 2015 Zoning Map**

Trustee Johnson **moved to Approve a Resolution Approving the 2015 Zoning Map.** Trustee Herron seconded the motion. President Michels called for a roll call vote hearing no discussion.

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

Motion Carried.

## **NEW BUSINESS**

None.

## **REPORTS**

Chief Rollins reported on the table top exercise held with local agencies. The exercise was informative and much was learned by all. Trustee Paluch asked that staff review DPS on wireless service. Director Speciale state that the salt supply has held out.

Trustee Johnson gave an update on the Metro West legislative breakfast, the Chamber functions and the Kite Flying event scheduled for October.

President Michels stated that he had also attended the Metro West Breakfast and the COG is very busy these days.

## **PUBLIC COMMENTS**

President Michels called for any public comments. A resident asked that if the Village decides to remove any outdoor alerts that residents are notified Concern was also mentioned if there is a cut in the LFDF that services would be cut. He asked that no service be cut. Hearing no additional comments this portion of the agenda was closed.

## **AIRPORT REPORT**

None

Meeting was adjourned at 7:15 p.m. by motion made by Trustee Geary seconded by Trustee Johnson, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

### **Committee of the Whole Meeting March 3, 2015**

President Michels opened the meeting and the roll was then called.

**Present:** President Michels, Trustee Paluch, Trustee Geary, Trustee Herron, and Trustee Johnson.

**Absent:** Trustee Bohler and Trustee Montalto

Quorum Established.

#### **Also Present:**

Administrator Eichelberger, Public Works Director Speciale, Finance Director Chamberlin, Community Development Director Magdziarz, and Chief of Police Rollins.

## **Public Comments**

### **Discussion: Extra-Territorial Zoning Request – Nickels Farmstead**

Community Development Director Magdziarz explained that this is a simple zoning, no building is proposed to be built. The Board reviewed the paper work and had no concerns.

### **Discussion: 2015-2016 Budget**

Finance Director Chamberlin stated the patch vehicle will be purchased in the current fiscal year. The improvement to Calkins and Grove is included however will cause a slight deficit. The budget was reviewed by the Board and discussed and it was agreed that the General Fund, as submitted, is on target and no significant suggestions were offered.

Meeting Adjourned at 8:05 pm