

March 17, 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, Finance Director Chamberlin, Community Development Director Magdziarz, Supervisor Merkel, and Chief of Police Rollins.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

CAFR Award

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments for items on the agenda and other comments at this time.

Members of the public who reside in Windsor West spoke about the proposed TIF2. Questions were asked on the cost of the study, when the study was performed, who approved of the study, and any incentives given to the senior housing project, TIF's success rate, and they of transition that would be put in place between the properties on Galena and the Townhomes in Windsor West. Administrator Eichelberger was asked to prepare answers to the question presented this evening and to email to any parties who ask for the responses.

A resident addressed the Board concerning a high usage dispute he has with his utility bill. His reasoning for why he felt he was being unjustly charged was presented. He also stated that he was not sent anything in writing, only verbal. Staff explained that the meter was changed and tested and no problems were found. The customer was presented with an offer to lower his bill which he rejected. The Board asked that staff work with the customer to determine a fair amount to be charged.

CONSENT AGENDA

- a. Approval: Minutes of the March 3, 2015 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report

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

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

Motion Carried.

GENERAL BUSINESS

Resolution Supporting LGDF Res# 20150317

Trustee Johnson **moved to Approve a Resolution Supporting LGDF Res# 20150317.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Annual Road Salt Purchase Res# 20150317B

Trustee Johnson **moved to Approve a Resolution Annual Road Salt Purchase Res# 20150317B.** Trustee Paluch seconded the motion. It was explained that salt prices are expected to increase. Sugar Grove this last winter was in the 2nd year of a 2 year contract, which kept our costs down this year. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Authorizing an IGA with the Villages of Montgomery and Hinckley for Administrative Hearings Res# 20150317C

Trustee Johnson **moved to Approve a Resolution Authorizing an IGA with the Villages of Montgomery and Hinckley for Administrative Hearings Res# 20150317C.** Trustee Montalto seconded the motion. Chief Rollins explained that will be a slight costs saving to the Village as Montgomery will always split the costs and when Hinckley uses the service it will be split 3 ways.. President Michels then called for a roll call vote.

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

Motion Carried.

Discussion 2015-2016 Budget

The Board reviewed Fund 50, 33, 35, 41, 47, 57 and 80. Presidents Michels asked if all the projects listed could be completed this year. Staff answered yes, it looks very aggressive and it is however most of the work will be bid and contracted.

The Board expressed their gratitude to staff for being diligent with the use of funds to be able to complete so many projects and still provide an acceptable level of service to the community. The Board did not ask for any changes or amendments to the Budget as presented

NEW BUSINESS

None.

REPORTS

Trustee Montalto stated it is bag o’ rocks time with landscapers and asked staff to see if anything can be done to prevent solicitors from pitching the baggies of rocks into peoples yards/driveways. Trustee Geary stated that starting April 11th volunteers are needed to start prep work at Veterans Park.

President Michels stated he attended the Open House at the Waubensee Community College Field House.

PUBLIC COMMENTS

President Michels called for any public comments

AIRPORT REPORT

Liaison Wolf stated he had no report but did ask that Board to use careful consideration when working with utility customers. His experience as a meter reader in the Village is that meters do break, they typically under charge or just stop. The policy followed by staff appears fair.

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.

Closed Session

Trustee Geary **moved to adjourn to closed session as per the exceptions to the open meeting act to discuss Litigation and not take action, adjourning there from.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Respectfully submitted, Cynthia L Galbreath, Clerk