

May 05, 2015
Village of Sugar Grove
6:00 PM

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

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

Quorum Established.

Also Present:

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

APPOINTMENTS AND PRESENTATIONS

Oaths of Office

President Michels swore, Mari Johnson, David Paluch and Kevin Geary into their term of office as Elected Trustees.

PUBLIC HEARINGS

Wiedner Annexation Agreement

President Michels opened the public hearing for the purposes of obtain public comment on the proposed annexation. No member of the public stepped forward and the hearing was closed. Motion made by Trustee Montalto, second by Trustee Johnson. All in attendance voted Aye in a voice vote.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments.

The following persons then gave comments opposing TIF 2 - Louise Coffman, Bill Durrenberger, Shannon Halikias, Carol Jolley, Mary Heinemann, James McDonagh, and Diane Lynch.

The following person spoke in favor of TIF 2

Joe Wolf, James White, Tom Renk

President Michels thanked everyone for their comments as no other member of the public stepped forward and this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the April 21, 2015 Meeting
- b. Approval: Vouchers
- c. Proclamation: Public Works Week
- d. Proclamation: National Police Week & Peace Officer's Memorial Day
- e. Resolution: Approving a Final Plat - Settlers Ridge Northwest & Commercial Subdivisions, *STAR
- f. Resolution: Approving a Final Plat - Settlers Ridge Northwest Subdivision – STAR
- g. Resolution: Approving a Final Plat - Settlers Ridge Commercial Subdivision – STAR
- h. Resolution: Approving an Agreement for Future Acquisition of Right-of-Way (Settlers Ridge Commercial Subdivision) - STAR
- i. Ordinance: Amending the Village Code Concerning Commercial Window Signs - STAR
- j. Ordinance: Amending the Prairie Glen Office Park PUD - STAR
- k. Ordinance: Approving an Annexation Agreement - Wiedner - STAR
- l. Ordinance: Annexing Property - Wiedner - STAR

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:	Bohler
	Paluch				
	Herron				
	Johnson				
	Geary				

Motion Carried.

GENERAL BUSINESS

Ordinance Approving the Sugar Grove Northeast Airport Area Redevelopment Plan and Program

Trustee Johnson **moved to adopt an Ordinance Approving the Sugar Grove Northeast Airport Area Redevelopment Plan and Program.** Trustee Montalto seconded the motion. Trustee Geary asked that the TIF items be tabled and that the Board take the time to negotiate with other entities. President Michels state that not all entities have indicated that they are willing to talk. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Designating the Sugar Grove Northeast Airport Area Tax Increment Finance #2

Trustee Johnson **moved to adopt an Ordinance Designating the Sugar Grove Northeast Airport Area Tax Increment Finance #2.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Adopting Tax Increment Financing for the Sugar Grove Northeast Airport Area Tax Increment Finance #2

Trustee Johnson **moved to adopt an Ordinance Adopting Tax Increment Financing for the Sugar Grove Northeast Airport Area Tax Increment Finance #2.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Authorizing a Pavement Marking Contract

Trustee Johnson **moved to adopt a Resolution Authorizing a Pavement Marking Contract.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None.

REPORTS

Trustee Geary complimented the Public Works staff for keeping an eye on the road conditions in Mallard Point. Trustee Geary further stated that although he voted against the TIF he believes it really is the best way to change the tax base. His vote was based on calls received from those who voted for him asking him to vote no. They bothered to take the time to call. He also asked that anyone that would like to volunteer for Vet Park improvements to stop by and Saturday or Sundays or contact Matt McCannon.

Trustee Montalto stated that the public should keep in mind that the TIF doesn't and will not change the zoning. The zoning has always been industrial. The people should trust in the board to do a great job in meeting standards already set.

President Michels stated that there will be an open house at the Library on 5-20 regarding the Roundabout. He thanked everyone for coming and stated that this Village Board will ensure that the Village grows nicely and properly.

PUBLIC COMMENTS

President Michels called for any public comments. James McDonagh stated that things may different at the next election and that things ca change with a new Board. Shannon Halikias encouraged everyone to go thru the proper channels should any negotiations come up. Hearing none he closed this portion of the agenda.

AIRPORT REPORT

None.

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

Respectfully submitted, Cynthia L Galbreath, Clerk