

May 19, 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, Streets & Properties Superior Payton and Chief of Police Rollins.

APPOINTMENTS AND PRESENTATIONS

Oaths of Office

None

PUBLIC HEARINGS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments. Mr. Malhotra stepped forward to address his utility bill. HE stated that he and staff had met however no conclusion could be reached. Upon hearing Mr. Malhotra and Staff portion of the meeting asked that staff in this instance credit ½ of the water. Mr. Malhotra asked that the Village no let Fox Metro any information. President Michels stated that the Village is obligated to work with and to give Fox Metro information on reads. as no member of the public stepped forward and this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the May 05, 2015 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- d. Proclamation: Buddy Poppy Days
- e. Ordinance: Setting Speed Limits
- f. Resolution: Authorizing Purchase of Police Vehicles

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

GENERAL BUSINESS

Resolution Approving the Bid for Black Walnut Trails Units 7 & 8 Sidewalk Installation

Trustee Johnson **moved to adopt a Resolution Approving the Bid for Black Walnut Trails Units 7 & 8 Sidewalk Installation.** Trustee Montalto seconded the motion. The Board discussed the bid and the cost and staying within the amount allotted per the Letter Of Credit funding that was received. Some sidewalk will have to forgone, on Sheffield. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Authorizing the Purchase of Replacement Streetlights for Strafford Woods

Trustee Geary **moved to adopt a Resolution Authorizing the Purchase of Replacement Streetlights for Strafford Woods.** Trustee Johnson seconded the motion. The Board discussed the lights and the possibility of using LED's. Staff will research if LED's and the cost to install. President Michels then called for a roll call vote.

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

Motion Carried.

Closed Session

Trustee Geary **moved to adjourn to Closed session to discuss personell and to reconvene taking no action.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Motion made by Trustee Herron and seconded by Trustee Montalto to reconvene. All in attendance oted AYE in a voice vote. Motion Carried.

NEW BUSINESS

None.

PUBLIC COMMENTS

None

AIRPORT REPORT

None.

Meeting was adjourned at 6:50 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

May 19, 2015

Committee of the Whole

President Michels had left the building and in his absence Trustee Johnson called the meeting to order.

Present: 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, Streets & Properties Superior Payton and Chief of Police Rollins.

Discussion 140 S. Municipal Drive - Space Program

Mr. Bushhouse of Williams explained that he had looked at all functions performed by Administration, Finance and Community development, current and future staffing and Board Room space needed. All of these functions will not fit into 7,800 square feet. He then gave the Board 3 options.

The Board discussed the options for office at 140 S. Municipal. There was debate on which staff should be together and how to efficiently use the space available. In order to make the best use of the space without making small rooms and in order to have sufficient record space it was decided to build the building to house, Administration, Finance and a Board Room. Trustee Geary felt that staff should make the call as they best know what works for them. Other Board members felt that they didn't want to impede progress and the Police Department did need a building of their own (no Board use of building for meetings at 10 S. Municipal). The consensus was to move Administration, Finance and the Board room.

Discussion Supporting a Dauberman Road Grade Separated Crossing

The Board discussed the request and recognizes that there is need however there are quite a few transportation projects that need funding this will also improve traffic flow and make the area safer. They asked staff to draft a letter of support for regional improvements.

Meeting was adjourned at 7:30 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