

November 03, 2015
Village of Sugar Grove
6:00 PM

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

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

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Community Development Director Magdziarz, Public Works Director Speciale.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC HEARINGS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments and as no member of the public stepped forward this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the October 20, 2015 Village Board and Meeting
- b. Approval: Vouchers
- c. Resolution: Establishing a Base Insurance Plan

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

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

Motion Carried.

GENERAL BUSINESS

Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments

Trustee Johnson **moved to Adopt a Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

	Koch				
	Herron				

Motion Carried.

Ordinance Approving Variances for Size & Materials for an Accessory Building – 1560 Denny Road

Trustee Geary moved to Adopt an Ordinance Approving Variances for Size & Materials for an Accessory Building – 1560 Denny Road. Trustee Johnson seconded the motion. There was no discussion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Authorizing an Engineering Services Agreement – Denny Road Pavement Overlay Project

Trustee Montalto moved to Adopt a Resolution Authorizing an Engineering Services Agreement – Denny Road Pavement Overlay Project. Staff stated that this project should be let in the April 2016 and be completed in the summer. The project will take approximately 2-3 weeks Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Approval & Announcement 2015 Proposed Property Tax Levy

Trustee Johnson moved to Approve & Announce the 2015 Proposed Property Tax Levy. Trustee Herron seconded the motion. The Board discussed the levy. Trustee Montalto stated he would prefer that the levy not be included for SSA 16 for Mallard Point/Rolling Oaks as he felt the Village should perform the maintenance as it is Village owned. Trustee Montalto stated that the SSA 16 should be repealed. President Michels stated he would like to see it kept in place as is – a back up SSA and reminded the Board that is only approving the announcement/publication of the tax levy hearing. No the passage of any levy/tax for SSA 16 or any other levy. That will be done in December. Trustee Geary asked for additional information on the Police Pension and funding of such. President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Paluch				
	Johnson				

	Geary				
	Koch				
	Herron				

Motion Carried.

Resolution Residential Stimulus Program

Trustee Montalto **moved to Adopt a Resolution Residential Stimulus Program.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Updating the Code Regarding Damage to Property*

Tabled.

NEW BUSINESS

None.

REPORTS

Director Speciale stated that railroad should be completed with their work on the Dugan Crossing around Thanksgiving.

The Board thanked the Police Department for their participation and interaction with the community on Halloween.

Trustees gave updates on the Chamber and Cornboil activities.

Trustee Koch stated he would like to see a review of the towing ordinance on a future Committee of the Whole for discussion.

AIRPORT REPORT

None.

PUBLIC COMMENTS

Mrs. McCannon stated that \$5,800 has been raised for holiday lights and that they will be turned on the day after Thanksgiving. She further stated that she would like to see some of the general fund surplus used for sidewalks in her neighborhood where they are older and not accessible.

ADJOURNMENT

Meeting was adjourned at 6:55 p.m. by motion made by Trustee Paluch seconded by Trustee Herron, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

November 3, 2015
Committee of the Whole

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

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Community Development Director Magdziarz, Public Works Director Speciale.

Public Comment

President Michels called for any public comments and as no member of the public stepped forward this portion of the agenda was closed.

Discussion: Landings Office Park PUD Signage & Landscaping

The applicant, Scott Ladendorf of Accurate Repro, Inc., on behalf of the multiple property owners in The Landings Office Park, submitted a request for Minor PUD Amendment with the primary purpose being to add an allowance for wall signage and to amend the ground signage at The Landings Office Park. The proposed signage was shown to the Board. The Board discussed the signage and agreed with amending the PUD as long as the signage is in the gable area on the buildings and that the letter sizing is uniform.

Presentation: Bliss & 47 Intersection Project

Tim Wiedner, EEI, gave an overview of the improvements to be made at Bliss and Route 47. The construction should be done in June/July of the summer of 2016. The county will do the work to the bridge in 2017.

Discussion: Division Drive Visioning

Community Development Director Magdziarz gave a presentation as requested on a vision for mixed use development along Division Drive. He also explained what developers look for when determining whether a market exists for this type of development. After the presentation the Board discussed the use for this area and in Sugar Grove as a whole. The mixed use development idea was not well received by the Board for Division Drive, however, they suggested that it be kept in mind for other areas of the Village.

Discussion: 140 S. Municipal Village Hall Costs and Financing

The Board reviewed the information presented by Administrator Eichelberger regarding the needs for funds for the build out of 140 S. Municipal for a new Village Hall and the various means by which they could be funded. The Board discussed the funding sources and agreed with the suggestion that the project be placed on hold waiting to see what will occur at the state level with the release of municipal funds, and the current litigation for Settlers Ridge.

ADJOURNMENT

Meeting was adjourned at 8:20 p.m. by motion made by Trustee Paluch seconded by Trustee Herron, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk