

January 12, 2016
Village of Sugar Grove

6:00 PM

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

Present: President Michels, Trustee Herron, Trustee Paluch, Trustee Montalto, Trustee Geary, Trustee Koch, 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

GFOA Budget Award

President Michels congratulated Finance Director Pat Chamberlin on once again for the 10th year in a row achieving the GFOA budget award. Director Chamberlin thanked President Michels and also added that her staff is invaluable in their assistance.

Recognition of Volunteers – Veteran’s Park

President Michels read a proclamation thanking the volunteers who have lent assistance to the improvements at Veterans Park

Recognition of Volunteers – Holiday Tree Lighting

President Michels read a proclamation of appreciation of Mrs. Karen McCannon and all those who helped her to light entrance park tree this past holiday season.

AACVB Presentation

The Director of the Aurora Area Convention and Visitors Bureau gave a presentation on the happenings of the Bureau and the services they provide

PUBLIC HEARINGS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments and xxx

CONSENT AGENDA

- a. Approval: Minutes of the December 15 and 29, 2015 Village Board Meetings
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report

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:	None
	Paluch				
	Johnson				
	Geary				
	Herron				
	Koch				

Motion Carried.

GENERAL BUSINESS

Resolution: Approving a Proposal for Fiber Installation – Ross Electric, STAR

Trustee Johnson moved to Approve a Resolution Approving a Proposal for Fiber Installation – Ross Electric, STAR. Trustee Herron seconded the motion. Staff explained the need to install fiber and that although a River Boat grant was awarded for this project the grant will not be paid out until the whole project (working with CUSD 302 to link John shields Elementary and other Village entities) is completed. However as the current means of connection are slow and frequently disconnect there is a need to obtain upgraded service now especially for the Police Department. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution: Approving a Proposal for Fiber Connection and Service – Ispera, STAR

Trustee Johnson moved to Approve a Resolution Approving a Proposal for Fiber Connection and Service – Ispera, STAR. Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance: Proposing SSA #20 – College Corners

Trustee Johnson **moved to Adopt an Ordinance Proposing SSA #20 – College Corners.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance: Proposing SSA #21 – 769 Heartland Drive

Trustee Johnson **moved to Adopt an Ordinance Proposing SSA #21 – 769 Heartland Drive.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution: Adopting the Amended Kane County Natural Hazards Mitigation Plan

Trustee Johnson **moved to Approve a Resolution: Adopting the Amended Kane County Natural Hazards Mitigation Plan.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Discussion: Settlers Ridge Improvements

Michelle Piowtroski, Engineering Enterprises, Inc gave an overview of the public improvements that need to be completed / repaired in Settlers Ridge along with the estimated costs versus what is available in funding from the settlement with the bond company.

The need repairs/restorations and installations include water, sanitary and storm sewer, street lighting, roadway repairs of varying degrees and some grading repair (only those that affect pavement) and sidewalk fixes. Utilities will be done first as the work will be the most disruptive and could entail some street crossing etc. Street Lights will be addressed quickly and will start in-house with bulb replacement and marking those that need repairs. This would be considered Phase I. If the bids came back really good the sidewalks in front of vacant lots and parkway trees will be considered. It is hoped that a proposal for engineering can be ready for approval at the February 2, 2016 meeting and that the contract(s) would be ready to award in April with all work completed at the end of October 2016.

President Michels asked that Walter and Attorney Andersson meet with the HOA Board to inform them how the Village will be phasing and why. He also asked that they be reassured that all work will be done the right way as many have expressed some concern with how the repairs would be done. President Michels reiterated that it will be done correctly as these improvements will and area the Village's to care for into the future.

NEW BUSINESS

Staff stated that in review of the zoning it was noted that modular homes are not mentioned nor regulated and it is suggested that a moratorium be placed for 6 months. To establish this it will need to go to Plan Commission first. The Board thanked staff for being proactive and reviewing code.

REPORTS

President Michels stated he had stopped in at Public Works and was given a tour of the new plow and it is very impressive. He urged all Board Members to periodically tour the Public Works facility to see what a great job our staff does.

Trustees gave updates on the Chamber, EDC, Veterans Park, Holiday in the Grove, and Cornboil activities.

PUBLIC COMMENTS

Karen Mccannon asked that the Board keep in mind that sidewalks are desired in her neighborhood.

CLOSED SESSION

Trustee Johnson **moved Adjourn to Closed Session to review Closed Session Minutes and Discussion Land Acquisition per the exceptions to the Open Meetings Act and to adjourn therefrom taking no action.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

ADJOURNMENT

Respectfully submitted, Cynthia L Galbreath, Clerk

January 12, 2016