

February 2, 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, Attorney Andersson, Attorney Julian.

APPOINTMENTS AND PRESENTATIONS

Recognition Retirement of Sergeant Barna

The Board, the Staff, Residents, Friends, were present to honor retiring Sergeant Thomas Barna who served the Village for 21 years. Many accolades were given a proclamation read and gifts presented.

Proclamation National Engineers Week

A proclamation recognizing National Engineering week was read by President Michels and approved by the Board.

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 January 12, 2016 Village Board Meeting
- b. Approval: Vouchers
- c. ~~Resolution: Approving an Engineering Services Agreement for Settler Ridge Improvements—EEI~~

Trustee Johnson **moved to Approve the Consent Agenda removing item C.** Trustee Geary 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 Approving an Engineering Services Agreement for Settler Ridge Improvements – EEI

Trustee Johnson moved to Approve a Resolution Approving an Engineering Services Agreement for Settler Ridge Improvements – EEI. Trustee Paluch seconded the motion. The Board briefly discussed the work that needs to be done in the subdivision and asked staff to perform any corrosion/repairs as possible to save funds. Staff was also asked to consider leaving items to the last that could perhaps be fixed by builders such as b-boxes. 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 Adopting the 2016 Zoning Map

Trustee Johnson moved to Approve a Resolution Adopting the 2016 Zoning Map. Trustee Herron seconded the motion. xxx. President Michels then called for a roll call vote.

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

Motion Carried.

Update 88 & 47 Interchange Completion Project

A brief update by the consultants working on the project was given. The overview including phasing outline, public outreach to date, an updated traffic projection, which is less that it was in 2010. President Michels asked if there was any way to expedite the project. It was answered that the project is on course and typically when Federal dollars are used you must follow Federal protocol.

NEW BUSINESS

None

REPORTS

President Michels thanked Community Development Director Magdziarz for keeping the Board in the loop regarding development. He asked he Chief about departmental training, Police Chief Rollins

answered the department trains as often as possible.

PW Director Speciale stated that staff had completed repairs on 23 of the 25 street lights that were out in Settlers Ridge.

Trustees gave updates on the Chamber and Cornboil activities. President Michels stated that he had met with representatives of Representative Hultgren and hey discussed 88 and 47 and that he had met with the township regarding Hanks Road Bridge.

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 discuss personnel, Land Acquisition and litigation 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

**February 2, 2016
Committee of the Whole
6:30 p.m.**

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, Attorney Andersson, Attorney Julian.

Discussion: Amending the Village Code Regarding Tobacco Licenses

Chief Rollins presented a draft amendment to the “Tobacco” ordinance. The proposed amendments mimic the state code. The Board reviewed the draft ordinance and agreed that the Sugar Grove Code should be amended as presented.

Discussion: Business Registration Requirement

Community Development Director Magdziarz presented a proposed business registration ordinance. The Board discussed the ordinance and while were generally in favor of it many were not in favor of charging a fee. Some stated that the setup time should be charged. They asked staff for information from other communities. The value of having the ordinance for safety, sales tax double check etc is valuable. The item will be back to the board in the future with additional information and recommendations.

Discussion: Police Use of Appropriate Force

Chief Rollins gave a comprehensive overview of the use of force training and protocol and procedures. He explained how the department responds and how they also use items such as video of other departments to assess critical incidents and occurrences. He explained the process of registering a complaint against the department or an officer as well. He shared the general orders and of the PD for use of force and explained the paperwork that needs to be completed after an incident. He asked the board if they had any questions to please get them to him and he will cover them next meeting when he goes over Emergency Management in the PD.

Adjournment 8:00 p.m.