

June 07, 2016
Board Meeting
Village of Sugar Grove
6:00 PM

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

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

Quorum Established.

Also Present:

Administrator Eichelberger, Attorney Julian, Clerk Galbreath, Finance Director Chamberlin, Public Works Director Speciale, Community Development Director Magdziarz, Utilities Supervisor Merkel.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

Drainage Update

Scott Trotter of Trotter and Associates spoke to the Board about the recent flooding in the Mallard Point area and homes. Staff contacted Mr. Trotter when it was noticed that the monitoring wells were higher than they should be. Some of the lines were televised however due to the amount of rain that has occurred lately the televising was not as complete as desired. Televising will be performed again after a few days with no rain. Based on what occurred, it is thought that a pipe may have shifted, a plan will be put in place to correct the problem.

The Board asked if the gates could be lowered and if the outlets on Jericho had been checked. It was stated that lowering the gates will not help as the pond is normally draining. They will check downstream. The Board will be apprised of any changes and plans.

Trustee Geary asked about the flooding on Brookhaven on the street. Staff will take a look.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments and hearing none closed this portion of the agenda. At this time he welcomed special guest Gavin Merkel.

CONSENT AGENDA

1. Approval: Vouchers
2. Resolution: Authorizing an IGA with Kane County for Bliss Road Improvements
3. Ordinance: Declaring Surplus Property
4. Resolution: 2016 Road Program Engineering Services Agreement – Change #1
5. Approval: Temporary Liquor Licenses – Legion & SG Fire Fighters Auxiliary for 2016 Corn Boil

Trustee Johnson **moved to Approve the Consent Agenda as presented.** 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

GENERAL BUSINESS

Approval Authorizing Settlers Ridge Phase I – Change Order #2

Trustee Johnson **Approve Authorizing Settlers Ridge Phase I – Change Order #2**. Trustee Herron seconded the motion. The Board discussed the request and agreed that it was needed as all residents in the subdivision must use Gordon Road. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Amending the Zoning Code

Trustee Johnson **moved to adopt an Ordinance Amending the Zoning Code**.

Trustee Paluch seconded the motion. Calling for and hearing none, President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Purchase of a Radar Sign Trailer

Trustee Johnson **Adopt a Resolution Authorizing the Purchase of a Radar Sign Trailer**. Trustee Montalto seconded the motion. The Board discussed the request and came to the conclusion that it was in the Village’s best interest to purchase this trailer at this time. They asked staff to see if this type of unit is available from state bid and to budget in the future for a radar sign that can also be used as a message board. President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Paluch				
	Johnson				

	Geary				
	Herron				
	Koch				

Motion Carried.

NEW BUSINESS

None

REPORTS

President Michels asked how Route 30 was going. Director Special state it is moving along and the estimated is still the end of July for completion. Superintendent Merkel stated that Snow has been paved. Monna is and Dugan are next.

Resident McCannon interjected and asked when the curb/street on Monna will be filled in. Superintendent Merkel answered it was pathed yesterday.

Trustee Montalto asked about weeds. Director Magdziarz stated that staff has been notified and following thru with mowing if needed.

President Michels asked how the audit was going. Finance Director Chamberlin stated only the field work has been started.

PUBLIC COMMENTS

Ms. Karen McCannon also asked about the overgrown areas, the open files and stated that with the mosquito disease we need to be proactive. She also noticed that there are 3 dead trees on the school baseball diamond area.

A resident of Mallard asked about the flooding. (He arrived after the Trotter Report) President Michels stated we have engineers working on it now. President Michels asked if a certain area could be jetted. Superintendent Merkel state not in this areas as they are farm tiles and they cannot be jetted and they are on private property.

ADJOURNMENT

Meeting at 7:10 p.m. was adjourned by Trustee Johnson, seconded by Trustee Montalto.

Respectfully submitted, Cynthia L Galbreath, Clerk

**Committee of the Whole
June 7, 2016
6:30 p.m.**

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

Quorum Established.

Also Present:

Administrator Eichelberger, Attorney Julian, Clerk Galbreath, Finance Director Chamberlin, Public Works Director Speciale, Community Development Director Magdziarz, Utilities Supervisor Merkel.

Public Comment

None

Discussion Amending Animal Regulations

The Board discussed the items presented to be amended in the ordinance. The following is a list of the items discussed.

Dogs while on the premises of their owner or keeper must be properly restrained by one of the following methods:

- (1) Inside a secure enclosure
- (2) On a leash or other tether which prevents the dog from crossing over the property of the premises owner or keeper to a public sidewalk or public right-of-way
- (3) On a leash of sufficient strength and connection to the dog to prevent its escape and which is under the control of a capable person, or,
- (4) If not on a leash, the dog must be obedient to the commands of the owner or keeper and the owner or keeper must be present

Dogs off the premises of their owner or keeper must be restrained by either:

- (1) Being securely confined within a vehicle
- (2) Within a secure enclosure with the permission of the owner of the property where the enclosure is located or if no enclosure exists, dog maybe off leash and must be obedient to the commands of the owner or keeper and the owner or keeper must be present and not allow the dog to enter public right-of-way, or
- (3) Physically controlled at all times by the owner or authorized person with a leash of sufficient strength and connection to the animal to prevent escape

DEFINITIONS

“Dangerous Dog:” Any individual dog anywhere other than upon the property of the owner or custodian of the dog and un-muzzled, unleashed, or unattended by its owner or custodian that either: (1) behaves in a manner that a reasonable person would believe poses a serious and unjustifiable threat of serious physical injury, death to a person or a companion animal, or, (2) a dog that without justification bites a person.

“Leash:” Any cord, rope, strap, or chain which shall be securely fastened to the collar or harness of a dog or other animal and shall be of sufficient strength to keep such dog or other animal under control.

“Owner:” Any person having a right of property in an animal, or who keeps or harbors an animal, or who has it in his care, or acts as its custodian, or who knowingly permits a dog to remain on any premises occupied by him or her.

“Physical Injury:” The impairment of physical condition.

DEFINITION OF DANGEROUS DOGS.

(a) No person shall own, keep, or harbor a dangerous dog within the Village unless said person shall keep such animal safely and securely confined so as to protect from injury any person who shall lawfully come upon the premises or be in the vicinity where such animal may be located. Adequate warning by signs shall be given to persons coming lawfully upon the premises or being in the vicinity of such dangerous dogs.

(b) Any dangerous dog that attacks or injures any person or other animal within one year after a previous attack or injury is a public nuisance and may be abated in accordance with this chapter.

(c) Any dog that without provocation attacks or injures any person or another domestic animal who is peaceably conducting themselves in a place where they may lawfully be is a public nuisance which may be abated in accordance with this chapter.

Trustee Koch and Trustee Johnson stated that they were in full support of the ordinance as presented. Trustee Geary asked for clarification of what would happen if an owner was in trouble and the dog protected the owner when the first responders arrived. Trustee Montalto and Chief Rolls explained the procedures that responders use to contain an animal without harming them in that type of situation.

The Board asked that staff add electronic fences to the ordinance and check on whether or not “fowl” need be a part of the ordinance.

Discussion Micro Antennas in the Public ROW

The Board reviewed the information received and were in agreement to place this on the next agenda for approval.

Discussion Reimbursement for Development Related Work

The Board reviewed the information received and were in agreement that it was reasonable and directed staff to place this on the next agenda for approval.

Discussion Business Registration Requirement

The Board reviewed the information received and were in agreement that it was reasonable and directed staff to meet with Chamber businesses to review the form

Discussion Zoning Ordinance Amendments – Parks, Accessory Structures and Uses

The Board reviewed the information received and were in agreement that it was reasonable and directed staff to place this on the next agenda for approval.

Closed Session

Trustee Geary **moved to Approve the Adjourn to Closed Session to Discuss Real Estate and to Adjourn Therefrom, taking no action.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Paluch				
	Johnson				

	Geary				
	Herron				
	Koch				

Motion

Adjournment

Meeting adjourned at 8:25 p.m.

Respectfully submitted

Cynthia Galbreath, Village Clerk