

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

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

Present: Trustee Herron, Trustee Geary, Trustee Koch, Trustee Paluch

Absent: Trustee Montalto, Trustee Johnson.

Quorum Established.

Also Present:

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

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comment. No member stepped forward and this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the August 16, 2016 Meeting
- b. Approval: Vouchers
- c. Proclamation: Chamber of Commerce Week
- d. Resolution: Accepting Grants of Easements
- e. Resolution: Authorizing the IPPFA Deferred Compensation Plan
- f. Ordinance: Declaring Surplus
- ~~g. Resolution: Approving a Collective Bargaining Agreement – FOP Sergeants~~

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

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

Motion Carried

GENERAL BUSINESS

Mallard Point / Rolling Oaks Drainage

Mr. Scott Trotter explained what the proposal contains and which companying would be performing which area of the contract. The items to be done are, wetland maintenance, tree removal, tiles cleaned and installation of a tile. It is suggested that all homeowners that have indicated that they are adversely affect hookup to hew drain tile.

It was asked how long the work would be good for. Staff answered it should be good forever as long as the farmer reclaims the land and farms it again. It was also asked if the farmer to the south repaired tiles would it help. It was answer it could but there has been no word on whether that will be done.

Resolution: Authorizing a Professional Services Agreement – Trotter - MP/ROA Drainage

Trustee Geary **moved to Approve a Resolution: Authorizing a Professional Services Agreement – Trotter - MP/ROA Drainage.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Authorizing a Professional Services Agreement – Encap - MP/ROA Drainage

Trustee Koch **moved to Approve a Resolution: Authorizing a Professional Services Agreement – Encap - MP/ROA Drainage.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Authorizing a Professional Services Agreement – Pessina - MP/ROA Drainage

Trustee Herron **moved to Approve a Resolution: Authorizing a Professional Services Agreement – Pessina - MP/ROA Drainage.** Trustee Koch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Authorizing Expenditure for Wheel Loader Rust Mitigation- Cryder Enterprises, Inc.

Trustee Geary **moved to Approve a Resolution: Authorizing Expenditure for Wheel Loader Rust Mitigation- Cryder Enterprises, Inc.** Trustee Paluch seconded the motion. The Board thanked staff for being so judicious with funding and caring for equipment. President Michels then called for a roll call vote.

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

Motion Carried

NEW BUSINESS

None.

REPORTS

Chief Rollins stated that school has started and the officers are at the bus stops and schools and back in the neighborhoods. They visit the middle school to a presence there and so the kids don't freak out when they see the officers if there was to an incident and the officers show up.

Community Development Magdziarz stated that Starbucks has submitted a permit to locate in the Jewel. Everything else is moving along.

PUBLIC COMMENTS

None

AIRPORT REPORT

None.

ADJOURNMENT

Meeting adjourned.

Respectfully submitted, Cynthia L Galbreath, Clerk

**September 6, 2016
Committee of the Whole**

President Michels opened the meeting and the roll was then called.

Present: Trustee Paluch, Trustee Herron, Trustee Geary, Trustee Koch

Absent: Trustee Montalto, Trustee Johnson

Quorum Established.

Also Present:

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

PUBLIC COMMENTS

President Michels called for any public comment. No member stepped forward and this portion of the agenda was closed.

Discussion: Settlers Ridge Phase I – Change Order #3

Engineer Piotrowski explained that When Builders Asphalt finished milling 1” of binder from Mariemount Rd, Rose Ave, Ottawa Circle, and Cornell, the observed conditions of the remaining binder and base were worse than anticipated when the contract documents were prepared. Therefore, the remaining roadway binder and base conditions and alternative solutions were evaluated to determine the best approach for these streets moving forward. EEI, the Village, and Builders have agreed that Change Order #3 will consist of removing all binder on these streets, placing 2.5” of binder, and 1.5” of surface course on these roads. Staff will present

the final version of Change Order #3 for approval at the September 20, 2016 meeting. The Board discussed the change order and approved it moving forward for formal approval.

Discussion: Permits for Completed Work

Community Development Director stated that the Board last discussed this matter at its August 2, 2016 meeting and expressed an interest in the idea but felt implementation of the proposal needed more development. Upon further review, staff is of the opinion the characterization of the proposal as a “permit holiday” is misleading. The intention is not to suspend the requirement for a permit and permit fee. Rather, it is the intention to suspend the penalties (fines) for performing work without a permit.

The objective is to encourage homeowners to obtain the necessary building permit for work performed in or around the home and to assure that improvements are code compliant. The intention is to apply the “holiday” to the penalties that would be assessed to property improvement-type activities, such as pools, decks, fences, patios, window and door replacement, and the like. The objective is to obtain code compliance.

It is anticipated that removing the penalties for a period of time may encourage residents to get a permit, hence inspections, to assure code compliance. There would be no holiday for inspections. Normal inspections would apply with work performed under the penalty holiday

The Board agreed with the concept and asked that it be implemented. Timing was left to staff.

Discussion: Regulation of Pet Waste Removal

Clerk Galbreath stated that with the adoption of the new ordinance regulating animals it sparked conversation in the community regarding the disposal of animal waste. Other municipalities we polled and it was found that many require pet owners to have in their possession, when off premises with their pet, a container to be used to remove any pet deposits. Some go as far as to say it must be visible and must be taken back to the owner/guardians property for proper disposal. A few also included that it should not be allowed to accumulate even on the owner’s property. Most set a fine of \$25.00 to \$150.00 per occurrence.

The Board discussed the proposed amendment to an ordinance and stated that they would like to see the following: A device for removal must be on a person that is with a dog for immediate removal of feces; the device must be deposited in a receptacle; that no owner should be allowed to allow feces to accumulate to the point it becomes offensive.

The Village attorney will draft an ordinance for the Board to review and adopt.

Closed Session: Land Acquisition, Personnel

Trustee Geary **moved to closed session to discuss land acquisition taking no action and adjourning therefrom.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion