

**September 20, 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, Trustee Montalto, and 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 September 06, 2016 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Planning Month
- e. ~~Proclamation: Commemorating Waubensee Community College's 50<sup>th</sup> Year~~
- f. Resolution: Authorizing A Well Maintenance Agreement with Layne Western
- g. Resolution: Approving a Collective Bargaining Agreement – FOP Sergeants

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

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

Motion Carried

**Proclamation: Commemorating Waubonsee Community College's 50<sup>th</sup> Year**

Trustee Herron **moved to Approve the Proclamation Commemering Waubonsee Community College's 50<sup>th</sup> Year..** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

**GENERAL BUSINESS**

**Ordinance: Approving a Sign Variation - Graham’s C-Store**

Trustee Johnson **moved to Adopt an Ordinance Approving a Sign Variation for Graham’s C-Store.** Trustee Paluch seconded the motion. The Board discussed the sign, the size and the need for a brick base/landscaping. Trustee Koch stated that he was not in favor of the variation as he felt things could be altered to be in compliance. The project manager Mr. Tom Williamson gave a very short overview of the project and the work to date and Grahams C-Store background. President Michels then called for a roll call vote.

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

Motion Carried

**Discussion: Residential Stimulus Program**

The Board reviewed the information presented and agreed that as most available lots are within developments where the fees are lower than the stimulus or an amended annexation agreement there is no need to continue to offer a formal program. Staff can bring forward any lots that may need some alteration to be built upon

**NEW BUSINESS**

None.

**REPORTS**

Trustee Montalto asked why the sign on Galena was not yet reinstalled. Public Works Director stated that the installation just has not hit the top of the departments to do list yet. He also asked that Director Special contact IDOT to have the signs on Route 56 repaired.

Trustee Geary stated it was good to see that Encap has started work in the wetlands.

President Michels stated that he had met with the Rich’s regarding the NCAA championship next year and they are looking for volunteers. The EDC meeting went well, he also stated that WCC has great programing sponsored by the National Geographic.

**PUBLIC COMMENTS**

None

**AIRPORT REPORT**

None.

**ADJOURNMENT**

Meeting adjourned at 6:40 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk