

December 06, 2016
Board Meeting
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 Geary, Trustee Koch, Trustee Paluch, Trustee Montalto, and Trustee Johnson.

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Public Works Director Speciale, Community Development Director Magdziarz, Supervisor Payton, Chief Rollins.

PUBLIC HEARINGS

Continued Settlers Ridge Annexation Agreement Amendment

President Michels open the Continued Hearing on the Settler's Ridged Annexation Agreement Amendment and called for any public comment.

S. Smith, of the Settlers Ridge HOA, thanked the Board for working so diligently to complete the subdivision, working thru the litigation and this amendment. She further stated the residents of Settlers Ridge are in favor of this amendment.

Administrator Eichelberger stated that the hearing will be kept open as final documents are still pending and to give all time to review the finals. The changes to the final are not major they are mostly typos and formatting that need to be fixed.

Hearing no further comments President Michels stated that the hearing would remain open and be continued to the December 13th Special Meeting at 6 a.m. in the Board Room of the Sugar Grove Municipal Center.

Tax Levy

President Michels open the Hearing for 2016 Tax Levy. Hearing no comments President Michels closed the Public Hearing.

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

1. Approval: Minutes
2. Approval: Vouchers
3. Resolution: Review of Closed Session Minutes
4. Proclamation: National Drunk and Drugged Driving (3D) Prevention Month

- 5. Resolution: Appointing an IMRF Authorized Agent
- 6. Resolution: Appointing Delegates to IRMA
- 7. Resolution: Authorizing Financial Signatories
- 8. Resolution: Authorizing Retirement Health Savings Plans
- 9. Resolution: Authorizing Well No. 6 Repairs
- 10. Resolution: Authorizing Purchase of a PW SUV
- 11. Ordinance: 2016-1206FDA An Ordinance Approving the Tax Levy for the Fiscal Year May 1, 2017 to April 30, 2018
- 12. Ordinance: 2016-1206SSA10, an Ordinance for Tax Levy of the Sugar Grove Center Special Service Area Assessment for the Fiscal Year May 1, 2017, to April 30, 2018
- 13. Ordinance: 2016-1206MPRO, An Ordinance for Tax Levy of the Mallard Point Special Assessment for the Fiscal Year May 1, 2017, to April 30, 2018
- 14. Ordinance: 2016-1201FDB, An Ordinance Abating 2016 Taxes related to Debt Service on the \$2,640,000 2006 General Obligation Alternate Revenue Bonds
- 15. Ordinance: 2016-1201FDC, An Ordinance Abating 2016 Taxes related to Debt Service on the \$2,585,000 2008A General Obligation Alternate Revenue Bonds
- 16. Ordinance: 2016-1201FDE, An Ordinance Abating 2016 Taxes related to Debt Service on the \$2,930,000 2009 General Obligation Alternate Revenue Bonds
- 17. Ordinance: 2016-1201FDF, An Ordinance Abating 2016 Taxes related to Debt Service on the \$5,460,000 2013A General Obligation Refunding Alternate Revenue Bonds.
- 18. Ordinance: 2016-1201FDG, An Ordinance Abating 2016 Taxes related to Debt Service on the \$470,000 2013B General Obligation Refunding Alternate Revenue Bonds

Trustee Johnson **moved to Approve the Consent Agenda.** Trustee Montalto 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

GENERAL BUSINESS

Resolution: Amending and Approving the Number of Liquor Licenses for the 2016-2017 year – Adding Package for Grahams C-Stores and Grove Stop 47.

Trustee Johnson moved to approve a Liquor License for Grahams C-Store and Grove Stop 47 Resolution: Amending and Approving the Number of Liquor Licenses for the 2016-2017 year. Trustee Paluch seconded the motion. Clerk Galbreath stated that while some paperwork is outstanding such as Certificate of Occupancy the licenses are complete. The applicant will be issued licenses conditionally that they will be withdrawn if CO's are not produced. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Authorizing an Engineering Services Agreement for Wheeler Road Lift Station Rehab

Trustee Johnson moved Approve a Resolution: Authorizing an Engineering Services Agreement for Wheeler Road Lift Station Rehab. Trustee Montalto seconded the motion. Resolution: Authorizing an Engineering Services Agreement for Wheeler Road Lift Station Rehab. Supervisor Merkel explained that when built this lift station was intended to be temporary however wit the growth of the industrial park and the annexation to Fox Metro is now permanent. The Board asked that staff insure that the rehab will be sized for continued growth in the area. President Michels then called for a roll call vote.

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

Motion Carried

DISCUSSION ITEMS

Settlers Ridge Annexation Agreement Amendment

Administrator Eichelberger again stated that the amendment just needs some fine tuning and that everything is substantially the same sine the Board last discussed the amendments and that it is the intention to ask for formal approval at the December 13, 2016 Special Meeting.

President Michels asked if staff had been in contact with TRG. Administrator Eichelberger answered yes,. Staff has worked with them and they are verbally approved of the amendments

that will achieve lower fees however will not be the same as Coast Oaks as Coast Oak has much offsite work to accomplish. The TRG amendment should be before the Board shortly.

Coast Oak thanked staff and the Board for their work and on achieving this amendment and that they look forward to completing their portion of this subdivision. Their products will be all street facing with drives

It was asked if the bike paths would open to all. The answer was yes, it is the long term goal for the Village and Coast Oak has complied with interconnecting all bike paths. It was also asked about the school park donation. It was answered yes it will be a shared site and both districts are satisfied with the site.

Rezoning Graham C-Stores Property

Community Development Director Magdziarz explained that this location has long been non-conforming. Grahams asked for a rezoning to remove the non-conforming use and to bring the property into conforming status. The Board agreed with the zoning change from B-1 to B-3 special use for a gas station. Formal approval will be placed on the December 13, 2016 Special Meeting Agenda.

Zoning Ordinance Use Table

The Board reviewed the table and expressed that they approved of it and that it would make a great addition to the zoning ordinance. They asked that a key be provided to the abbreviations. Formal approval will be placed on the December 13, 2016 Special Meeting Agenda.

Amending the Zoning Code Regarding Antennas

The Board reviewed the amendment and agreed that the Village should align the Village zoning to the Federal Regulations. Formal approval will be placed on the December 13, 2016 Special Meeting Agenda.

REPORTS

President Michels asked how the first large snow event went. Director Speciale stated that it went well and there were no equipment problems.

Chief Rollins stated that breakfast with Santa went off without a hitch and that fun was had by all.

President Michels and the Board expressed to Pat Chamberlin their appreciation of her service and wished her well in her new endeavors.

Trustee Montalto gave a Tourism updated, Trustee Geary gave a Chamber update and Trustee Johnson stated that the honor program will be held at the library for first responders on Saturday.

President Michels state the EDC Holiday gathering was well attended and thanked Mr. Whitmer for his work on helping to retain members and gain new ones. He stated also that he had the honor of speaking at the WCC business club and explained municipal debt.

Presidnet Michels reminded everyone that there will be a Special Meeting on December 13, 2016 and it is the intention at this time to cancel the meeting scheduled for the 20th if no further business comes forward that needs to be addressed.

PUBLIC COMMENTS

None

AIRPORT REPORT

Mr. Wolf stated that progress is being made in achieving the sale of Wheeler Road park to the Park District.

ADJOURNMENT

Meeting adjourned by Trustee Geary and seconded Trustee Johnson at 7:00 p.m.