

<p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p>SUGAR GROVE INCORPORATED 1870</p> <p>10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521</p>	<p>Village Trustees</p> <p>Robert Bohler Kevin Geary Mari Johnson Rick Montalto David Paluch Thomas Renk</p>
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Agenda
October 2, 2012
Regular Board Meeting
6:00 P.M.
Committee of the Whole - Cancelled

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing:
 - a. None
5. Appointments and Presentations
 - a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
 - a. Approval: Minutes for September 18, 2012 Meeting
 - b. Approval: Vouchers
 - c. Ordinance: Amending the Village Code to Clarify Disconnection Charge Tag Fee
 - d. Proclamation: National Physical Therapy Month
8. General Business
 - a. Resolution: Amending Number of Liquor Licenses
 - b. Approval: Liquor License for Walgreens
 - c. Resolution: NE Corner Galena & 47 Sidewalk & Bike Path Paving Contract
 - d. Approval: 2013 Meeting Calendar
 - e. Discussion: Township Park Concept
9. New Business
 - a. None
10. Reports
 - a. Staff Reports
 - b. Trustee Reports
 - c. Presidents Report
11. Public Comments
12. Airport Report
13. Closed Session: Land Acquisition, Personnel, Litigation
14. Adjournment

*The consent agenda is made up of items that have been previously discussed, non-controversial, or routine in subject manner and are voted on as a 'package'. However, by simple request any member of the Board may remove an item from the consent agenda to have it voted upon separately. Items that are marked as * STAR – indicate that the item is Subject to Attorney Review*

Members of the public wishing to address the Board shall adhere to the following rules and procedures:

1. Complete the public comment sign-in sheet prior to the start of the meeting.
2. The Village President will call members of the public to the podium at the appropriate time.
3. Upon reaching the podium, the speaker should clearly state his or her name and address.
4. Individual comment is limited to three (3) minutes. The Village President will notify the speaker when time has expired.
5. Persons addressing the Board shall refrain from commenting about the private activities, lifestyles, or beliefs of others, including Village employees and elected officials, which are unrelated to the business of the Village Board. Also, speakers should refrain from comments or conduct that is uncivil, rude, vulgar, profane, or otherwise disruptive. Any person engaging in such conduct shall be requested to leave the meeting.
6. The aforementioned rules pertaining to public comment may be waived by the Village President, or by a majority of a quorum of the Village Board.
7. Except during the time allotted for public discussion and comment, no person, other than a member of the Board, shall address that body, except with the consent of two (2) of the members present.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: CINDY GALBREATH, VILLAGE CLERK
SUBJECT: 2013 VILLAGE MEETING SCHEDULE
AGENDA: OCTOBER 2, 2012 REGULAR MEETING
DATE: SEPTEMBER 27, 2012

ISSUE

Should the Village meeting schedule for the Board, Committee of the Whole, and the Plan Commission meetings, be approved for calendar year 2013.

DISCUSSION

Regular Board and Committee of the Whole (COTW) meetings are set by Village Code, 1-8-2. The Code states that all Regular Board Meetings shall be held at 6:00 p.m. on the first and third Tuesday and COTW meetings shall be on the same days beginning at 6:30 p.m. Statute requires the schedule to be reviewed, approved, posted and sent to the local papers prior to the end of each calendar year. Statute further allows for dates and place of any meeting to be amended and also allows for special and emergency meetings to be held as long as the agenda is published.

Plan Commission meetings are held monthly and the meeting day is set by the commission. At this time there is no change for Plan Commission meeting dates and they will continue to be held on the third Wednesday of each month beginning at 7:00 p.m.

The proposed 2012 calendar is attached. Upon approval the calendar will be posted and published as required. Although it is not required that the calendar be published until the end of November, as the Board and staff are typically planning a few months out, setting the calendar at that time allows for efficiency in planning.

For 2013 the only change to the regular meeting dates is for the month of January. It is proposed that the Board and Committee of the Whole meetings be held on the 2nd and 4th Tuesday as the 1st Tuesday is New Years Day.

COSTS

The cost of the approval for the calendar of the meetings is the cost of the publication which is estimated to be approximately \$75.00 and is budgeted in account 01-57-6503, GF - Boards and Commissions, Advertising and Publication.

RECOMMENDATION

That the Board approves the 2013 Village Calendar.

2013 Draft Calendar

JANUARY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
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27	28	29	30	31		

FEBRUARY						
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Board and
Committee of
the Whole

MARCH						
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31						

APRIL						
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Plan
Commission

MAY						
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JUNE						
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30						

Holidays

- 1/1/2013
- 1/21/2013
- 2/18/2013
- 5/27/2013
- 7/4/2013
- 9/2/2013
- 10/14/2013
- 11/28/2013

JULY						
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AUGUST						
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- 11/29/2013
- 12/24/2013
- 12/25/2013

SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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DECEMBER						
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RESOLUTION NO 2012-1004A

Amending the Number of Liquor Classes for the 2012-2013 Licensing Year

BE IT RESOLVED, by the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois as follows:

WHEREAS, Village Code Chapter 2, Section 3-2-7: Number of Licenses, provides that the cost and fees for obtaining and maintaining liquor licenses within the Village of Sugar Grove shall be set from time to time by the Board of Trustees of the Village of Sugar Grove by resolution of said Board of Trustees; and;

WHEREAS, Village Code Chapter 2, Section 3-2-7: Number of Licenses provides that maximum number of allowable per Class Licenses shall be determined by resolution by the Board of Trustees. In addition, the Board of Trustees may regulate the number of licenses by geographical area within the Village of Sugar Grove;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois as follows:

1. That the annual fee for each class of liquor license and the number of licenses per Class within the Village of Sugar Grove shall be as follows:

	CLASS	ANNUAL FEE	#	ESTABLISHMENT
A	TAVERN	\$1,900.00	0	
B	PACKAGE LIQUOR	\$1,250.00	7	Aldi, Amoco,Embassy, Jewel, Village Liquor, Phillips 66, Walgreens
C	TEMPORARY LICENSE	\$ 50.00	0	
D	CLUB LICENSE	\$ 750.00	1	American Legion
E	RESTAURANT	\$1,450.00	1	Fireside
L	RESTAURANT w/ TAVERN	\$1,850.00	1	Open Range
F	BEER AND WINE RESTAURANT	\$1,950.00	0	
G	GOLF COURSE	\$ 900.00	1	Bliss Creek
H	HOTEL	\$2,200.00	0	
J	SPECIALTY BASKET LICENSE	\$ 575.00	0	
K	CATERING LICENSE	\$1,150.00	0	
M	FARMERS MARKET LICENSE	\$200.00	0	
N	PRIVATE COUNTY CLUB	\$2,400.00	1	Rich Harvest
O	TEMPORARY GOVERNMENTAL SPECIAL EVENTS	\$ 50.00	0	
P	WINE AND BEER SPECIALTY SHOP	\$1,200.00	0	

PASSED AND APPROVED, by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on the 2nd day of October, 2012.

	Aye	Nay	Absent
Bohler	_____	_____	_____
Renk	_____	_____	_____
Johnson	_____	_____	_____
Montalto	_____	_____	_____
Geary	_____	_____	_____
Paluch	_____	_____	_____

BY: _____
P. Sean Michels, President of the Board of Trustees

Attest: _____
Cynthia L. Galbreath, Village Clerk



PROCLAMATION NATIONAL PHYSICAL THERAPY MONTH

WHEREAS, the Village of Sugar Grove encourages an active and healthy lifestyle; and

WHEREAS, members of the American Physical Therapy Association recommend physical therapy by a licensed physical therapist to achieve physical fitness; and

WHEREAS, the Village of Sugar Grove encourages residents to help increase awareness of the importance of preventive health during the month of October.

NOW THEREFORE, I, P. Sean Michels, President of the Village of Sugar Grove, do hereby proclaim the Month of October, 2012 as

NATIONAL PHYSICAL THERAPY MONTH

in the Village of Sugar Grove, and I call upon all citizens and civic organizations to join in the national effort to raise health and fitness awareness.

Passed this 2nd day of October, 2012

President, P. Sean Michels

Trustee, Robert E. Bohler

Trustee, Kevin M. Geary

Trustee, Mari Johnson

Trustee, Rick Montalto

Trustee, David Paluch

Trustee Thomas Renk

Village Clerk, Cynthia L. Galbreath



RESOLUTION NO. 20121002PW1

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH JB CONCRETE CONTRACTORS FOR THE CONOCOPHILLIPS AND CASTLE BANK BIKE PATH AND SIDEWALK IMPROVEMENTS

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of JB Concrete Contractors, 10S312 Schoger Drive, Naperville, Illinois 60564 to provide professional construction services to the Village of Sugar Grove for the ConocoPhillips and Castle Bank Bike Path and Sidewalk Improvements, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between JB Concrete Contractors and the Village of Sugar Grove for professional construction services to the Village of Sugar Grove for the ConocoPhillips and Castle Bank Bike Path and Sidewalk Improvements. The President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 2nd day of October, 2012.

 P. Sean Michels
 President of the Board of Trustees
 of the Village of Sugar Grove, Kane
 County, Illinois

ATTEST: _____
 Cynthia Galbreath, Village Clerk
 Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Marie Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
Trustee Thomas Renk	_____	_____	_____	_____

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: TONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: RESOLUTION: CONTRACT AWARD FOR SIDEWALK AND BIKE PATH
IMPROVEMENTS AT ROUTE 47 AND GALENA BOULEVARD.
AGENDA: OCTOBER 2, 2012: REGULAR BOARD MEETING
DATE: SEPTEMBER 28, 2012

ISSUE

Should the Village Board authorize an agreement for the Cononco/Phillips and Castle Bank Bike Path and Sidewalk Improvements.

DISCUSSION

At the January 17, 2012 Regular Board Meeting, the Village Board authorized an agreement with ConocoPhillips for Water & Sewer Connections to the Village Water System. As part of the Agreement, ConocoPhillips has agreed to provide the Village with funds to facilitate the construction of a bike path and sidewalk on the property boundaries. In addition, Castle Bank has agreed to pay for the installation of sidewalk along their property to complete the pedestrian connection from the southeast corner of the Castle Bank site to the northwest corner of the Phillips 66 site. However, the Village is responsible for initiating, managing and completing the sidewalk and bike path extensions.

On September 27, 2012 bids were opened for the construction of the bike path and sidewalk. JB Concrete Contractors, 10S312 Schoger Drive, Naperville, Illinois 60564 were the lowest responsive responsible bidder with a total construction cost of \$45,171.50. The engineer's estimated cost of construction is \$46,490.40 including a 20% contingency. The total cost of the project including engineering is \$56,671.50.

ConocoPhillips has paid the Village \$34,800.00. The funds are to be used strictly for the installation of the bike path and sidewalk extensions. Should there be remaining funds after the project is complete, the funds are at the disposal of the Village. Further, the Village agrees not to seek reimbursement for any costs in excess of the contribution. In addition, Castle Bank will reimburse the Village \$17,736.00 for installation of the sidewalk along their property plus \$2,000.00 towards engineering. The total contribution from Castle Bank site is \$19,736.00. Based on the estimates, the total project would cost the Village \$917.05.

COST

The total construction costs of the ConocoPhillips / Castle Bank Bike Path and Sidewalk Improvements are \$45,171.50. This project is unbudgeted in the Fiscal Year 2012-2013 Budget. Staff recommends utilizing the Infrastructure Fund, account 35-53-7008: Streets/ROW Improvements for all expenses and 35-00-3830: Donations for the ConocoPhillips and Castle Bank's contributions.

RECOMMENDATION

The Village Board approves Resolution #20121002PW1 authorizing an agreement for construction for the ConocoPhillips and Castle Bank Bike Path and Sidewalk Improvement with JB Concrete Contractors, 10S312 Schoger Drive, Naperville, Illinois 60564.



VILLAGE OF SUGAR GROVE
KANE COUNTY, ILLINOIS

ORDINANCE 2012-1002A

An Ordinance Amending
Title 8, Chapter 1, Section 21
Of the Code of Ordinances
Of the Village of Sugar Grove,
Kane County, Illinois
For the Village of Sugar Grove, Illinois

Adopted by the Board of Trustees and President
Of the Village of Sugar Grove
This 2nd day of October, 2012

Published in Pamphlet Form
By authority of the Board of Trustees
Of the Village of Sugar Grove, Kane County,
Illinois this 2nd day of October, 2012

ORDINANCE 2012-1002A

An Ordinance Amending Title 8, Chapter 1, Section 21 of the Code of Ordinances of the Village of Sugar Grove, Kane County, Illinois

BE IT ORDAINED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows;

WHEREAS, the Village is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and, pursuant to the powers granted to it under 65 ILCS 5/3.1-300-5:

WHEREAS, the President and Board of Trustees of the Village of Sugar Grove have determined that it is in the best interests of the Village and its citizens to amend the Code of Ordinances for the Village of Sugar Grove.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

SECTION ONE:Title 8, Chapter 1, Section 21, Paragraph B-5 of the Sugar Grove Village Code is hereby amended to read as follows:

Disconnection Charges: If an owner/customer, occupant or user has allowed billing charges to become delinquent as defined in this chapter, prior to water service being discontinued, the Village shall issue a tag (notifying of an impending shut off) for the premises in question and a tag fee shall be assessed to the account at 9 A.M. on the day a tag is issued.

If water service is discontinued because of a delinquent account as set forth in this Section or for any other reason, a fee shall be assessed to the account for disconnection at 9 A.M. on the day disconnection is scheduled, in addition to all amounts due on said account, payable in advance either by the customer or the owner of the property before water service to the premises is turned back on during regular scheduled working hours.

If water service to the premises is turned back on during a time period requiring overtime charges, an additional fee shall be payable. Disconnection fees shall be set by time to time by resolution of the Board of Trustees of the Village.

SECTION TWO: To the extent that this ordinance is in conflict with any presently existing ordinances or portions thereof enforced in the Village of Sugar Grove as of the effective date hereof, such prior and conflicting ordinances or portions thereof are hereby repealed. The repeal of any ordinance by this Ordinance shall not affect any

right accrued or liability incurred under such repealed ordinance to the effective date hereof.

SECTION THREE: This Ordinance shall be in full force and effect from and after is passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois this 2nd day of October, 2012.

P. Sean Michels,
President of the Village of Sugar Grove,
Kane County, Illinois

	Aye	Nay	Absent
Trustee Bohler	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Johnson	_____	_____	_____
Trustee Paluch	_____	_____	_____
Trustee Geary	_____	_____	_____
Trustee Renk	_____	_____	_____

ATTEST: Cynthia L. Galbreath, Village Clerk

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: JUSTIN E. VANVOOREN, FINANCE DIRECTOR
SUBJECT: CLARIFYING DISCONNECTION CHARGES
AGENDA: OCTOBER 2, 2012 REGULAR BOARD MEETING
DATE: SEPTEMBER 28, 2012

ISSUE

Shall Section Title 8, Chapter 1, Section 21 of the Code of Ordinances of the Village of Sugar Grove be amended.

DISCUSSION

The Village Board approved an ordinance on April 17, 2012 establishing tag fees. Staff was made aware of a small clarification that needs to be made regarding when the tag and disconnection fees are to be added to an account. This amendment adds 9 A.M. to both fees, which is the time Public Works leaves their building to begin the process

Attached is an ordinance amending tag and disconnection fees to clarify the time at which the fees are charged.

COSTS

There is no cost associated with approving the ordinance amending the tag and disconnection fees.

RECOMMENDATION

That the Village Board approve by consensus Ordinance No. 20121002A: Ordinance Amending Title 8, Chapter 1, Section 21 Of the Code of Ordinances.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: RICHARD YOUNG, COMMUNITY DEVELOPMENT DIRECTOR
MIKE FERENCAK, VILLAGE PLANNER
SUBJECT: DISCUSSION: TOWNSHIP COMMUNITY PARK / ROAD
DISTRICT FACILITY IN PRAIRIE GLEN SUBDIVISION
AGENDA: OCTOBER 2, 2012 COMMITTEE OF THE WHOLE MEETING
DATE: SEPTEMBER 28, 2012

ISSUE

Should the Village endorse a Community Park and Road District Outdoor Storage Facility in the Prairie Glen Subdivision.

DISCUSSION

The Township of Sugar Grove and the Sugar Grove Township Road District have requested the Village Board provide feedback on the concept of constructing a Community Park / Road District Outdoor Storage Facility within the Prairie Glen subdivision. They are considering the purchase of up to approximately 26 acres.

The area under consideration is shown on the attached Preliminary Plat (Exhibit #1). The area east of Municipal Drive and south of Maple Street extended is currently planned for 48 age-restricted townhome units (area A), while the area east of Municipal Drive, north of Maple Street, and south of the platted lots along Snow Street (area B) is planned for 32 single-family residential lots. One additional residential lot in Unit 1 (Lot 57, which is Lot 209 on the Preliminary Plat) may also be purchased.

Instead of purchasing all 26 acres, the Township is also considering purchasing approximately only 18 acres. In this concept, no Township Road District Outdoor Storage Facility would be included, only the Community Park would be proposed.

In order to assist the Board in considering this concept, the following attached exhibits have been prepared:

- #2 – A concept plan from Township Supervisor Nagel for the 26 acre area
- #3 – A basic bubble plan from staff for the 26 acre area

#4 – A basic bubble plan from staff for the 18 acre area

Please note that Exhibit #2 shows some of the proposed land uses within the planned right-of-way for Municipal Drive (see staff comment 3 below).

General staff comments are as follows:

- 1) A Community Park may be an acceptable land use given proper landscape buffering from the neighboring residences, the railroad, and Municipal Drive and given its connection to Municipal Drive, an arterial roadway.
- 2) The Road District Outdoor Storage Facility may not be appropriate in this location as this area is generally residential in nature. It would be next to Municipal Drive, an arterial roadway, so it could be feasible with proper screening and buffering. However, no amount of screening and buffering will obstruct the view of outdoor storage from a potential road bridge over the BNSF Railroad. A principal building is not planned with this accessory use.
- 3) The planned Municipal Drive right-of-way is extra wide near the BNSF Railroad to accommodate a future road bridge over the Railroad. The existing PUD also includes a provision that the right-of-way may need to be shifted further east if the Rich property south of the BNSF Railroad cannot be utilized for the extension south. The exact right-of-way location would need to be determined and accommodated within any Final Plat of the Community Park / Road District facility site.
- 4) Careful review of any field lights for the ball fields would be necessary as these could be a nuisance to nearby properties.
- 5) In the current PUD, Maple Street and Calkins Drive are planned to continue west to Municipal Drive. If a park is placed in this location, “hammerhead” street terminations would be recommended. Also, connectivity between Prairie Glen and downtown would be reduced focusing most traffic on Snow Street.
- 6) Some utilities may need to be rerouted as compared to the existing approved development plans.
- 7) A bike path is planned along the east side of Municipal Drive.
- 8) As the number of residential units in Prairie Glen would be reduced, so too would the impact fee income, and the costs of providing services. A review of fee/cost implications would be appropriate if the concept moves forward.

The primary concern of the review tonight is to consider the proposed change in land use so that the Township can decide whether they would like to move forward in purchasing the property.

The Board is asked to provide direction on the two primary questions:

- Is a Community Park appropriate for this site?
- Is an Outdoor Storage Facility appropriate for this site?

If the Village Board is supportive of either of the proposed uses, and the Township and/or Road District determine to pursue the use(s), Village staff will work with the applicants under normal development procedures. Issues such as those raised above will be reviewed and recommendations brought forward.

Village Board support should not be misinterpreted as final approval. Various approvals would need to be processed and come back later to the Village Board for formal review after review by the Plan Commission including: an amendment to the Comprehensive Plan, a Major PUD Amendment to the Prairie Glen PUD, a Rezoning, likely a Text Amendment for the Road District facility, a Special Use for the Road District facility, and a Final PUD for development of the site. In addition, this area of the PUD has not been Final Platted and would need a Final Plat approved.

COSTS

No external costs are involved in this review. If the project moves forward, an appropriate escrow will be required to cover any Village out-of-pocket expenses.

RECOMMENDATION

That the Committee review the concept and indicate to what degree they support a land use change from multi-family residential and single-family residential to Community Park and Road District Outdoor Storage Facility in the Prairie Glen Subdivision.

Exhibit #1



Unit 1 Lot 57

Area B
-32 single-family lots

Area A
-48 townhome units
(age-restricted)

RESIDENTIAL
SINGLE FAMILY
SINGLE FAMILY
VILLAS
TOTAL
VILLA PARK
RESIDENTIAL
NEIGHBORHOOD
ROUTE 30
MUNICIPAL
MUNICIPAL
MUNICIPAL
PARK/OPEN
PRAIRIE RE
CONSERVAT
TOTAL
SITE DENSITY
TOTAL OPEN

YOLAND DRIVE

SNOW ST

CALKINS

MAPLE STREET

EXISTING KICK PARK

Prairie Glen



**3± Acre Parking Lot
- About 400 Parking Spaces**

**21± Acre
Community Park
- Ball fields
- Event area
- Soccer fields**

**2± Acre Storage
Yard**

**EXISTING
KECK
PARK**

Prairie Glen

R-2
PUD

CALKINS

R-2
PUD

MAPLE ST

R-3
PUD

15± Acre
Community Park

- Event area
- Soccer fields

EXISTING
KECK
PARK

3± Acre Parking Lot
- About 400 Parking Spaces



**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: CYNTHIA L. GALBREATH, VILLAGE CLERK
SUBJECT: RESOLUTION: AMENDING THE NUMBER OF LIQUOR CLASSES
APPROVAL: WALGREEN CO, STORE # 09731 LIQUOR LICENSE
APPROVAL
AGENDA: OCTOBER 2, 2012 REGULAR AGENDA
DATE: SEPTEMBER 28, 2012

ISSUE

Should the Village of Sugar Grove approve the 2012-2013 Liquor License for Walgreen Store #09731.

DISCUSSION

Village Code 3-2-2(B) (1) requires that the granting of any Liquor License is subject to approval by Liquor Commissioner and Commission. An application for Class B, Package License license has been submitted by Walgreens Co. The application has been reviewed and all paperwork has been correctly submitted. It is recommended that President Michels and the Board in their capacity as the Village of Sugar Grove's Liquor Commissioner and Commission approve the Class B Liquor License for 2012-2013 Licensing year.

As the paperwork contains information that is confidential in nature the application is not attached. Should any member of the Board wish to review the application, please contact staff prior to the October 2, 2012 meeting.

Additionally the Resolution setting the number of licenses per class will also need to be amended to reflect the granting of an additional license for the 2012-2013 licensing year.

COSTS

There is no cost with this agenda item.

RECOMMENDATION

The President and Board of Trustees adopt Resolution 2012-1004A, A Resolution Setting the Number of Licenses per Class for 2012-2013 Liquor Licensing Year.

And

That the President and Board acting in their capacity as the Liquor Commissioner and Commission approve a Class B Package License For Walgreens Co Store #0943