

<p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p><b>SUGAR GROVE</b> 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 Sean Herron Mari Johnson Rick Montalto David Paluch</p>
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**December 02, 2014  
Board Meeting  
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
- a. Tax Levy
5. Appointments and Presentations
- a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
  - a. Approval: Minutes of the November 18, 2014 Meeting
  - b. Approval: Vouchers
  - c. Resolution: Review of Closed Session Minutes Res#20141202A
  - d. Proclamation: National Drunk and Drugged Driving (3D) Prevention Month
  - e. Ordinance: Tax Levy for the Fiscal Year May 1, 2014 to April 30, 2015 Ord20141202A
  - f. Ordinance: Tax Levy of the Mallard Point Special Assessment for the Fiscal Year May 1, 2014 to April 30, 2015. Ord#2014-1202MPRO
  - g. Ordinance: Tax Levy for SSA #10 (SGC) for the Fiscal Year May 1, 2015 to April 30, 2016
  - h. Resolution: Declaring Notice of Second Installment, and Adoption of Special Assessment for the Mallard Point Drainage Project
  - i. Ordinance: Abating 2014 Taxes related to Debt Service on the \$2,640,000 2006 General Obligation Alternate Revenue Bonds Ord#2014-1202FDB
  - j. Ordinance: Abating 2014 Taxes related to Debt Service on the \$2,585,000 2008A General Obligation Alternate Revenue Bonds Ord#2014-1202FDD
  - k. Ordinance: An Ordinance Abating 2014 Taxes related to Debt Service on the \$2,930,000 2009 General Obligation Alternate Revenue Bonds Ord#2014-1202FDF
  - l. Ordinance: An Ordinance Abating 2014 Taxes related to Debt Service on the \$5,460,000 2013A General Obligation Refunding Alternate Revenue Bonds Ord#2014-1202FDG
  - m. Ordinance: An Ordinance Abating 2014 Taxes related to Debt Service on the \$470,000 2013B General Obligation Refunding Alternate Revenue Bonds Ord# 2014-1202FDH
8. General Business
  - a. Ordinance: Tax Levy of the Mallard Point Special Service Area Assessment for the Fiscal Year May 1, 2014 to April 30, 2015. Ord#20141202MPROS
  - b. Resolution: Declaring Notice of First Installment and Adoption of a SSA for Restoration and Maintenance
  - c. Resolution: Authorizing Leases for 160 S. Municipal Drive - STAR
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

**Committee of the Whole Meeting - Cancelled**

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** PAT CHAMBERLIN, FINANCE DIRECTOR  
**SUBJECT:** PUBLIC HEARING: TAX LEVY INCLUDING THE MALLARD  
POINT/ROLLING OAKS SA #17 AND SSA #16 AND THE SUGAR  
GROVE CENTER SSA #10  
**AGENDA:** DECEMBER 2, 2014, REGULAR BOARD MEETING  
**DATE:** NOVEMBER 24, 2014

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**ISSUE**

Should the Village accept public comment on the proposed tax levy.

**DISCUSSION**

The proposed 2014 tax levy (collected in 2015), was announced at the November 4, 2014, Regular Board meeting. The required public hearing notice was published in the November 19 Kane County Chronicle.

The hearing is for the regular property tax levy, the Mallard Point/Rolling Oaks SA #17 and SSA #16, and the Sugar Grove Center SSA #10.

Inclusion of the bonds that are scheduled to be abated and the fact that the final EAV is not known at this time, led to a proposed regular levy that is well above what is expected. (The levy calculation and process was detailed in the November 4 Announcement Board Report). The actual levy expected is \$1,548,835.74, which is an increase of \$33,574.62 (2.2%) from 2013. Of that amount, approximately \$22,734.90 is attributable to existing property and \$10,437.84 to new growth. The estimated average increase per household is about \$7.30.

The SSA #16 levy is scheduled at \$54.59 for a single-family home and \$36.85 for a townhome as was approved during the MP/ROA Drainage Project process.

The SSA #10 for the Sugar Grove Center will levy a tax of .5% or \$.50 per \$100 of the equalized assessed valuation or approximately \$23,544.

**COST**

The cost of publication of the notice was \$345.75 which was charged to account 01-56-6503 GF – Finance – Publications.

**RECOMMENDATION**

That the Board open the public hearing, accept comment and close the hearing.

Certificate of the Publisher

Kane County Chronicle

VILLAGE OF SUGAR GROVE  
10 MUNICIPAL DRIVE  
SUGAR GROVE IL 60554

Description: TRUTH IN TAXATION

Shaw Media certifies that it is the publisher of the Kane County Chronicle. The Kane County Chronicle is a secular newspaper, has been continuously published daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of St. Charles, County of Kane, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 1 time(s) in the Kane County Chronicle, namely one time per week for one successive week(s). Publication of the notice was made in the newspaper, dated and published on 11/19/2014

This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

In witness, Shaw Media has signed this certificate by Karen Pletsch, its publisher, at St. Charles, Illinois, on 19th day of November, A.D. 2014

Shaw Media By:



Karen Pletsch, Publisher

Account Number 134749  
Amount \$345.75

**NOTICE OF PROPOSED PROPERTY TAX LEVY  
FOR THE VILLAGE OF SUGAR GROVE, ILLINOIS**

- I. A public hearing to approve a proposed property tax levy increase for the Village of Sugar Grove, Illinois for 2014, will be held on Tuesday, December 2, 2014, at 6:00 p.m. at the Sugar Grove Municipal Center, 10 South Municipal Drive, Sugar Grove, Illinois.  
Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Pat Chamberlin, Finance Director, 10 South Municipal Drive, Sugar Grove, IL (630) 466-4507.
- II. The corporate and special purpose property taxes extended for 2013 were \$1,515,261.12.
- III. The proposed corporate and special purpose property taxes to be levied for 2014 are \$2,633,646.89. This represents a 73.81% increase over the previous year.
- IV. The property taxes extended for debt service and public building commission leases for 2013 were \$0.00.
- V. The estimated property taxes to be levied for debt service and public building commission leases for 2014 are \$0.00. This represents a 0.00% increase over the previous year.
- VI. The total property taxes extended or abated for 2013 were \$1,515,261.12.
- VII. The estimated total property taxes to be levied for 2014 are \$2,633,646.89. This represents a 73.81% increase over the previous year.

Cynthia L. Galbreath  
Village Clerk  
Village of Sugar Grove, IL

**November 18, 2014  
Village of Sugar Grove  
Regular Board Meeting  
6:00 PM**

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

**Present:** Trustee Paluch, Trustee Bohler, Trustee Montalto, Trustee Geary, Trustee Herron, and Trustee Johnson.

Quorum Established.

**Also Present:**

Administrator Eichelberger, Attorney Wilson, Clerk Galbreath, Public Works Director Speciale, Finance Director Chamberlin, Community Development Director Magdziarz and Chief of Police Rollins.

**PUBLIC HEARINGS**

Annexation Agreement Amendment for Hannaford Farm Lot 42 (1759 Hunter’s Ridge Lane)

**APPOINTMENTS AND PRESENTATIONS**

**Plan Commission Member**

President Michels asked the Board to ratify the appointment of Mr. Greg Wilson to the Plan Commission. Motion made and duly seconded. All in attendance voted aye in a voice vote.

**Housing Need**

Kathy and Matthew asked the Board to keep in mind the need for housing for people with special needs.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comments. A resident thanked the Board for looking into to the speed limits in the Village, She also thanked the Chief for responding to her requests. President Michels called for any additional comments and hearing none this portion of the agenda was closed.

**CONSENT AGENDA**

- a. Approval: Minutes of the November 4, 2014 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- d. ~~Ordinance: Annexation Agreement Amendment for Hannaford Farm Lot 42 (1759 Hunter’s Ridge Lane) #20141118A~~
- e. Ordinance: Amending Speed Limit on Denny Road #20141118B

Trustee Johnson **moved to approve the Consent Agenda removing item d.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance Annexation Agreement Amendment for Hannaford Farm Lot 42 (1759 Hunter’s Ridge Lane) #20141118A**

Trustee Johnson moved to adopt an Ordinance Annexation Agreement Amendment for Hannaford Farm Lot 42 (1759 Hunter’s Ridge Lane) #20141118A. Trustee Geary seconded the motion. Trustee Geary asked if this would be occurring for all the lots the new builder group acquired and if so why did the Board not approve this in the previous agreement. It was answered that is one of the lots not purchased. There was no further discussion and President Michels then called for a roll call vote.

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

Motion Carried.

**GENERAL BUSINESS**

**Resolution Approving a Cellular Antenna Lease #20141118RA**

Trustee Johnson moved to adopt a Resolution Approving a Cellular Antenna Lease #20141118RA. Trustee Herron seconded the motion. President Michels then called for discussion. x. President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance Approving a Special Use for a Cellular Antenna #20141118C**

Trustee Johnson moved to adopt an Ordinance Approving a Special Use for a Cellular Antenna #20141118C. Trustee Herron seconded the motion. President Michels then called for discussion. President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance Approving a Land Use Plan Amendment #201411188D**

Trustee Johnson **moved to Adopt an Ordinance Approving a Land Use Plan Amendment #201411188D**. Trustee Paluch seconded the motion. President Michels called for discussion. President Michels stated that he still doesn't like all the commercial shown on this plan. Community Developer Director Magdziarz reminded the board that the land use doesn't mean that the area is zoned just what the the vision is long term. Trustee Johnson stated that she felt it should be shown to show the long term vision. Trustee Geary Agreed. Trustee Bohler felt the Plant was to aggressive. The Board compromised and the area in the north area which is in question will be removed entirely from the plan. That being the areas between Nottingham woods and Black Sheep Golf Course. President Michels then called for a roll call vote.

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

Motion Carried.

**Discussion Use of Debit /Credit Service - Government Payment Services, Inc. (GPS)**

Administrator Eichelberger stated that would allow the Police Department to accept debit or credit cards for fines. It will assist the public and the Village as generally people do not carry cash. The transactions would be handled through GPS and the funds placed in a Village account. Users of the system would pay the convenience fee. The Board felt that this was acceptable. Staff will follow through and institute the system.

**NEW BUSINESS**

None.

**REPORTS**

Reports were given on Corn Boil and Holiday in the grove. President Michels invited the trustees to attend with him a "coffee with the Mayor" at Holiday in the Grove. Trustee Johnson reminded everyone that is able to give for meals for the food pantry.

Trustee Johnson stated that EDC has their Holiday gathering planned for December and the Board should watch for their invitations.

President Michels stated that the he and staff had a good meeting with Fox Metro. He also stated that he and staff are working with moving forward with Triumph Development

**PUBLIC COMMENTS**

A resident of Blackberry township posed questions about jurisdiction should the Village even be in a position to contiguous to his home, specifically as to what township he would be in. It was answered he would remain in all districts that he is now.

**AIRPORT REPORT**

None.

**Closed Session**

Trustee Geary **moved to adjourn to closed session as per the exceptions to the open meeting act to discuss Litigation and not take action, adjourning there from.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

AYE:	Herron	NAY:	None	ABSTAIN:	None
	Paluch				
	Montalto				
	Johnson				
	Bohler				
	Geary				

Motion Carried.

Meeting was adjourned at 7:35 p.m. by motion made by Trustee Johnson seconded by Trustee Herron, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT MICHELS & BOARD OF TRUSTEES  
**FROM:** FINANCE  
**SUBJECT:** APPROVAL OF VOUCHERS  
**AGENDA:** DECEMBER 2, 2014 BOARD MEETING  
**DATE:** NOVEMBER 26, 2014

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**ISSUE**

Approval of Vouchers

**DISCUSSION**

Vouchers for items purchased are submitted for payment and manual checks are noted for ratification.

**COST**

Vouchers total \$34,456.39 and manual checks total \$1,663.70

**RECOMMENDATION**

Approval of vouchers totalling \$34,456.39 and ratification of manual checks totaling \$1,663.70.

DATE: 11/26/14  
 TIME: 09:06:33  
 ID: AP441000.WOW

VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
A0128	ATLAS BOBCAT INC.						
N80674	11/04/14	01	S&P/RENTAL-24" PLANER	01536402		12/02/14	375.00
						INVOICE TOTAL:	375.00
						VENDOR TOTAL:	375.00
B0235	BONNELL INDUSTRIES INC						
0157271-IN	11/07/14	01	S&P/REPAIR PARTS TRK 200	01536617		12/02/14	297.80
						INVOICE TOTAL:	297.80
0157454-IN	11/13/14	01	S&P/REPAIR PARTS TRK 207	01536617		12/02/14	393.78
		02	W&S/REPAIR PARTS TRK 202	50596617			393.77
						INVOICE TOTAL:	787.55
						VENDOR TOTAL:	1,085.35
B0817	BUILDERS ASPHALT						
14018	11/05/14	01	S&P/HOT MIX ASPHALT-9.69 TONS	01536609		12/02/14	503.88
						INVOICE TOTAL:	503.88
14032	11/06/14	01	S&P/HOT MIX ASPHALT-2.45 TONS	01536609		12/02/14	647.40
						INVOICE TOTAL:	647.40
14051	11/07/14	01	S&P/HOT MIX ASPHALT-2.01TONS	01536609		12/02/14	104.52
						INVOICE TOTAL:	104.52
						VENDOR TOTAL:	1,255.80
C0034	CALL ONE						
1010866200001114	11/15/14	01	ADM/11/15-12/14 1010-8662-0000	01506502		12/02/14	57.05
		02	POL/11/15-12/14 1010-8662-0000	01516502			215.00
		03	S&P/11/15-12/14 1010-8662-0000	01536502			32.14
		04	BM/11/15-12/14 1010-8662-0000	01546502			96.00
		05	CD/11/15-12/14 1010-8662-0000	01556502			112.15
		06	FIN/11/15-12/14 1010-8662-0000	01566502			57.05

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VILLAGE OF SUGAR GROVE  
DETAIL BOARD REPORT

PAGE: 2

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
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C0034	CALL ONE						
1010866200001114	11/15/14	07	W&S/11/15-12/14 1010-8662-0000	50506502		12/02/14	85.71
		08	PW/11/15-12/14 1010-8662-0000	50596502			205.15
		09	S&P/11/15-12/14 T1 9392	01536502			113.23
		10	PW/11/15-12/14 T1 9392	50596502			113.22
						INVOICE TOTAL:	1,086.70
						VENDOR TOTAL:	1,086.70
C0361	COM ED						
111814N	11/18/14	01	S&P/7090127000LGHTS10/20-11/17	01536511		12/02/14	86.59
						INVOICE TOTAL:	86.59
						VENDOR TOTAL:	86.59
C0384	COMPUTER NETWORK MGMT. LLC						
140914	09/30/14	01	IT/MANT.NEW COMPUTER SET UP	01496307		12/02/14	2,613.00
		02	PWIT/MAINT. NEWCOMPUTER SET UP	50496307			2,613.00
		03	IT/MISC EQUIPMENT	01496307			53.00
		04	PWIT/MISC EQUIPMENT	50496307			53.00
						INVOICE TOTAL:	5,332.00
						VENDOR TOTAL:	5,332.00
D0010	DU-TEK INC.						
17465	11/04/14	01	W&S/HOSES & COUPLINGS TRK 202	50596617		12/02/14	149.00
						INVOICE TOTAL:	149.00
374549	11/14/14	01	S&P/HOSES & COUPLINGS SHOP SUP	01536617		12/02/14	756.00
		02	W&S/HOSES & COUPLINGS SHOP SUP	50596617			756.00
						INVOICE TOTAL:	1,512.00
						VENDOR TOTAL:	1,661.00
E0012	RANDALL ERICKSON						
2014 1124	11/24/14	01	CD/INSPECTIONS 11/10-11/23	01556309		12/02/14	4,760.00
						INVOICE TOTAL:	4,760.00
						VENDOR TOTAL:	4,760.00

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
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F0624	FLOW-TECHNICS						
4155	11/10/14	01	W&S/LIFT STATION REPAIRS	50656403		12/02/14	2,060.67
						INVOICE TOTAL:	2,060.67
						VENDOR TOTAL:	2,060.67
F0656	FOX METRO WATER RECLAMATION						
061250-1014	10/15/14	01	BM/10 MUNI SEWER 8/31-10/31	01546512		12/02/14	51.80
						INVOICE TOTAL:	51.80
063908-1014	10/15/14	01	BM/601HEARTLNDSEWER 8/31-10/31	01546512		12/02/14	28.49
		02	W&S/601HRTLNDSEWER8/31-10/31	50596512			28.49
						INVOICE TOTAL:	56.98
						VENDOR TOTAL:	108.78
G0709	GEMPLER'S, INC.						
1020371730	11/12/14	01	W&S/GLOVES	50596604		12/02/14	456.00
						INVOICE TOTAL:	456.00
						VENDOR TOTAL:	456.00
G0750	GASAWAY DISTRIBUTORS, INC.						
1033933	11/10/14	01	S&P/SALT BRINE	01536615		12/02/14	1,425.00
						INVOICE TOTAL:	1,425.00
						VENDOR TOTAL:	1,425.00
G8009	GUARDIAN						
503669-1214	11/14/14	01	ADM/DENTAL INSURANCE DEC 14	01506201		12/02/14	132.37
		02	POL/DENTAL INSURANCE DEC 14	01516201			1,036.16
		03	S&P/DENTAL INSURANCE DEC 14	01536201			268.14
		04	BM/DENTAL INSURANCE DEC 14	01546201			181.89
		05	CD/DENTAL INSURANCE DEC 14	01556201			274.62
		06	FIN/DENTAL INSURANCE DEC 14	01566201			77.34

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VILLAGE OF SUGAR GROVE  
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PAGE: 4

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G8009	GUARDIAN						
503669-1214	11/14/14	07	W&S/DENTAL INSURANCE DEC 14	50506201		12/02/14	99.68
		08	PW/DENTAL INSURANCE DEC 14	50596201			516.10
		09	EMP/EMPLOYEE SHARE DEC 14	01002180			647.62
						INVOICE TOTAL:	3,233.92
						VENDOR TOTAL:	3,233.92
H0803	HACH COMPANY						
9114365	11/12/14	01	W&S/LAB SUPPLIES & CHLORINE	50606607		12/02/14	240.27
						INVOICE TOTAL:	240.27
						VENDOR TOTAL:	240.27
K1321	KONICA MINOLTA BUSINESS						
9000922230	11/14/14	01	POL/COPIES THRU 10/15-11/14	01516403		12/02/14	88.08
						INVOICE TOTAL:	88.08
						VENDOR TOTAL:	88.08
L1208	LAWSON PRODUCTS INC						
9302875236	11/12/14	01	W&S/VEHICLE MAINT SUPPLIES	50596617		12/02/14	380.92
		02	S&P/VEHICLE MAINT SUPPLIES	01536617			380.92
		03	W&S/SHIPPING	50596501			56.00
						INVOICE TOTAL:	817.84
						VENDOR TOTAL:	817.84
M0003	MCKIRGAN BROTHERS OIL CO.						
78009	10/06/14	01	S&P/OIL	01536601		12/02/14	649.00
		02	W&S/OIL	50596601			649.00
						INVOICE TOTAL:	1,298.00
						VENDOR TOTAL:	1,298.00
M0009	METRO WEST COG						

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M0009	METRO WEST COG						
1990	11/21/14	01	BD/BOARD MTG 11/20/14	01576208		12/02/14	60.00
						INVOICE TOTAL:	60.00
						VENDOR TOTAL:	60.00
M0024	MCHENRY ANALYTICAL WATER						
316050	11/13/14	01	W&S/WATER SAMPLES IRON, FLORID	50606311		12/02/14	9.90
						INVOICE TOTAL:	9.90
						VENDOR TOTAL:	9.90
M0025	MUTUAL OF OMAHA						
352775093	11/17/14	01	ADMIN/LIFE INSURANCE-DEC14	01506202		12/02/14	13.20
		02	POL/LIFE INSURANCE-DEC14	01516202			96.00
		03	S&P/LIFE INSURANCE-DEC14	01536202			37.60
		04	BM/LIFE INSURANCE-DEC14	01546202			10.40
		05	CD/LIFE INSURANCE-DEC14	01556202			32.00
		06	FIN/LIFE INSURANCE-DEC14	01566202			8.00
		07	W&S/LIFE INSURANCE-DEC14	50506202			10.80
		08	PW/LIFE INSURANCE-DEC14	50596202			56.00
						INVOICE TOTAL:	264.00
						VENDOR TOTAL:	264.00
M1380	MENARDS - YORKVILLE						
90553	11/13/14	01	BM/ICE MELT	01546611		12/02/14	509.11
		02	BM/SHOVELS MISC TOOLS	01546603			130.76
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			74.21
		04	BM/VEHICLE MAINT SUPPLIES	01536617			74.21
						INVOICE TOTAL:	788.29
						VENDOR TOTAL:	788.29
N1415	NICOR GAS						
112014A	10/20/14	01	W&S/27737210008WH410/22-11/20	50606510		12/02/14	23.13
						INVOICE TOTAL:	23.13

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N1415	NICOR GAS						
112014B	11/20/14	01	W&S/06772635188LS710/21-11/20	50656510		12/02/14	25.23
						INVOICE TOTAL:	25.23
112014C	11/20/14	01	W&S/06187900003WH710/21-11/20	50606510		12/02/14	50.00
						INVOICE TOTAL:	50.00
112014D	11/20/14	01	W&S/94500482487LS910/21-11/20	50656510		12/02/14	79.88
						INVOICE TOTAL:	79.88
						VENDOR TOTAL:	178.24
O0005	ORKIN INC.						
98669426	11/10/14	01	BM/VH MONTHLY SERVICE	01546406		12/02/14	65.60
						INVOICE TOTAL:	65.60
98669428	11/10/14	01	BM/PW MONTHLY SERVICE	01546406		12/02/14	51.02
		02	W&S/PW MONTHLY SERVICE	50596406			51.01
						INVOICE TOTAL:	102.03
						VENDOR TOTAL:	167.63
O1520	THE OFFICE WORKS						
240095	11/18/14	01	CD/PRINTING PAPER ENVELOPES	01556504		12/02/14	271.00
						INVOICE TOTAL:	271.00
240110I	11/18/14	01	FIN/FOLDERS, PAPERCLIPS, HIGHLIG	01566613		12/02/14	126.13
		02	W&S/FOLDER, PAPERCLIPS, HIGHLIGH	50506613			126.13
						INVOICE TOTAL:	252.26
240167	11/19/14	01	FIN/ENVELOPES	01566613		12/02/14	217.50
		02	W&S/ENVELOPES	50506613			217.50
						INVOICE TOTAL:	435.00
						VENDOR TOTAL:	958.26
P0500	VICTOR E. PUSCAS, JR.						

DATE: 11/26/14  
TIME: 09:06:33  
ID: AP441000.WOW

VILLAGE OF SUGAR GROVE  
DETAIL BOARD REPORT

PAGE: 7

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
P0500	VICTOR E. PUSCAS, JR.						
119	11/11/14	01	POL/ VEHICLE SIEZURE	01516301		12/02/14	350.00
						INVOICE TOTAL:	350.00
						VENDOR TOTAL:	350.00
R1813	RICH'S AUTO SERVICE						
10032014	10/03/14	01	POL/OIL,FILTER,HDLMP SQD 44,45	01516407		12/02/14	87.25
						INVOICE TOTAL:	87.25
11042014	11/04/14	01	POL/WINDSHLD WASHER PUMP SQ 41	01516407		12/02/14	96.45
						INVOICE TOTAL:	96.45
11102014	11/10/14	01	POL/OIL,FILTER, SQUAD 45	01516407		12/02/14	42.10
						INVOICE TOTAL:	42.10
						VENDOR TOTAL:	225.80
R8120	ROSS MECHANICAL GROUP INC						
141348	11/13/14	01	W&S/WATER LINE REPAIRS	50606406		12/02/14	304.25
						INVOICE TOTAL:	304.25
						VENDOR TOTAL:	304.25
S0045	SHAW SUBURBAN MEDIA						
990907	10/07/14	01	POL/COMM RULES & REGS NOTICE	01516608		12/02/14	41.40
						INVOICE TOTAL:	41.40
994555	10/16/14	01	FIN/ANNUAL TREASURER REPORT	01566503		12/02/14	645.00
						INVOICE TOTAL:	645.00
						VENDOR TOTAL:	686.40
T0001519	ED RUPPRECT						
022000012204	11/24/14	01	W&S/FNL W&S 176 MCCANNON ST	50001210		12/02/14	46.19
						INVOICE TOTAL:	46.19
						VENDOR TOTAL:	46.19

DATE: 11/26/14  
TIME: 09:06:33  
ID: AP441000.WOW

VILLAGE OF SUGAR GROVE  
DETAIL BOARD REPORT

PAGE: 8

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
T0001520 STEVEN COOMBS							
024000054801	11/25/14	01	W&S/FNL W&S REF 43W426US30	50001210		12/02/14	23.32
						INVOICE TOTAL:	23.32
						VENDOR TOTAL:	23.32
T0001521 KEVIN TREECE							
025300007001	11/25/14	01	W&S/FNL REF 82 WESTBORNE AVE	50001210		12/02/14	48.43
						INVOICE TOTAL:	48.43
						VENDOR TOTAL:	48.43
T0001522 MICHAEL PALMATIER							
026300003000	11/25/14	01	W&S/FNL REF 12 WALNUT CT	50001210		12/02/14	9.99
						INVOICE TOTAL:	9.99
						VENDOR TOTAL:	9.99
T8042 TASER INTERNATIONAL							
SI1375411	10/20/14	01	POL/CARTRIDGES	01516603		12/02/14	1,673.86
						INVOICE TOTAL:	1,673.86
SI1378228	11/17/14	01	POL/DPM BATTERY PK	01516603		12/02/14	155.96
						INVOICE TOTAL:	155.96
						VENDOR TOTAL:	1,829.82
U2015 UNIVERSITY OF ILLINOIS-PSEP							
51596	11/14/14	01	W&S/PESTICIDE CERT LEMKE	50596208		12/02/14	40.00
		02	W&S/PESTICIDE CERT ROSSLER	01536208			40.00
						INVOICE TOTAL:	80.00
						VENDOR TOTAL:	80.00
W0005 WILLIAMS ARCHITECTS							
0016080	11/20/14	01	ADM/PROFESSIONAL SRVCS OCT 14	30507002		12/02/14	2,462.28
						INVOICE TOTAL:	2,462.28
						VENDOR TOTAL:	2,462.28

DATE: 11/26/14  
 TIME: 09:06:33  
 ID: AP441000.WOW

VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
W8034	WAREHOUSE DIRECT						
2501030-0	11/11/14	01	POL/CARD STOCK PAPER	01516613		12/02/14	6.90
						INVOICE TOTAL:	6.90
2501090-0	11/14/14	01	POL/CARD STOCK PAPER	01516613		12/02/14	48.30
						INVOICE TOTAL:	48.30
2508313-0	11/18/14	01	POL/CARD STOCK PAPER/CALENDARS	01516613		12/02/14	145.46
						INVOICE TOTAL:	145.46
						VENDOR TOTAL:	200.66
Y2515	YORKVILLE NAPA AUTO PARTS						
087687	10/07/14	01	S&P/VEHICLE MAINT SUPPLIES	01536617		12/02/14	75.46
		02	S&P/VEHICLE MAINT SUPPLIES	01546617			32.34
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			107.80
						INVOICE TOTAL:	215.60
088510	10/13/14	01	S&P/VEHICLE MAINT SUPPLIES	01536617		12/02/14	7.49
		02	W&S/VEHICLE MAINT SUPPLIES	50596617			7.49
						INVOICE TOTAL:	14.98
088699	10/15/14	01	S&P/VEHICLE MAINT SUPPLIES	01536617		12/02/14	38.22
		02	BM/VEHICLE MAINT SUPPLIES	01546617			16.38
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			54.60
						INVOICE TOTAL:	109.20
87952	10/07/14	01	S&P/VEHICLE MAINT SUPPLIES	01536617		12/02/14	18.25
		02	BM/VEHICLE MAINT SUPPLIES	01546617			7.82
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			26.08
						INVOICE TOTAL:	52.15
						VENDOR TOTAL:	391.93
						TOTAL ALL INVOICES:	34,456.39

DATE: 11/26/2014  
 TIME: 09:07:24  
 ID: AP444000.WOW

VILLAGE OF SUGAR GROVE  
 DETAIL BOARD REPORT

PAGE: 1

MANUAL CHECKS ISSUED 11/20/2014 THRU 11/26/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	CHECK #	CHECK DATE	ITEM AMT
-----							
C0031	CINTAS FIRE PROTECTION CORP						
F9400088547	09/22/14	01	W&S/WELL 10 02-04/2014	50596406	046702	11/20/14	401.70
						INVOICE TOTAL:	401.70
						VENDOR TOTAL:	401.70
Y2515	YORKVILLE NAPA AUTO PARTS						
87638	10/03/14	01	S&P/VEHICLE MAINT SUPPLIES	01536617	046701	11/20/14	11.30
		02	BM/VEHICLE MAINT SUPPLIES	01546617			4.84
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			16.14
						INVOICE TOTAL:	32.28
87954	10/07/14	01	S&P/VEHICLE MAINT SUPPLIES	01536617	046701	11/20/14	28.56
		02	BM/VEHICLE MAINT SUPPLIES	01546617			12.24
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			40.80
						INVOICE TOTAL:	81.60
87956	10/07/14	01	S&P/VEHICLE MAINT SUPPLIES	01536617	046701	11/20/14	401.84
		02	BM/VEHICLE MAINT SUPPLIES	01546617			172.22
		03	W&S/VEHICLE MAINT SUPPLIES	50596617			574.06
						INVOICE TOTAL:	1,148.12
						VENDOR TOTAL:	1,262.00
						TOTAL ALL INVOICES:	1,663.70

VILLAGE OF SUGAR GROVE  
KANE COUNTY, ILLINOIS

RESOLUTION NO. 20141202A

**A Resolution Concerning the Review of Executive Session Minutes**

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

**WHEREAS**, the Village of Sugar Grove is required to periodically review the minutes of all executive sessions; and

**WHEREAS**, the President and the Board of Trustees for the Village of Sugar Grove have reviewed the minutes of all closed sessions of the Board occurring within the previous six (6) months;

**BE IT THEREFORE RESOLVED**, that the President and the Board of Trustees for the Village of Sugar Grove has determined that at this time there are no minutes, or portions that are not confidential and, therefore, available for public inspection.

**BE IT FURTHER RESOLVED**, that the President and the Board of Trustees for the Village of Sugar Grove has determined that the minutes or portions thereof as attached and labeled Exhibit A continue to require confidentiality, in order to protect the public interest or the privacy of an individual, and as such will remain unavailable for public inspection.

**BE IT FURTHER RESOLVED** that the President and Board of Trustees approve the destruction of audio tapes of closed meetings prior to June 2013 as set forth by Resolution 20031216C, A Resolution Adopting a Policy for the Keeping of a Verbatim Record of Closed Meetings Under the Illinois Open Meetings Act.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois on this 2nd day of December, 2014.

BY: \_\_\_\_\_

P. Sean Michels, President of the Village Sugar Grove

	AYES	NAYS	ABSENT
Johnson	_____	_____	_____
Bohler	_____	_____	_____
Geary	_____	_____	_____
Paluch	_____	_____	_____
Montalto	_____	_____	_____
Herron	_____	_____	_____

ATTEST:

\_\_\_\_\_  
Cynthia L. Galbreath, Clerk, Village of Sugar Grove

Minutes Date	Minutes Date	Minutes Date	Minutes Date	Minutes Date	Minutes Date
06/14/93	10/06/00	01/07/03	08/02/05	05/18/10	6-17-14
06/28/93	12/19/00	01/21/03	10/18/05	07/20/10	8-5-14
10/11/93	01/16/01	02/04/03	07/05/06	09/07/10	10-21-14
06/20/94	02/06/01	03/04/03	11/15/05	10/05/10	22-18-14
07/12/93	02/13/01	02/01/03	07/18/06	10/19/10	
11/22/93	02/20/01	02/18/03	1-23-07	12/16/10	
10/17/94	02/27/01	03/17/03	02/20/07	12/21/10	
12/05/94	04/10/01	03/18/03	4-3-07	04/19/11	
04/01/96	04/17/01	05/06/03	5-1-07	05/17/11	
01/03/95	05/08/01	03/25/03	5-15-07	07/19/11	
03/31/95	05/15/01	04/15/03	06/05/07	08/02/11	
03/20/95	06/12/01	04/02/03	06/19/07	09/06/11	
05/06/96	06/19/01	05/20/03	7-17-07	09/20/11	
06/10/96	06/26/01	08/19/03	10/02/07	10/04/11	
06/03/96	08/14/01	08/05/03	10/16/07	12/06/11	
08/05/96	08/21/01	09/02/03	11-6-07	01/03/12	
11/18/96	10/16/01	11/18/03	11-20-07	01/17/12	
04/15/97	10/09/01	12/02/03	12-4-07	02/07/12	
09/29/97	09/25/01	12/16/03	12-18-07	02/14/12	
10/20/97	10/23/01	02/03/04	01/08/08	04/17/12	
01/06/98	12/18/01	02/17/04	02/05/08	05/01/12	
02/03/98	01/08/02	03/02/04	07/15/08	06/19/12	
03/10/98	04/16/02	04/02/04	09/16/08	7/17/12	
04/07/98	03/05/02	05/04/04	06/17/08	7/30/12	
05/05/98	04/09/02	05/05/04	08/05/08	8/7/12	
06/16/98	3-5b	07/06/04	09/28/08	9/4/12	
07/07/98	05/02/02	07/20/04	10/21/08	10/30/12	
09/09/98	06/04/02	07/27/04	01/20/09	12-04-12	
12/01/98	05/21/02	08/17/04	11/18/08	2-5-13	
01/25/00	06/11/02	08/31/04	01/06/09	2-19-13	
01/02/00	07/19/02	08-31-04b	12/16/08	4-2-13	
01/18/00	08/06/02	10/05/04	01/27/09	5-14-13	
03/28/00	08/13/02	11/16/04	06/16/09	5-21-13	
01/11/00	08/20/02	01/04/05	06/02/09	07-02-13	
02/22/00	8-20b	02/01/05	09/01/09	8-6-13	
06/06/00	09/03/02	03/22/05	09/29/09	8-20-13	
07/18/00	09/17/02	06/14/05	10/06/09	9-3-13	
09/20/00	10/02/02	03/08/08	11/03/09	10-15-13	
09/05/00	10/15/02	05/31/05	12/01/09	1-27-14	
09/19/00	10-15b	06/28/05	01/05/10	2-18-14	
09/12/00	10/29/02	07/05/05	02/02/10	3-4-14	
09/26/00	11/05/02	09/20/05	04/06/10	4-15-14	
10/17/00	12/17/02	07/19/05	04/20/10	5-6-14	
	12-17b	09/06/05	05/04/10	5-20-14	

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** CINDY GALBREATH, VILLAGE CLERK  
**SUBJECT:** RESOLUTION CONCERNING THE REVIEW AND  
RELEASE OF EXECUTIVE SESSION MINUTES  
**AGENDA:** DECEMBER 2, 2014 CONSENT  
**DATE:** NOVEMBER 25, 2014

---

**ISSUE**

Should the Village Board release minutes and authorize the destruction of certain recordings of the closed session meetings as authorized by Open Meetings Act and Village Resolution 20141202A.

**DISCUSSION**

Closed session minutes must be reviewed at least every six months to determine if they are releasable to the public. Additionally the recordings of the minutes must be held for at least 18 months after the closed session meeting. After the 18 month period they may destroyed with the approval of the Board. It is recommended that recordings prior to June 2013 be approved for destruction.

Staff recommends that the Village Board approve a resolution regarding the review and release of the closed session minutes.

**COSTS**

There is no cost associated with the adoption of this resolution.

**RECOMMENDATION**

That the Board adopts Resolution 20141202A, A Resolution Concerning the Review of Executive Session Minutes and the Destruction of Closed Session Recording.



NATIONAL DRUNK AND DRUGGED DRIVING (3-D) PREVENTION MONTH  
DECEMBER 2014

*WHEREAS, hundreds of those deaths involved a driver impaired by alcohol; and*

*WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and*

*WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and*

*WHEREAS, organizations across the state and the nation are joined with the, You Drink & Drive, You Lose, and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and*

*WHEREAS, the community of Sugar Grove is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer.*

*NOW, THEREFORE, I, P. Sean Michels do hereby proclaim December 2014 as Drunk and Drugged Driving (3-D) Prevention Month in the Village of Sugar Grove and do hereby call upon all citizens, government, agencies, business leaders, hospitals and health care providers, schools, and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.*



\_\_\_\_\_  
*P. Sean Michels, President of the Board of Trustees*

\_\_\_\_\_  
*Attest: Cynthia L. Galbreath, Village Clerk*





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ORDINANCE NO. 2014-1202FDA

AN ORDINANCE FOR TAX LEVY  
FOR THE FISCAL YEAR  
MAY 1, 2015, TO APRIL 30, 2016

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PASSED BY THE BOARD OF TRUSTEES  
AND PRESIDENT OF THE  
VILLAGE OF SUGAR GROVE  
THIS 2ND DAY OF DECEMBER 2014

Published in pamphlet form  
by authority of the Board of Trustees of the  
Village of Sugar Grove, Kane County, Illinois  
This 2nd day of December, 2014.

**ORDINANCE No. 2014-1202FDA**

**ANNUAL TAX LEVY ORDINANCE**

An Ordinance levying taxes for all corporate purposes for the VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS, for the fiscal year commencing on May 1, 2015, and ending April 30, 2016.

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

**SECTION ONE:** That the amounts herein after set forth or so much thereof as may be authorized by law, and the same is hereby levied for such purposes as General Corporate, Police Protection, Police Pension, Audit, Liability Insurance, Illinois Municipal Retirement Fund, Social Security, Street Lighting, General Obligation Bonds, for the fiscal year of the said Village of Sugar Grove, Kane County, Illinois, beginning May 1, 2015, and ending April 30, 2016.

**SECTION TWO:** The amounts levied for each object or purpose is as follows:

	<b>BUDGET</b>	<b>TO BE PAID BY SOURCES OTHER THAN PROPERTY TAX</b>	<b>AMOUNT TO BE PAID BY PROPERTY TAX</b>
<b>I. GENERAL FUND</b>			
<u>Information Technology</u>			
Contractual services	\$ 38,222		
Commodities	40		
Total Information Technology	<u>38,262</u>		
<u>Administration</u>			
Personal services	263,176		
Contractual services	114,400		
Commodities	<u>1,408</u>		
Total Administration	<u>378,984</u>		
<u>Police</u>			
Personal services	1,809,373		
Contractual services	335,796		
Commodities	81,625		
Transfers	<u>52,684</u>		
Total Police	<u>2,279,478</u>		
<u>Streets Division</u>			
Personal services	409,542		
Contractual services	133,025		
Commodities	302,258		
Transfers	<u>169,570</u>		
Total Streets	<u>1,014,394</u>		
<u>Building Maintenance</u>			
Personal services	109,875		
Contractual services	35,948		

Commodities	15,055
Transfers	<u>5,786</u>
Total Building Maintenance	<u>166,663</u>

**ANNUAL TAX LEVY ORDINANCE**

Page 2

	<b>BUDGET</b>	<b>TO BE PAID BY SOURCES OTHER THAN PROPERTY TAX</b>	<b>AMOUNT TO BE PAID BY PROPERTY TAX</b>
<b>I. GENERAL FUND (CONTINUED)</b>			
<u>Community Development</u>			
Personal services	\$ 382,763		
Contractual services	249,998		
Commodities	4,200		
Transfers	<u>5,688</u>		
Total Community Development	<u>642,649</u>		
<u>Finance</u>			
Personal services	121,356		
Contractual services	24,477		
Commodities	<u>1,950</u>		
Total Finance	<u>147,783</u>		
<u>Board &amp; Commissions</u>			
Personal services	60,553		
Contractual services	23,016		
Commodities	<u>1,150</u>		
Total Board & Commissions	<u>84,719</u>		
<b>TOTAL FOR GENERAL FUND:</b>	<b><u>\$4,752,932</u></b>	<b><u>\$2,119,285</u></b>	<b><u>\$2,633,647</u></b>

**SAID AMOUNTS ARE HEREBY LEVIED:**

<b>GENERAL CORPORATE TAX</b>	<b>\$1,352,941</b>
<b>ILLINOIS MUNICIPAL RETIREMENT TAX</b>	<b>69,360</b>
<b>POLICE PROTECTION TAX</b>	<b>226,707</b>
<b>POLICE PENSION TAX</b>	<b>418,479</b>
<b>AUDIT TAX</b>	<b>23,295</b>
<b>LIABILITY INSURANCE TAX</b>	<b>126,293</b>
<b>STREET LIGHTING TAX</b>	<b>92,203</b>
<b>SOCIAL SECURITY TAX</b>	<b><u>324,369</u></b>
<b>TOTAL</b>	<b><u>\$2,633,647</u></b>

**ANNUAL TAX LEVY ORDINANCE**

Page 3

	<b>BUDGET</b>	<b>TO BE PAID BY SOURCES OTHER THAN PROPERTY TAX</b>	<b>AMOUNT TO BE PAID BY PROPERTY TAX</b>
<b>II. BOND DEBT FUND</b>			
*2006 Principal payment	300,000		
*2006 Interest payment	78,975		
*2006 Fiscal agent fees	<u>500</u>		
2006 GO Bond Debt	<u>379,475</u>	500	<u>\$378,975*</u>
*2008A Principal payment	50,000		
*2008A Interest payment	93,625		
*2008A Fiscal agent fees	<u>500</u>		
2008A GO Bond Debt	<u>144,125</u>	500	<u>\$143,625*</u>
*2009 Principal payment	255,000		
*2009 Interest payment	59,590		
*2009 Fiscal agent fees	<u>500</u>		
2009 GO Bond Debt	<u>315,090</u>	500	<u>\$314,590*</u>
*2013A Principal payment	300,000		
*2013A Interest payment	142,513		
*2013A Fiscal agent fees	<u>500</u>		
2013A GO Bond Debt	<u>443,013</u>	500	<u>\$442,513*</u>
*2013B Principal payment	150,000		
*2013B Interest payment	3,150		
*2013B Fiscal agent fees	<u>500</u>		
2013B GO Bond Debt	<u>153,650</u>	<u>500</u>	<u>\$ 153,150*</u>
Total GO Bond Debt	1,435,353		
* Total Amount Abated	<u>(1,432,853)*</u>		
Total Requested for Bond Debt	<u>\$ 2,500</u>	<u>\$3,000</u>	<u>\$ 0</u>
<b>SAID AMOUNTS ARE HEREBY LEVIED:</b>			
<b>BOND DEBT TAX</b>			<u><u>\$ 0</u></u>

**ANNUAL TAX LEVY ORDINANCE**

**Page 4**

**SECTION THREE:** That the Village Clerk shall make and file with the County Clerk of said County of Kane, a duly certified copy of this Ordinance and that the amount levied by Section Two of the Ordinance is required by said Village of Sugar Grove as aforesaid and extended upon the appropriation tax book for the fiscal year of said Village of Sugar Grove beginning May 1, 2015, and ending April 30, 2016.

**SECTION FOUR:** If any section, subdivision, sentence or clause of the Ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

**SECTION FIVE:** This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law.

**PASSED** this 2nd day of December, 2014, pursuant to roll call as follows:

	Aye	Nay	Absent
Trustee Bohler	_____	_____	_____
Trustee Geary	_____	_____	_____
Trustee Herron	_____	_____	_____
Trustee Johnson	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Paluch	_____	_____	_____
President Michels	_____	_____	_____

**PASSED AND APPROVED THIS 2ND DAY OF DECEMBER, 2014.**

\_\_\_\_\_  
P. Sean Michels  
President of the Village of Sugar Grove

ATTEST: \_\_\_\_\_  
Cynthia L. Galbreath  
Clerk of the Village of Sugar Grove

## Truth in Taxation Certificate

I, P. Sean Michels, presiding officer of the Village of Sugar Grove, hereby certifies that I am the presiding officer of the Village of Sugar Grove, and as such presiding officer I hereby certify that the levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Section 4 through 7 of the Truth in Taxation Act”.

The notice and hearing requirements of Section 6 of the Act are applicable.

The notice requirements of Section 7 of the Act are inapplicable.

Date: December 2, 2014

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P. Sean Michels  
Village President

## **CERTIFICATE**

I, Cynthia L. Galbreath, certify that I am the appointed Municipal Clerk of the Village of Sugar Grove, Kane County, Illinois.

I further certify that on December 2, 2014 the President and Board of Trustees of the Village of Sugar Grove adopted Ordinance, An Ordinance for Tax Levy for the Fiscal Year May 1, 2015, to April 30, 2016.

I hereby certify that the attached Ordinance is a true copy of the Ordinance that was duly adopted by the Village of Sugar Grove Board of Trustees, at a meeting which was held on December 2, 2014 at 6:00 p.m. at which a quorum was present and acting throughout and that said copy has been compared by me with the original ordinance which was signed by the Village President on December 2, 2014.

Dated at Sugar Grove, Illinois this 2nd day of December, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 2nd day of December, 2014.

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Cynthia L. Galbreath, Village Clerk

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** PAT CHAMBERLIN, FINANCE DIRECTOR  
**SUBJECT:** AN ORDINANCE FOR TAX LEVY FOR THE FISCAL YEAR MAY 1, 2015,  
TO APRIL 30, 2016  
**AGENDA:** DECEMBER 2, 2014, REGULAR BOARD MEETING  
**DATE:** NOVEMBER 24, 2014

---

**ISSUE**

Shall the Board approve the Annual Property Tax Levy Ordinance.

**DISCUSSION**

The proposed tax levy was announced at the November 4, 2014, Board Meeting and notice of a public hearing was published pursuant to State Statute in the November 19, 2014, edition of the Kane County Chronicle. The public hearing will be conducted on December 2, 2014, and there was no public received at the hearing on the proposed levy.

The proposed 2014 tax levy totals \$4,066,499.39. The tax levy includes the \$1,432,852.50 in Bonds principal and interest that the Village will abate the property taxes on bonds and it is anticipated that the County will reduce the levy request during the extension process pursuant to the "Tax Cap" Act.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopt Ordinance 2014-1202FDA, An Ordinance for Tax Levy for the Fiscal Year May 1, 2015, to April 30, 2016.

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** PAT CHAMBERLIN, FINANCE DIRECTOR  
**SUBJECT:** AN ORDINANCE FOR TAX LEVY OF THE MALLARD POINT SPECIAL ASSESSMENT FOR THE FISCAL YEAR MAY 1, 2015, TO APRIL 30, 2016  
**AGENDA:** DECEMBER 2, 2014 REGULAR BOARD MEETING  
**DATE:** NOVEMBER 24, 2014

---

**ISSUE**

Shall the Board approve the Mallard Point Special Assessment tax levy.

**DISCUSSION**

The Village of Sugar Grove passed an ordinance authorizing improvements to the Mallard Point and Rolling Oaks Subdivisions and applied to the Sixteenth Judicial Circuit Court of Kane County for an assessment of the costs of the improvement on December 16, 2011. An assessment was filed with that court on April 25, 2012, the hearing on the Confirmation of the Assessment Roll was held on the May 29, 2012. The assessment was approved and the Village now needs to levy for the special assessment against said property owners.

Please find attached a resolution allowing the Village to begin collecting the special assessment and an ordinance of the levy itself.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopt:

- 1) Ordinance 2014-1202MPRO, An Ordinance for Tax Levy of the Mallard Point Special Assessment for the Fiscal Year May 1, 2015, to April 30, 2016.



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ORDINANCE NO. 2014-1202MPRO

AN ORDINANCE FOR TAX LEVY OF THE  
MALLARD POINT SPECIAL ASSESSMENT  
FOR THE FISCAL YEAR  
MAY 1, 2015, TO APRIL 30, 2016

---

PASSED BY THE BOARD OF TRUSTEES  
AND PRESIDENT OF THE  
VILLAGE OF SUGAR GROVE  
THIS 2<sup>ND</sup> DAY OF DECEMBER 2014

Published in pamphlet form  
by authority of the Board of Trustees of the  
Village of Sugar Grove, Kane County, Illinois  
This 2nd day of December, 2014

**ORDINANCE No. 2014-1202MPRO**

An Ordinance levying taxes for the Mallard Point Special Assessment for the VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS, for the fiscal year commencing on May 1, 2015, and ending April 30, 2016.

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

**SECTION ONE:** That the amounts herein after set forth or so much thereof as may be authorized by law, and the same is hereby levied for the Mallard Point Special Assessment, for the fiscal year of the said Village of Sugar Grove, Kane County, Illinois, beginning May 1, 2015, and ending April 30, 2016.

**SECTION TWO:** The amount hereby levied for the Mallard Point Special Assessment is \$75,612.02.

**SECTION THREE:** That the Village Clerk shall make and file with the County Clerk of said County of Kane, a duly certified copy of this Ordinance and that the amount levied by Section Two of the Ordinance is required by said Village of Sugar Grove as aforesaid and extended upon the appropriation tax book for the fiscal year of said Village of Sugar Grove beginning May 1, 2015, and ending April 30, 2016.

**SECTION FOUR:** If any section, subdivision, sentence or clause of the Ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

**SECTION FIVE:** This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law.

**PASSED** this 2nd day of December, 2014, pursuant to roll call as follows:

	Aye	Nay	Absent
Trustee Bohler	_____	_____	_____
Trustee Geary	_____	_____	_____
Trustee Herron	_____	_____	_____
Trustee Johnson	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Paluch	_____	_____	_____
President Michels	_____	_____	_____

**PASSED AND APPROVED THIS 2nd DAY OF DECEMBER, 2014.**

\_\_\_\_\_  
P. Sean Michels  
President of the Village of Sugar Grove

ATTEST: \_\_\_\_\_  
Cynthia L. Galbreath  
Clerk of the Village of Sugar Grove

**CERTIFICATE**

I, Cynthia L. Galbreath, certify that I am the appointed Municipal Clerk of the Village of Sugar Grove, Kane County, Illinois.

I further certify that on December 2, 2014, the President and Board of Trustees of the Village of Sugar Grove adopted An Ordinance for Tax Levy of the Mallard Point Special Assessment for the Fiscal Year May 1, 2015, to April 30, 2016.

I hereby certify that the attached Ordinance is a true copy of the Ordinance that was duly adopted by the Village of Sugar Grove Board of Trustees, at a meeting which was held on December 2, 2014, at 6:00 p.m. at which a quorum was present and acting throughout and that said copy has been compared by me with the original ordinance which was signed by the Village President on December 2, 2014.

Dated at Sugar Grove, Illinois this 2nd day of December, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 2nd day of December, 2014.

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Cynthia L. Galbreath, Village Clerk

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** PAT CHAMBERLIN, FINANCE DIRECTOR  
**SUBJECT:** AN ORDINANCE FOR TAX LEVY OF THE SUGAR GROVE CENTER SPECIAL SERVICE AREA ASSESSMENT FOR THE FISCAL YEAR MAY 1, 2015, TO APRIL 30, 2016  
**AGENDA:** DECEMBER 2, 2014 REGULAR BOARD MEETING  
**DATE:** NOVEMBER 24, 2014

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**ISSUE**

Shall the Board approve the Sugar Grove Center Special Service Area Assessment tax levy.

**DISCUSSION**

The Village of Sugar Grove Sugar Grove Center Special Service Assessment tax levy is for the maintenance, repair and replacement of storm water detention basins as well as to authorize the implementation and continuation of a Mosquito Abatement program. The assessment was approved and the Village now needs to levy for the special assessment against said property owners.

Please find attached an ordinance allowing the Village to begin collecting the special assessment and an ordinance of the levy itself.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopt:

- 1) Ordinance 2014-1202SSA#10, An Ordinance for Tax Levy of the Sugar Grove Center Special Service Area Assessment for the Fiscal Year May 1, 2015, to April 30, 2016.



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ORDINANCE NO. 2014-1202SSA#10

AN ORDINANCE FOR TAX LEVY OF THE  
SUGAR GROVE CENTER SPECIAL SERVICE AREA ASSESSMENT  
FOR THE FISCAL YEAR  
MAY 1, 2015, TO APRIL 30, 2016

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PASSED BY THE BOARD OF TRUSTEES  
AND PRESIDENT OF THE  
VILLAGE OF SUGAR GROVE  
THIS 2<sup>ND</sup> DAY OF DECEMBER 2014

Published in pamphlet form  
by authority of the Board of Trustees of the  
Village of Sugar Grove, Kane County, Illinois  
This 2nd day of December, 2014.

**ORDINANCE No. 2014-1202SSA#10**

An Ordinance levying taxes for the Sugar Grove Center Special Service Area Assessment for the VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS, for the fiscal year commencing on May 1, 2015, and ending April 30, 2016.

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

**SECTION ONE:** That the amounts herein after set forth or so much thereof as may be authorized by law, and the same is hereby levied for the Sugar Grove Center Special Service Area Assessment, for the fiscal year of the said Village of Sugar Grove, Kane County, Illinois, beginning May 1, 2015, and ending April 30, 2016.

**SECTION TWO:** The amount hereby levied for the Sugar Grove Center Special Service Area Assessment is one half percent (.5% or \$.50 per \$100) of the equalized assessed valuation.

**SECTION THREE:** That the Village Clerk shall make and file with the County Clerk of said County of Kane, a duly certified copy of this Ordinance and that the amount levied by Section Two of the Ordinance is required by said Village of Sugar Grove as aforesaid and extended upon the appropriation tax book for the fiscal year of said Village of Sugar Grove beginning May 1, 2015, and ending April 30, 2016.

**SECTION FOUR:** If any section, subdivision, sentence or clause of the Ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

**SECTION FIVE:** This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law.

**PASSED** this 2nd day of December, 2014, pursuant to roll call as follows:

	Aye	Nay	Absent
Trustee Bohler	_____	_____	_____
Trustee Geary	_____	_____	_____
Trustee Herron	_____	_____	_____
Trustee Johnson	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Paluch	_____	_____	_____
President Michels	_____	_____	_____

**PASSED AND APPROVED THIS 2nd DAY OF DECEMBER, 2014.**

\_\_\_\_\_  
P. Sean Michels  
President of the Village of Sugar Grove

ATTEST:

\_\_\_\_\_  
Cynthia L. Galbreath, Clerk of the Village of Sugar Grove



## **CERTIFICATE**

I, Cynthia L. Galbreath, certify that I am the appointed Municipal Clerk of the Village of Sugar Grove, Kane County, Illinois.

I further certify that on December 2, 2014, the President and Board of Trustees of the Village of Sugar Grove adopted An Ordinance for Tax Levy of the Sugar Grove Center Special Assessment for the Fiscal Year May 1, 2015, to April 30, 2016.

I hereby certify that the attached Ordinance is a true copy of the Ordinance that was duly adopted by the Village of Sugar Grove Board of Trustees, at a meeting which was held on December 2, 2014 at 6:00 p.m. at which a quorum was present and acting throughout and that said copy has been compared by me with the original ordinance which was signed by the Village President on December 2, 2014.

Dated at Sugar Grove, Illinois this 2nd day of December, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 2nd day of December, 2014.

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Cynthia L. Galbreath, Village Clerk





## **Resolution 2014-1202MPROA**

### **Declaring Notice of Second Installment, Accrual of Interest and Adoption of Special Assessment Supplemental Bond and Procedures Act**

**WHEREAS**, the Village of Sugar Grove, Kane County, Illinois has petitioned the 16<sup>th</sup> judicial circuit for confirmation of a special assessment in the Village; and

**WHEREAS**, the court has confirmed said special assessment in the case of IN RE SPECIAL ASSESSMENT FOR THE VILLAGE OF SUGAR GROVE, A MUNICIPAL CORPORATION IN KANE COUNTY, ILLINOIS Case No: 2011 TX 183; and

**WHEREAS**, the Village seeks to utilize the provisions of 50 ILCS 460/10:

**NOW, THEREFORE**, Be It and It is Hereby Resolved by the Village Board of the Village of Sugar Grove, Kane County, Illinois, as follows:

Section 1. The Village hereby adopts the provisions of the Special Assessment Supplemental Bond and Procedures Act 50 ILCS 460/10.

Section 2. The Village hereby directs its attorneys and officers to file with the court a Notice of Second Installment and Accrual of Interest to be collected by the County Clerk in accordance with the regular tax collection schedule of the county beginning with collection in the year 2013. Interest to accrue effective August 1<sup>st</sup> 2013.

Section 3. All actions of the officers, agents and employees of the Village that are in conformity with the purposes and intent of this Declaration, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

Section 4. Pursuant to 50 ILCS 460/40 the award of all contracts of construction for the Special Assessment project herein are ratified and confirmed.

Section 6. This Declaration shall be filed immediately in the office of the Village Clerk.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, this 2nd day of December, 2014.

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

ATTEST: \_\_\_\_\_

Cynthia L. Galbreath  
Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Mari Johnson	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee Rick Montalto	___	___	___	___
Trustee Robert E. Bohler	___	___	___	___
Trustee David Paluch	___	___	___	___
Trustee Kevin M. Geary	___	___	___	___
President P. Sean Michels	___	___	___	___

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** PAT CHAMBERLIN, FINANCE DIRECTOR  
**SUBJECT:** ORDINANCES ABATING 2014 TAXES RELATED TO DEBT SERVICE  
**AGENDA:** DECEMBER 2, 2014 REGULAR BOARD MEETING  
**DATE:** NOVEMBER 24, 2014

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**ISSUE**

Shall the Board abate the property tax levies related to the following General Obligation Alternate Revenue Bonds: 2006 Bonds issued in the amount \$2,640,000, 2008A Bonds issued in the amount of \$2,585,000, 2009 Bonds issued in the amount of \$2,930,000, and the General Obligation Refunding Alternate Revenue Bonds: 2013A issued in the amount of \$5,460,000 and 2013B Bonds issued in the amount of \$470,000.

**DISCUSSION**

The designated revenue sources for these bonds, pursuant to Bond Ordinances, are net water and sewer revenues, capital improvement funds, and non-home rule sales tax. There is sufficient revenue from these sources, other than property taxes, to make the debt service payments. Should the Board not pass the proposed ordinances, the Board opens the Village up to legal action by tax objectors and limits its ability to issue new debt under the alternate bond scenario.

Attached are the ordinances abating the property tax levies for each of the above issuances.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopts the following ordinances:

Ordinance 2014-1202FDB, An Ordinance Abating 2014 Taxes related to Debt Service on the \$2,640,000 2006 General Obligation Alternate Revenue Bonds.

Ordinance 2014-1202FDD, An Ordinance Abating 2014 Taxes related to Debt Service on the \$2,585,000 2008A General Obligation Alternate Revenue Bonds.

Ordinance 2014-1202FDF, An Ordinance Abating 2014 Taxes related to Debt Service on the \$2,930,000 2009 General Obligation Alternate Revenue Bonds.

Ordinance 2014-1202FDG, An Ordinance Abating 2014 Taxes related to Debt Service on the \$5,460,000 2013A General Obligation Refunding Alternate Revenue Bonds.

Ordinance 2014-1202FDH, An Ordinance Abating 2014 Taxes related to Debt Service on the \$470,000 2013B General Obligation Refunding Alternate Revenue Bonds.



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**VILLAGE OF SUGAR GROVE  
KANE COUNTY, ILLINOIS**

**ORDINANCE NO. 2014-1202FDB**

**An Ordinance abating  
The tax heretofore levied for the year 2014  
To pay debt service on \$2,640,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

---

Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 2nd day of December, 2014

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 2nd day of December, 2014

**ORDINANCE NO. 2014-1202FDB**

**An Ordinance abating  
The tax heretofore levied for the year 2014  
To pay debt service on \$2,640,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

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

**WHEREAS**, the President and Board of Trustees (the “Board”) of the Village of Sugar Grove, Kane County, Illinois (the “Issuer”), by ordinance adopted on the 18<sup>th</sup> day of April, 2006, (the “Ordinance”), did provide for the issue of \$2,640,000 General Obligation Bonds (Alternate Revenue Source) (the “Bonds”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

**WHEREAS**, the issuer will have Pledged Revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

**WHEREAS**, it is necessary and in the best interests of the Issuer that the tax heretofore levied for the year 2014 to pay such debt service be abated:

**NOW, THEREFORE**, Be It and It is Hereby Ordained by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

Section 1:     Abatement of Tax. The tax heretofore levied for the year 2014 in the Ordinance is hereby abated in its entirety.

Section 2:     Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2014 in accordance with the provisions hereof.

Section 3:     Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 2nd day of December, 2014.

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

ATTEST: \_\_\_\_\_  
Cynthia L. Galbreath, Clerk, Village of Sugar Grove

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



---

**VILLAGE OF SUGAR GROVE  
KANE COUNTY, ILLINOIS**

**ORDINANCE NO. 2014-1202FDD**

**An Ordinance abating  
The tax heretofore levied for the year 2014  
To pay debt service on \$2,585,000  
General Obligation Bonds (Alternate Revenue Source), Series 2008A  
Of the Village of Sugar Grove, Kane County, Illinois**

---

Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 2nd day of December, 2014

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 2nd day of December, 2014

**ORDINANCE NO. 2012-1204FDD**

**An Ordinance abating  
The tax heretofore levied for the year 2014  
To pay debt service on \$2,585,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

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

**WHEREAS**, the President and Board of Trustees (the “Board”) of the Village of Sugar Grove, Kane County, Illinois (the “Issuer”), by ordinance adopted on the 17<sup>th</sup> day of June, 2008, (the “Ordinance”), did provide for the issue of \$2,585,000 General Obligation Bonds (Alternate Revenue Source) (the “Bonds”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

**WHEREAS**, the issuer will have Pledged Revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

**WHEREAS**, it is necessary and in the best interests of the Issuer that the tax heretofore levied for the year 2014 to pay such debt service be abated:

**NOW, THEREFORE**, Be It and It is Hereby Ordained by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

Section 1:     Abatement of Tax. The tax heretofore levied for the year 2014 in the Ordinance is hereby abated in its entirety.

Section 2:     Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2014 in accordance with the provisions hereof.

Section 3:     Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 2nd day of December, 2014.

---

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

ATTEST: \_\_\_\_\_  
Cynthia L. Galbreath, Clerk, Village of Sugar Grove

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



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**VILLAGE OF SUGAR GROVE  
KANE COUNTY, ILLINOIS**

**ORDINANCE NO. 2014-1202FDF**

**An Ordinance abating  
The tax heretofore levied for the year 2014  
To pay debt service on \$2,930,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

---

Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 2nd day of December, 2014

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 2nd day of December, 2014

**ORDINANCE NO. 2014-1202FDF**

**An Ordinance abating  
The tax heretofore levied for the year 2014  
To pay debt service on \$2,930,000  
General Obligation Bonds (Alternate Revenue Source)  
Of the Village of Sugar Grove, Kane County, Illinois**

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

**WHEREAS**, the President and Board of Trustees (the “Board”) of the Village of Sugar Grove, Kane County, Illinois (the “Issuer”), by ordinance adopted on the 17<sup>th</sup> day of February, 2009, (the “Ordinance”), did provide for the issue of \$2,930,000 General Obligation Bonds (Alternate Revenue Source) (the “Bonds”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

**WHEREAS**, the issuer will have Pledged Revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

**WHEREAS**, it is necessary and in the best interests of the Issuer that the tax heretofore levied for the year 2014 to pay such debt service be abated:

**NOW, THEREFORE**, Be It and It is Hereby Ordained by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

Section 1:     Abatement of Tax. The tax heretofore levied for the year 2014 in the Ordinance is hereby abated in its entirety.

Section 2:     Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2014 in accordance with the provisions hereof.

Section 3:     Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 2nd day of December, 2014.

---

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

ATTEST: \_\_\_\_\_  
Cynthia L. Galbreath, Clerk, Village of Sugar Grove

	Aye	Nay	Absent
Bohler	___	___	___
Geary	___	___	___
Johnson	___	___	___
Herron	___	___	___
Montalto	___	___	___
Paluch	___	___	___



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**VILLAGE OF SUGAR GROVE**

**KANE COUNTY, ILLINOIS**

**ORDINANCE NO. 2014-1202FDG**

**An Ordinance abating  
The tax heretofore levied for the year 2014  
To pay debt service on \$5,460,000 General Obligation Refunding Bonds  
(Alternate Revenue Source), Series 2013A,  
Of the Village of Sugar Grove, Kane County, Illinois**

---

Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 2nd day of December, 2014

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 2nd day of December, 2014

**ORDINANCE NO. 2014-1202FDG**

ORDINANCE abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$5,460,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Sugar Grove, Kane County, Illinois.

WHEREAS the President and Board of Trustees (the “*Corporate Authorities*”) of the Village of Sugar Grove, Kane County, Illinois (the “*Village*”), by Ordinance Number 2013-0305FI1, adopted on the 5th day of March, 2013 (the “*Ordinance*”), did provide for the issue of \$5,460,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has deposited sufficient Pledged Revenues (as defined in the Ordinance) in the Bond Fund (as defined in the Ordinance) for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2014; and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2014 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2014 in the Ordinance is hereby abated in its entirety.

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of The County of Kane, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2014 in accordance with the provisions hereof.

*Section 3. Effective Date.* This ordinance shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval by the President.

Passed by the President and Board of Trustees on the 2nd day of December, 2014.

	Aye	Nay	Absent
Trustee Bohler	_____	_____	_____
Trustee Geary	_____	_____	_____
Trustee Herron	_____	_____	_____
Trustee Johnson	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Paluch	_____	_____	_____
President Michels	_____	_____	_____

Approved on the 2nd day of December, 2014.

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

ATTEST:

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Cynthia L. Galbreath, Village Clerk

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KANE        )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Kane, Illinois, and as such official I do further certify that on the \_\_\_\_day of December, 2014, there was filed in my office a duly certified copy of Ordinance No. 2014-1202FDG entitled:

ORDINANCE abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$5,460,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Sugar Grove, Kane County, Illinois.

(the “*Ordinance*”) duly adopted by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois (the “*Village*”), on the 2nd day of December, 2014, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2014 for the payment of the Village’s \$5,460,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this \_\_\_\_day of December, 2014.

\_\_\_\_\_  
County Clerk

[SEAL]



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**VILLAGE OF SUGAR GROVE**

**KANE COUNTY, ILLINOIS**

**ORDINANCE NO. 2014-1202FDH**

**An Ordinance abating  
The tax heretofore levied for the year 2014  
To pay debt service on \$470,000 General Obligation Refunding Bonds  
(Alternate Revenue Source), Series 2013B,  
Of the Village of Sugar Grove, Kane County, Illinois**

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Adopted by the President and  
Board of Trustees of the Village of Sugar Grove  
this 2nd day of December, 2014

Published in Pamphlet Form  
by authority of the Board of Trustees  
of the Village of Sugar Grove, Kane County,  
Illinois, this 2nd day of December, 2014

**ORDINANCE NO. 2014-1202FDH**

ORDINANCE abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$470,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013B, of the Village of Sugar Grove, Kane County, Illinois.

WHEREAS the President and Board of Trustees (the “*Corporate Authorities*”) of the Village of Sugar Grove, Kane County, Illinois (the “*Village*”), by Ordinance Number 2013-0305FI1, adopted on the 5th day of March, 2013 (the “*Ordinance*”), did provide for the issue of \$470,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has deposited sufficient Pledged Revenues (as defined in the Ordinance) in the Bond Fund (as defined in the Ordinance) for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2014; and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2014 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2014 in the Ordinance is hereby abated in its entirety.

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of The County of Kane, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2014 in accordance with the provisions hereof.

*Section 3. Effective Date.* This ordinance shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval by the President.

Passed by the President and Board of Trustees on the 2nd day of December, 2014.

	Aye	Nay	Absent
Trustee Bohler	_____	_____	_____
Trustee Geary	_____	_____	_____
Trustee Herron	_____	_____	_____
Trustee Johnson	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Paluch	_____	_____	_____
President Michels	_____	_____	_____

\_\_\_\_\_  
P. Sean Michels, President  
Village of Sugar Grove,  
Kane County, Illinois  
Attest: \_\_\_\_\_  
Cynthia L. Galbreath, Village Clerk

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF KANE         )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Kane, Illinois, and as such official I do further certify that on the \_\_\_\_day of December, 2014, there was filed in my office a duly certified copy of Ordinance No. 2014-1202FDH entitled:

ORDINANCE abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$470,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Sugar Grove, Kane County, Illinois.

(the “*Ordinance*”) duly adopted by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois (the “*Village*”), on the 2nd day of December, 2014, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2014 for the payment of the Village’s \$470,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this \_\_\_\_day of December, 2014.

\_\_\_\_\_  
County Clerk

[SEAL]



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ORDINANCE NO. 2014-1202MPROS

AN ORDINANCE FOR TAX LEVY OF THE  
MALLARD POINT SPECIAL SERVICE AREA ASSESSMENT  
FOR THE FISCAL YEAR  
MAY 1, 2015, TO APRIL 30, 2016

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PASSED BY THE BOARD OF TRUSTEES  
AND PRESIDENT OF THE  
VILLAGE OF SUGAR GROVE  
THIS 2<sup>ND</sup> DAY OF DECEMBER 2014

Published in pamphlet form  
by authority of the Board of Trustees of the  
Village of Sugar Grove, Kane County, Illinois  
This 2nd day of December, 2014.

**ORDINANCE No. 2014-1202MPROS**

An Ordinance levying taxes for the Mallard Point Special Service Area Assessment for the VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS, for the fiscal year commencing on May 1, 2015, and ending April 30, 2016.

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

**SECTION ONE:** That the amounts herein after set forth or so much thereof as may be authorized by law, and the same is hereby levied for the Mallard Point Special Service Area Assessment, for the fiscal year of the said Village of Sugar Grove, Kane County, Illinois, beginning May 1, 2015, and ending April 30, 2016.

**SECTION TWO:** The amount hereby levied for the Mallard Point Special Service Area Assessment is \$12,250.15.

**SECTION THREE:** That the Village Clerk shall make and file with the County Clerk of said County of Kane, a duly certified copy of this Ordinance and that the amount levied by Section Two of the Ordinance is required by said Village of Sugar Grove as aforesaid and extended upon the appropriation tax book for the fiscal year of said Village of Sugar Grove beginning May 1, 2015, and ending April 30, 2016.

**SECTION FOUR:** If any section, subdivision, sentence or clause of the Ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

**SECTION FIVE:** This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law.

**PASSED** this 2nd day of December, 2014, pursuant to roll call as follows:

	Aye	Nay	Absent
Trustee Bohler	_____	_____	_____
Trustee Geary	_____	_____	_____
Trustee Herron	_____	_____	_____
Trustee Johnson	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Paluch	_____	_____	_____
President Michels	_____	_____	_____

**PASSED AND APPROVED THIS 2nd DAY OF DECEMBER, 2014.**

\_\_\_\_\_  
P. Sean Michels  
President of the Village of Sugar Grove

ATTEST: \_\_\_\_\_  
Cynthia L. Galbreath  
Clerk of the Village of Sugar Grove

## **CERTIFICATE**

I, Cynthia L. Galbreath, certify that I am the appointed Municipal Clerk of the Village of Sugar Grove, Kane County, Illinois.

I further certify that on December 2, 2014, the President and Board of Trustees of the Village of Sugar Grove adopted An Ordinance for Tax Levy of the Mallard Point Special Assessment for the Fiscal Year May 1, 2015, to April 30, 2016.

I hereby certify that the attached Ordinance is a true copy of the Ordinance that was duly adopted by the Village of Sugar Grove Board of Trustees, at a meeting which was held on December 2, 2014 at 6:00 p.m. at which a quorum was present and acting throughout and that said copy has been compared by me with the original ordinance which was signed by the Village President on December 2, 2014.

Dated at Sugar Grove, Illinois this 2nd day of December, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 2nd day of December, 2014.

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Cynthia L. Galbreath, Village Clerk

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** PAT CHAMBERLIN, FINANCE DIRECTOR  
**SUBJECT:** AN ORDINANCE FOR TAX LEVY OF THE MALLARD POINT SPECIAL SERVICE AREA FOR THE FISCAL YEAR MAY 1, 2015, TO APRIL 30, 2016  
**AGENDA:** DECEMBER 2, 2014 REGULAR BOARD MEETING  
**DATE:** NOVEMBER 24, 2014

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**ISSUE**

Shall the Board approve the Mallard Point Special Service Area Assessment tax levy.

**DISCUSSION**

The Village of Sugar Grove passed an ordinance authorizing a special service area (SSA) for the Mallard Point and Rolling Oaks Subdivisions. As outlined in all presentations on the overall Mallard Point/Rolling Oaks Drainage Project, the levy was intended to be approved in December 2013 to fund ongoing maintenance work in 2014. The levy was not approved and maintenance did not take place in 2014. The levy again is presented for approval in the amount consistent with what was presented during the public hearings and meetings on the Drainage project, so that maintenance can begin in 2015.

The anticipated amount to be levied for this project is \$12,250.15. To complete the minimum prescribed burn (\$14,500) and one complete herbicide treatment to reduce the phramites and cattails on the site (\$6,900) would be a total of \$21,400. If the burn and herbicide treatment is not completed, the recommended herbicide treatment (\$6,900) plus a follow up (\$3,000) would total \$9,900.

Please find attached an ordinance of the levy itself.

**COST**

Not applicable.

**RECOMMENDATION**

That the Board adopt:

- 1) Ordinance 2014-1202MPROS, An Ordinance for Tax Levy of the Mallard Point Special Service Area Assessment for the Fiscal Year May 1, 2015, to April 30, 2016.

- 2) Resolution 2014-1202MPROB, A Resolution for Declaring Notice of First Installment, and Adoption of Special Service Area Assessment for the Restoration and Maintenance of Drainage System for Fiscal Year May 1, 2015, to April 30, 2016.

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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** BRENT M. EICHELBERGER, VILLAGE ADMINISTRATOR  
**SUBJECT:** RESOLUTION: AUTHORIZING LEASES FOR 160 S. MUNICIPAL DRIVE  
– SUBJECT TO ATTORNEY REVIEW  
**AGENDA:** DECEMBER 2, 2014 REGULAR BOARD MEETING  
**DATE:** NOVEMBER 26, 2014

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**ISSUE**

Should the Village lease office space in the 160 S. Municipal Drive building.

**DISCUSSION**

Tentative leases have been negotiated with two users for office space in the 160 S. Municipal Drive building. The two leases comprise approximately 1,300 s.f. of about 2,000 s.f. that is currently leasable.

The draft leases have been negotiated with the assistance of the Village Attorney.

The draft leases and specific terms are being provided under separate cover and will be released if approved. The Board can adjourn into Closed Session for discussion purposes if necessary prior to taking action.

**COST**

The lease rates will be released upon approval.

**RECOMMENDATION**

That the Board approve Resolution #20141202L authorizing leases for 160 S. Municipal Drive subject to Attorney review.



Resolution # 20141202L

RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF SUGAR GROVE AND

WHEREAS, the Village is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution; and

WHEREAS, The Village desires to rent facilities on Village property located at 160 Municipal Drive; and

WHEREAS, a lease agreement has been prepared between the Village and \_\_\_\_\_ for the use of the Village-owned property; and

WHEREAS, it is in the Village's best interest to enter into the lease agreement; and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees that the Village Board hereby authorizes acceptance and execution of a lease agreement between the Village of Sugar Grove and \_\_\_\_\_ attached hereto as Exhibit A and made a part hereof by this reference, and that the Village President and Village Clerk are hereby authorized to execute said document on behalf of the Village.

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 December, 2014.

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

ATTEST: \_\_\_\_\_  
Cynthia Galbreath, Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
President P. Sean Michels	_____	_____	_____	_____