

**January 11, 2011
Village of Sugar Grove
Regular Board Meeting
6:00 P.M.**

President Michels opened the meeting at 6:00 PM and asked that Trustee Geary lead the Pledge. President Michels then asked that the roll be called. President Michels then called for a moment of silence.

Present: President Michels, Trustee Montalto, Trustee Johnson, Trustee Geary, and Trustee Bohler.

Absent: Trustee Renk

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Chief of Police Brad Sauer, Attorney Steve Andersson, Engineer David Burroughs, Finance Director Justin VanVooren, Community Development Director Richard Young, and Director of Public Works Tony Speciale.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS

President Michels called for any public comments on items scheduled for action (as read by President Michels) and any other comments. There were no comments / questions and this portion of the agenda was closed at 6:10 p.m.

CONSENT AGENDA

Trustee Johnson moved **to approve the consent agenda**. Trustee Bohler seconded the motion. President Michels then called for a roll call vote.

- a. Approval: Minutes of the December 21, 2010 Board and Committee of Whole Meetings
- b. Approval: Vouchers
- c. Ordinance: Amending Village Code 8-1-2, Public Utility Committee

AYE:	Johnson	NAY:	None	ABSENT:	None
	Montalto				
	Geary				
	Renk				
	Bohler				

Motion Carried.

GENERAL BUSINESS

Ordinance Providing for a Residential and Small Business Electricity Program

Trustee Geary moved to Adopt Ordinance 2011-01-11FDA, An Ordinance Providing for the Submission to the Electors of the Village of Sugar Grove, Kane County, The Question Whether the Village Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for Its Residential and Small Commercial Retail Customers Who Have not Opted Out Of Such Program. Trustee Montalto seconded the motion. Finance Director Justin VanVooren introduced Mr. David Hoover, representative from NIMEC who explained the program and how it in place to allow for bidding out of electric to save on electric rates for residents and small companies. ComEd would still be the company that would be responsible for any repairs and supply, just perhaps not the actual electricity. The Board discussed the program and agreed that it would be in the best interest of the Village too go to referendum to garner public input. Hearing no further discussion President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	Renk
	Johnson				
	Bohler				
	Geary				

Motion Carries

Discussion Meadowridge Villas Annexation Agreement Amendment

President Michels opened the item for discussion and asked the Community Development Director Richard Young give an overview. Director Young then explained the process for development and the upcoming public hearing as well as the proposed amendment. The major items are the fees, elevations and the build out schedule. Residents in attendance stated that from what they are hearing, the buildings are in character and they are acceptable. They are in agreement with the Board moving forward. The Board asked that Ms. Noyes, Village Building Inspector, review the renderings to give her opinion on whether they were comparable.

Administrator Eichelberger explained the change in the fee schedule proposed it is very similar to the current fee schedule reduction that is in place. Attorney Andersson stated that there are few outstanding public improvements that are covered as well. It sets in place who is responsible for the small improvements, like sidewalks and also the outstanding mitigation trees were put in a as a schedule. The Meadowridge Villas HOA is in support of the project and that Cambridge has been so forthcoming in working with them. They asked that the Board move forward and approve the amendment.

NEW BUSINESS

None.

PUBLIC COMMENTS

President Michels called for any public comments. It was asked about the light at Park and 47, staff replied it is being worked on but there are definite plans at this time. No further comments were / questions were asked – public comments closed

Meeting Adjourned 7:55 p.m.

Respectfully Submitted, Cynthia L. Galbreath, Village Clerk