

**January 19, 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 Bohler lead the Pledge. President Michels then asked that the roll be called.

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

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**

**Meadowridge Villas Annexation Agreement Amendment.**

President Michels opened the public hearing for the Meadowridge Villas Annexation Agreement and called for any comments at 6:02 p.m.

Steve Goodman, VP Cambridge Homes

Bill Skains, resident of 1835 A Glenwood Circle, Meadowridge Villas, Board member of HOA, in support of the plan.

Alan Kent, representative of the Prestbury Board, stated there has been contact that PCA Board needs to approve the architectural standards. The PCA board asks that no action be taken. Nicki Leroy should be contacted.

President Michels then closed the public hearing after calling for additional comments and no comments were offered. Hearing closed at 6:06 p.m.

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

- a. Approval: Treasurer’s Report

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

Motion Carried.

**GENERAL BUSINESS**

**Discussion Meadowridge Villas Annexation Agreement Amendment**

Community Development Director Richard Young, gave an overview of the project and the issues before the Board at this time with the proposed annexation agreement amendment. DRH Cambridge Homes, Inc. is the contract purchaser, and has submitted a proposed lot acquisition take down schedule for the next two and a half years, however they will not assume the role of developer as Melrose Holdings, Inc. will still be the overall owner of the remaining vacant lots. The take down schedule is the anticipated purchase of lots over time instead of buying all vacant lots at once. At this point in time, the role of a traditional “developer” would be limited at best given that the final improvements, including the streets/right-of-ways, have been completed and accepted by the Village and all of the common areas have been deeded over to the HOA. What remains are the 28 lots for 56 duplex units. DRH Cambridge Homes, Inc. is requesting requested impact fee adjustments. The proposed architectural elevations are in character with the existing homes, Cambridge is requesting a change in shingles and chimney chases. Parkway trees they would prefer not be part of the Village’s consortium, they will warranty trees. Rear elevations, the enhanced elevations along 56 – prefer not to do.

The Board discussed the proposals and the requests. The Board stated that they were not willing to give on the architectural shingles or the tree consortium, the trim on the back the board felt those on Norris should be completed, the chase they had no problems with the non-brick.

President Michels asked if there were any other questions from the audience. It was asked if decks, sun porches, etc would still be offered. The developer answered yes. Al Kent again asked for a meeting on 2-8-2011. Attorney Andersson stated that the Board had no obligation to get the PCA Board input on this amendment and could act on the amendment at their next meeting of 2-1-2011. A current resident asked how the changes in standards would affect them. It was answered that the changes only affect the new buildings.

Staff was directed to make the appropriate changes and to bring the amendment back to the Board for approval upon completion.

**Resolution Supporting an Application for a Disaster Recovery Program Grant.**

Finance Director Justin VanVooren explained that The Illinois Department of Commerce and Economic Opportunity (DCEO) is requesting applications for the Community Development Block Grant "IKE" Disaster Recovery Public Infrastructure Program (PI) from communities determined eligible under the CDBG "IKE" Disaster Recovery Program. DCEO is authorized to grant project funding for water/sewer systems, storm drainage systems, levee systems, generators for public utilities and roads and bridges located in flood prone areas and/or areas substantially damaged as a result of the 2008 flooding.

The Village Board has been in discussion since December 2008 regarding the flooding in the Mallard Point/Rolling Oaks area. The Board has expressed a desire to put in place a permanent solution that will assist the surrounding property owners with the ongoing flooding problems. This area qualifies for grant application.

Trustee Geary **moved to Adopt a Resolution Supporting an Application for a Disaster Recovery Program Grant.** Trustee Johnson seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

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

**Motion Carries.**

**Resolution Committing Local Funds in Conjunction with a Disaster Recovery Program Grant.**

Trustee Geary **moved to Adopt a Resolution Committing Local Funds in Conjunction with a Disaster Recovery Program Grant.** Trustee Johnson seconded the motion. Hearing further discussion President Michels then called for a roll call vote.

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

**Motion Carries.**

**Resolution for Meeting Urgency Need National Objective.**

Trustee Geary **moved to Adopt a Resolution Meeting Urgency Need National Objective.** Trustee Johnson seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Johnson				
	Bohler				

	<b>Renk</b>				
	<b>Geary</b>				

**Motion Carries.**

**NEW BUSINESS**

None.

**PUBLIC COMMENTS**

President Michels called for any public comments. No comments were / questions were asked – public comments closed

Meeting Adjourned at 7:20 p.m.

Respectfully Submitted,