

**May 03, 2011
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

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 Bohler, and Trustee Geary.

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Finance Director Justin VanVooren, Community Development Director Richard Young, Clerk Cynthia Galbreath, and Director of Public Works Anthony Speciale.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

Oaths of Office

Kane County Board Member Drew Frasz administered the oaths of office for; Trustee Johnson, Trustee Geary, and Trustee Paluch.

State of the Village

President Michels addressed the Board and Public present and gave an overview of the projects completed, business expansions, and plans made in 2010 and gave a look to 2011 for the Village of Sugar Grove.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments on items scheduled for action (as read by President Michels) and hearing none, closed this portion of the agenda.

CONSENT AGENDA

- a. Approval: Minutes of the April 19, 2011 Meeting
- b. Approval: Vouchers
- c. Proclamation: Public Works Week
- d. Proclamation: Motorcycle Safety Awareness Month
- e. ~~Approval: Lease of Vacant Agricultural Land~~

Trustee Johnson moved **to approve the consent with the exception of item e –Lease of Vacant Agricultural Land**. Trustee Geary seconded the motion. President Michels then called for a roll call vote.

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

	Paluch				
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Motion Carried.

Resolution Approving a Lease of Vacant Agricultural Land

Trustee Johnson moved **to approve** Resolution Authorizing a Lease of Vacant Agricultural Land. Trustee Geary seconded the motion. Trustee Geary stated he thought it was wonderful that this land would be used. Hearing no further discussion President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Ordinance Amending the Liquor Control Code- Class M – Seasonal Market

Trustee Montalto moved **to approve An Ordinance Amending the Liquor Control Code – Class M – Seasonal Market.** Trustee Johnson seconded the motion. It was explained that the ordinance amendment was to allow for the potential sale at a community seasonal market for wine sales, removing the clause that the market had to be run by a not-for-profit agency and clarified the fee schedule. Hearing no more discussion President Michels then called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

Memorial / Veterans Park Discussion

Members of the Sugar Grove American Legion and Timothy Sury, veteran liaison for Representative Linda Chapa Lavia, asked the Board to consider the current vacant site on Main Street (former home to the Old Hotel) as a location for a Veterans Memorial Park. The Legion membership indicated that they would like to use the land as park for a memorial, and that they would install flag poles etc and maintain the park. It was requested that the Board move this forward so fund raising could soon begin. It was noted that March 30, 2012 will be Vietnam Veterans Day in Illinois and that is the date that the group would like the park dedicated.

The Legion does not want to own the park. The concept of a park and an appropriate location was discussed. There was some debate of the appropriateness of this location due to the proximity of the railroad tracks, parking, and visibility. It was determined that a memorial park was desired and that the Village would work with members of the legion to see if this goal could be achieved and an agreement entered into for ownership and maintenance of the park.

REPORTS

Trustee Montalto stated that the Citizens Police Advisory Committee held the first public function at the middle school for bike safety and it went very well.

President Michels stated that he attended the Arbor Day festivities at the middle school and it was great. The 6th grade class participated, the band played, speeches were given.

President Michels stated that he would like to have placed for discussion on the next agenda the concept of a sump pump program similar to the sidewalk 50/50 program for Village residents that are severely adversely affected by water in their basements. This is being brought up as the Mallard drainage project may experience a delay in construction.

PUBLIC COMMENTS

Jim Eckert asked about the communities water tables. Public Works Director Speciale answered the area tables are doing fine.

Airport Liaison Report

Mr. Joe Wolf stated the Airport Director Rieser is will be seeking FAA opinion on proposed field tile work that is proposed for the area

Adjournment

Meeting moved to be adjourned at 7:35 p.m. by Trustee Johnson and seconded by Trustee Montalto.

**May 03, 2011
Village of Sugar Grove
Committee of the Whole Meeting**

President Michels opened the meeting at 7:45 PM and asked that the roll be called.

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

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Finance Director Justin VanVooren, Community Development Director Richard Young, Clerk Cynthia Galbreath, and Director of Public Works Anthony Speciale.

Public Comment

President Michels called for any public comments and hearing none, closed this portion of the agenda.

Discussion of the 47 & Cross Street Intersection Improvements

Engineering Enterprises, Inc gave an overview of the Route 47 / Cross Street proposed improvements. The Board asked that the following items be changed/amended. The wall on 47 should be higher and not glare stakes. The swale at Cross/Main be addressed (the depth), change bike path location to the other side of the street, consider closing an entrance to the business located at 47 / Cross that is close to Rt. 47.

Staff and EEI were directed to meeting with the area businesses and to forward Board and Business comments to IDOT.

Discussion of the Electronic Billing and Payment Receipt

The Board reviewed the information presented and agreed that electronic billing, on-line viewing, and payments for utility billing should be implemented. They asked that staff verify that the pricing was good for a period of at least 3 years and that no user charges would be incurred by Village customers.

Discussion of the CIP

Tabled

Discussion of Driveway Apron Brick Pavers

The Board discussed the use of pavers/brick in driveway approaches. The concerns are liability and replacement if damaged by plows or the need to dig up for utilities. IT was stated that any owner who desires to put these In would have to have a document recorded indemnifying the Village and acknowledging that the Village was not liable for replacement and if they Village had to replace it would be done with the standard – concrete. Trustee Bohler stated he did like the use of pavers as it seems they could interrupt the flow of water. It was suggested that if the resident did not bring the recorded agreement that they be charged a recording/administrative fee for the Village to record. Staff was then directed to move forward with completing the ordinance, allowing with the conditions as stated.

Closed Session

Trustee Montalto moved **to adjourn to closed session to discuss land acquisition, taking no action and to adjourn there from**. Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Adjournment