

**June 07, 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, Attorney Steve Andersson, Engineer David Burroughs, and Director of Public Works Anthony Speciale.

PUBLIC HEARINGS

Community Choice Aggregation Program (Electric) Plan Of Governance

President Michels opened the Public hearing and asked that Mr. Hoover, Nimec give an update. Mr. Hoover noted that one community was able to save it's residents 15-20% on their electric power charges. Mr. Hoover then explained the process to bid, how residents could opt out in the beginning at a later date.

President Michels called for any public comments and questions. No one stepped forward and the public hearing was closed at 6:20 p.m.

APPOINTMENTS AND PRESENTATIONS

Presentation of the Comprehensive Annual Finance Report Award

President Michels thanked staff for their diligence and congratulated everyone for winning this award for the 10th year in a row. This award is for Achievement in Excellence for Financial Reporting.

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 May 03,17 and 18 2011 Meetings
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Review and Release of Executive Session Minutes
- e. Resolution: Approving the Capital Projects Improvement Program (CIP)
- f. Approval: Special Event Request – American Legion Car Show
- g. Approval: Liquor License – Sugar Grove Fire Department Auxiliary (Corn Boil)
- h. Approval: Expenditure Authorize- Purchase of Two Replacement Mowers

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

AYE:	Johnson	NAY:	None	ABSENT:	None
	Montalto				
	Geary				

	Renk				
	Bohler				
	Paluch				

Motion Carried.

GENERAL BUSINESS

Resolution Seeking a Variance to the Complete Streets Requirement for the Cross St. & Route 47 Improvements

Trustee Johnson moved **to approve Resolution Seeking a Variance to the Complete Streets Requirement for the Cross St. & Route 47 Improvements.** Trustee Bohler seconded the motion. President Michels and Director of Public Works explained the need for this variance and why the village was asking at this time. The Village desires to extend bike paths throughout the community however putting one in at this time on this route would be more of a danger to the biking public. However this will remain in the long range plan. Hearing no more discussion President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Declaring Default and Calling the Letter of Credit for Sugar Grove Research Park Lot 34

Trustee Johnson moved **to a Resolution Declaring Default and Calling the Letter of Credit for Sugar Grove Research Park Lot 34, subject to attorney review.** Trustee Renk seconded the motion. Community Development Director Young stated that it is hoped that the developer will extend the letter for at least 30 days and complete the punchlist in the interim however, if not then the Village will have no other option but to call it. There was no discussion of and President Michels called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None

REPORTS

President Michels asked the Chief Sauer explain the emergency operations plan. Chief Sauer then stated that the first goal of emergency management us to save lives, prevent injuries, protect property and the environment. The centerpiece of comprehensive emergency management is the EOP. The EOP defines the scope of preparedness activity necessary to make the EOP more than a mere paper plan. Second, the EOP facilitates response and short-term recovery and lastly, an EOP that is flexible enough for use in all emergencies provides a community with an emergency management base-line. Most emergencies are handled by first responders, fire, law enforcement, and emergency medical personnel, but in a large emergency or disaster, the efforts of first response agency personnel and others must be coordinated to ensure an effective response. In these situations, EOCs play a critical role in acquiring, allocating and tracking resources, managing and distributing information, and setting response priorities among many incident sites.

Chief Sauer also stated that the Village had received a question regarding public shelters. The Village does not have public shelter and further stated that public building may have areas that are designated as tornado shelters, the Village does not have public shelters. In fact, people are safer staying put residence and seeking shelter there rather than trying to outrun a storm and get to another location.

The Board asked that information be placed in an upcoming newsletter about sirens and weather safety.

Trustee Paluch stated the Legion would be holding a flag retirement ceremony on June 14th. Staff was asked to inform the public.

Trustee Johnson gave a Chamber update.

Trustee Geary asked the Board for consensus on having staff research movies in the park and that a sales tax revenue impact study be performed. He also asked for a more extensive breakdown for building permits. Administrator Eichelberger stated that staff would get the cost of movies in the park to the Board and work internally on a sales tax impact study for new construction. Community Development Director stated that he would get additional information out on bridling permits.

Trustee Bohler stated that he had read an article regarding boomers and how as they become 50 and over they prefer a diverse community and not age restricted as they are active and like to interact. He also stated fireworks donations are needed!

PUBLIC COMMENTS

None.

Adjournment

Meeting moved to be adjourned at 6:50 p.m. by Trustee Johnson and seconded by Trustee Geary.

June 07, 2011
Village of Sugar Grove
Committee of the Whole Meeting

The Meeting was opened at meeting at 7:00 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, Attorney Steve Andersson, Engineer David Burroughs, 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: Open Burning Regulations

President Michels opened the floor to the residents in attendance. Residents in attendance requested that the Board not consider a ban on open burning, with the exception of one couple who asked that the Board determine a way to be able to fund street side removal of leaves. The Board discussed the proposed amendments and noted that they were not in favor of a ban but did feel that some amendments were needed to insure safety of homes and residents. Staff was asked to do some further research and to submit the findings for further discussion.

Discussion: Veterans Park

The Board discussed the information presented and briefly discussed the concept plan. The concept plan was briefly outlined by Mr. Cliff Barker. There was some discussion about Veterans Park versus Memorial Park and if space should be set aside for public safety officers. It was noted that this is not to be for those who are deceased but all veterans living and gone. The SG Fire Department does have a memorial park at their building.

Board stated that they liked the proposed layout and directed staff to work on an approval process so that the Veterans Park Committee could begin the process of formally becoming a not for profit and begin design work and be able to seek donations and work with Mr. Keck on an access easement. The approval process will be placed on the next agenda for approval.

Discussion: Sump Pump Program

The Board discussed the possibility of offering a cost share program for sump pumps for residents in the Village that have a need for a back up sump that has a minimum a high capacity for pumping, long battery life and the ability to callout in the event of a pump or electric failure. Staff was directed to prepare the specifications for a program to be reviewed by the Board at a future board meeting.

Discussion: Amending the Village Code for Accessory Uses (Vendors)

Tabled

Meeting moved to be adjourned at 8:00 p.m. by Trustee Johnson and seconded by Trustee Geary.