

**July 05, 2011
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

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.

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

Quorum Established.

Absent: Trustee Johnson and Trustee Geary.

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

Trustee Bohler **moved to appoint President Michels as to the Village TIF Joint Review Board.**

Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

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: Vouchers
- b. Approval: Treasurer's Report
- c. Ordinance: Amending the Hours of Open Burning
- d. Resolution: Special Event – Legion Poker Run
- e. Resolution: Authorizing Entering into a Storm Sewer Maintenance Agreement – SG Animal Hospital
- f. Resolution: Final Acceptance and Release of LOC – Sugar Grove Animal Hospital
- g. Resolution: 2011 MFT Bond Payment for the 2008 G/O Alternate Revenue Source Road Bonds

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

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

Motion Carried.

GENERAL BUSINESS

Ordinance Amending Accessory and Temporary Use Sections of the Village Code

Trustee Renk moved to **Adopt an Ordinance Amending Accessory and Temporary Use Sections of the Village Code, Subject to Attorney Review.** Trustee Bohler seconded the motion. Community Development Richard Young stated that no sections of this ordinance have been changed since the last presentation to the Board. Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None

REPORTS

Trustee Montalto asked PW Director Speciale if he was aware of why the work on Bliss Road was held up. Mr. Speciale answered he was under the understanding that there are some utility issues. Trustee Montalto stated that he had been asked to inquire if there was anything thing that the Village could do for the turtles that are trying to cross Norris Road but they can't get over the curb. The Board briefly discussed the issue however recognized that they can't lower this long section of roadway.

PUBLIC COMMENTS

None.

Adjournment

Meeting moved to be adjourned at 6:20 p.m.

July 05, 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: Utility Rates

President Michels stated that the members of the committee have come to agreement regarding a recommendation for the Board on revised utility rates. Staff did a good job of presenting the need of the public utilities to the committee allowing them to come to a consensus. The rates recommended are: 1) An operational rate increase of 7.25% per year for the next 3 years (to both the base rate and the per gallon rate); 2) Water meter program of \$1 for the first year, \$2 for the second year, and \$3 for each year thereafter (to be added to the base rate for water); and 3) To continue the \$1 administrative fee.

Finance Director VanVooren also added that a budget amendment as discussed during the budget process will also be brought forward for adoption as the rates and that new metering program will constitute a significant budget change.

It was also brought up by Administrator Eichelberger that should things change the rate increase may be altered, allowing the projected increase of 21.75% over the next 3 years to be extended to more than 3 years however the rates would not be increased the 7.25% per year.

The Board also discussed that although it does seem odd that rates would need to be increased in the light of water usage falling, it is recognized that the overhead costs remain constant. It is further recognized that continued water consideration is a good thing for the overall water supply.

Discussion: Financial Policies

The Board reviewed the policies presented. President Michels indicated that he would like to see a statement that the investment review committee will meet on a semi-annual basis to review the investments of the Village. Finance Director VanVooren stated that he felt this should be part of the investment policy and not the policies that are being presented at this time. He further stated that he would bring the investment policy for review to the Board in the near future. At this time he asks that the Board approve of the policies presented so that the policies which are now informally followed can become formal.

Discussion: VH Carpet Replacement

The Board discussed the need to repair or replace the carpet in the Board room. Staff presented various options to the Board. Staff stated that that stretching and gluing the existing carpet was found not be a feasible option due to the age and condition of the carpet. The cost for a one piece replacement is approximately \$3,700.00. The cost to replace the carpet with 2' x 2' carpet tiles (standard size for commercial applications) is approximately \$5,850.00.

The Board discussed the need to replace the carpet however recognizing that carpet replacement was not budgeted decided to wait until at least mid-budget to make a decision

Discussion: Accomplishments & Action Plans

Tabled.

Meeting moved to be adjourned at 7:15 p.m.