

**July 19, 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 Paluch, Trustee Renk, Trustee Johnson, Trustee Geary and Trustee Bohler.

Quorum Established.

**Absent:** Trustee Montalto.

**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 approve a Resolution Honoring Volunteers and Proclaiming Corn Boil Weekend a Volunteer Weekend in the Village.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

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: Minutes of the June 21 and July 5, 2011 Meetings
- b. Approval: Vouchers
- c. ~~Resolution: Amending Utility Rates~~
- d. Ordinance: Amending the FY 11-12 Budget
- e. Resolution: Adopting Financial Policies
- f. Resolution: Extending the Temporary Use at 264 Main St. – Saint Katharine Drexel Church
- g. Resolution: IGA with IDOT for Traffic Signal Maintenance Agreement

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

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

Motion Carried.

**Resolution Amending Utility Rates**

Trustee Johnson moved **to approve the consent agenda removing item C as requested by Trustee Geary presented.** Trustee Renk seconded the motion. Trustee Geary stated that in this tough economy he could not vote in favor of any rate increases. The Board stated that while none of them wanted to increase costs at this time, it is necessary and better to raise rates slowly then have to raise rates dramatically in the future. Hearing no further discussion President Michels then called for a roll call vote.

AYE:	Paluch	NAY:	Geary	ABSENT:	Montalto
	Renk				
	Bohler				
	Geary				
	Johnson				

**GENERAL BUSINESS**

**Approval Revised 2011 MFT Pavement Maintenance Program**

Trustee Johnson moved **to Approve the Revised 2011 Pavement Maintenance Program.** Trustee Bohler seconded the motion. The Board discussed the revised program and approved of the revision however asked that staff obtain a price for fixing West Street for next years budget. It was also requested that a large pothole on Sugar Lane be looked at. Hearing no further discussion President Michels then called for a roll call vote.

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

Motion Carried.

**Resolutions Revising 2011 MFT Program**

Trustee Johnson moved **to approve the Resolutions for the 2011 MFT Pavement Maintenance Program.** Trustee Renk seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

**Resolution Authorizing the 2011 Pavement Striping Program**

Trustee Johnson moved to approve Resolution **20110719PW1** authorizing the Director of Public Works to execute an agreement in an amount not to exceed \$9,000.00 with Preform Traffic Control Systems, Lt. Trustee Renk seconded the motion. x. Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

**Discussion: Departmental Accomplishments and Action Plans**

The Board reviewed the Accomplishments and Action Plans for the Administration and Community Development Departments. They asked that all departments begin including a budget dollar amount for those items that get delayed due to budgetary constraints.

Administration – Add Community Survey with cost. Meet with Mike McCoy (RTA). Remove Boundary Agreement, Add achieve IGA with Kaneland, Add Veterans park being completed.

Community Development – Add to achieve 10 building permits – work with Board to come up with ideas that are unique to entice. Add – endorsement of the Bike Plan – add amending of annexation agreement for troubled subdivisions.

**NEW BUSINESS**

Director of Public Works, Tony Speciale, asked that Board if they were okay with placing restrictions on Dugan and Wheeler Roads for truck traffic. The Board stated that they felt that yes these roads should have further restrictions so they do deteriorate any further and asked that staff talk to the nearby business owners’ priors to putting any restrictions in place.

**REPORTS**

President Michels asked about the rate for hydrant meters. Finance Director VanVooren stated that the fee is set by ordinance and he will forward that.

Trustee Geary reminded everyone that Corn Boil is coming up and that Fireworks still needed donations.

Trustee Paluch stated that there is an opening parade consisting of volunteers as that is the theme this year, honoring volunteers.

Trustee Bohler stated that he felt that all the carpet in the Municipal Center and Police Station should be replaced in the next budget year.

President Michels said he had the honor of attending a bill signing by Governor Quinn at Aurora University for their partnership with high schools.

**PUBLIC COMMENTS**

None.

**CLOSED SESSION**

Trustee Bohler moved **to Adjourn to Closed Session to discussion Land Acquisition, Personnel and Litigation as Per the Exceptions to the Open Meetings Act, taking no action and to adjourn therefrom.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**Adjournment**

As there was no further business meeting adjourned.