

**April 17, 2012
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. The roll as then called.

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

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Finance Director Justin VanVooren, Attorney Steve Andersson, Chief of Police Brad Sauer, Community Development Director Richard Young, Clerk Cynthia Galbreath, and Director of Public Works Anthony Speciale.

PUBLIC HEARINGS

None

APPOINTMENTS AND PRESENTATIONS

President Michels announced that the Village of Sugar Grove had once again received Tree City recognition.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

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

CONSENT AGENDA

- a. ~~Approval: Minutes for April 3, 2012 Meeting~~
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Arbor Day
- e. Proclamation: Building Safety Week
- f. Proclamation: Public Service Week
- g. Resolution: Setting the Number and Classes of Liquor Licenses
- h. ~~Approval: 2012-2013 Licenses (Liquor, Amusement, Tobacco)~~
- i. Ordinance: Amending Village Code 8-21-1 (Setting Disconnect Fees)
- j. Resolution: Amending Fees (Water/Sewer Rates and Disconnection Fees)
- k. Resolution: Amending Fees (Water Meters)
- l. ~~Ordinance: Adopting the 2012-2013 Budget~~

Trustee Johnson **moved to approve the Consent Agenda, with the removal of items a, h, and l.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Trustee Geary asked that his comments regarding the possibility of including citizen first responder training being considered in future budget discussions. The Board agreed that the minutes should be so amended.

Trustee Bohler **moved to approve item the Minutes of the April 03, 2012 meeting, as amended.** Trustee J seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

It was questioned why the Tobacco Store (Discount Tobacco) license was not submitted. Clerk Galbreath explained that while the liquor licenses are required to be approved by the President and the Board in their role(s) as the liquor commissioner and commission. However tobacco and amusement device licenses are issued by the clerk.

Trustee Bohler **moved to approve 2012-13 Liquor Licenses as presented.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

President Michels asked about the discrepancy in the amount for the dispatch services. Finance Director VanVooren explained that the bill that was recently received was lower than anticipated. President Michels stated that he was glad to see a surplus, even if small, and glad that it could be put into roadways.

Trustee Johnson **moved to Adopt the 2012-Budget as presented.** Trustee Renk seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Resolution Withdrawing from the Natural Gas Consortium

Trustee Johnson moved to Approve a Resolution Authorizing Withdrawal from the Natural Gas Consortium.

Trustee Renk seconded the motion. Finance Director VanVooren explained that this joint effort was intended to give participating municipalities' greater negotiating power with the natural gas utilities and reduce the cost to each municipality of drafting, negotiating, and finalizing a new gas franchise. However, the natural gas utilities have yet to agree on any of the current proposals in the draft franchise agreement. It costs the Village to be a part of the consortium and at this time as there is no progress it is fruitless. President Michels called for any additional comments and hearing none called for a roll call vote.

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

Motion Carried

Resolution Approving a Farm Lease

Trustee Johnson moved to Approve a Resolution Approving a Farm Lease. Trustee Bohler seconded the motion. President Michels called for any comments and hearing none called for a roll call vote.

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

Motion Carried

NEW BUSINESS

None.

REPORTS

President Michels asked about the utility pole relocation for the Walgreens site. Staff answered that there is somewhat of a delay due to the implementation of ComEd's smart grid. Corporate ComEd is in charge of the move and has been somewhat slow in their response. Walgreens is making progress on their site work.

Trustee Paluch reported on an emergency seminar for official being held in DuPage and further stated that Corn Boil volunteers are needed. Trustee Geary stated that the Lion's club would be holding a raffle at Corn Boil Trustee Geary further asked about the possibility of a Homeowners Association selling a HOA pond to a private individual. Attorney Andersson stated that if an HOA wanted to do this some investigation would be needed into the annexation agreement and the covenants. The rep's should contact the Village.

Trustee Johnson stated that the Kaneland Wrestling team is doing senior yard clean up for a community service

project and to raise funds. She reminded everyone to contact the chamber regarding the community garage sale. Trustee Montalto stated that the chamber golf outing is set. Information on the garage sale and the golf event is on the chamber web site.

President Michels stated that he was looking forward to the May 1st ribbon cutting at Jimmy John's and that he would be competing in "cooking up a storm" for the Kaneland Foundation this weekend.

AIRPORT REPORT

Mr. Wolf stated that there would be a security presence at the Airport during the NATO conference this May in Chicago.

PUBLIC COMMENTS

Ms. Karen McCannon asked the Board to try to make sure that she had access across Route 47 during the construction and inquired as to the status of handicapped access to Village hall. Staff stated that they would review the crossing plans with IDOT (who is in charge of the project) and that a buzzer would be put in for access.

Adjournment

As there was no further business meeting was moved to be adjourned by Trustee Johnson and seconded by Trustee Renk at 6:35 p.m. All members in attendance voted Aye in a voice vote.

April 17, 2012 Village of Sugar Grove Committee of the Whole

President Michels opened the meeting and asked that the roll be taken.

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

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Finance Director Justin VanVooren, Attorney Steve Andersson, Chief of Police Brad Sauer, Community Development Director Richard Young, Clerk Cynthia Galbreath, and Director of Public Works Anthony Speciale.

PUBLIC COMMENTS

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

Discussion - Preliminary PUD, Preliminary & Final Plat, and Final Plat for Unit #1 - Hampstead Court Assisted Living Facility

Community Development Director Richard Young explained that this evening the information regarding Hamstead Court was being submitted as an overview and to give the Board sometime to review the information. The petitioners, land owners and representatives will be in attendance at the May 1st meeting to answer questions directly. The architectural review committee did review the initial presentation and changes have been to the elevation which will also be presented in more detail on May 1st.

The items that staff is requesting that the Board consider are, Pathways and any deviations as well as lighting requirements and standards. The Board had many questions regarding the facility as to use, staffing, equipment, short or long term stays, how big are the units, is the used to be assistive or supportive, what type of outside support may be needed (such as ambulance calls). Staff stated they would compile a list of these questions and any that the Board may come up with in the next week and submit them as well as those questions from a resident.

Trustee Bohler asked if in the future when submitting plans if the PDF's could be used so that they can easily be zoomed in on for details. It was also questioned if there would be a traffic control device. It was answered that IDOT has reviewed and a device is not warranted at this time.

Discussion - TIF #1 Partial Disbursement to Taxing Bodies

The Board reviewed the information and the scenarios presented regarding release of TIF funds and determined that while they are extremely open to releasing a 10% amount when there are funds do not want to have any formal agreements. As the joint review board must meet annually and TIF reports generated the Board felt that the consideration for the release of funds on an annual basis would not be forgotten and therefore no formal agreement would be needed.

Discussion- Accomplishments & Action Plans

The department heads reviewed their departmental accomplishment for the FY 2011-12 budget year and highlighted the goals their departments were hoping to achieve in 2012-2013. The Board asked that the following adjustments in next year's action plans be made in PD actions plan - make fitness program and dispatch top priorities, add dispatch updates to VB by 6 months, adjust EMA to include Producers Chemical review with Fire District, Batavia, Tom Springer, and Kane County before a table top, add explore Citizens First Responder Program certification.

Closed Session - Land Acquisition, Personnel, Litigation

Trustee Johnson moved to Adjourn to Closed Session to discuss Litigation, taking no action and to adjourn there from. Trustee Renk seconded the motion. President Michels called for any comments and hearing none called for a roll call vote.

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

Motion Carried