

**August 21, 2012  
Village of Sugar Grove  
Regular Board Meeting  
6:00 PM**

President Michels opened the meeting at 6:00 PM and asked that Trustee Renk lead the Pledge. The roll was then called.

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

Quorum Established.

**Also Present:**

Administrator Eichelberger, Attorney Wilson, Finance Director VanVooren, Chief Moser , Clerk Galbreath, Engineer Burroughs, Director of Public Works Speciale, Community Development Director Young, Streets and Properties Supervisor Payton and Utilities Supervisor Merkel.

**PUBLIC HEARINGS**

Non

**APPOINTMENTS AND PRESENTATIONS**

None

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels asked that anyone that wished to speak regarding Video Gaming hold their comments for when the item is discussed on the agenda. He then called for any public comments on items scheduled for action (all items were then read and announced) and hearing none, closed this portion of the agenda was then closed.

**CONSENT AGENDA**

- a. Approval: Minutes for August 7, 2012 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- d. Ordinance: Amending Village Code Title 12 – Address and Numbering System
- e. Ordinance: Amending Village Code Title 5 – Part Time Police Officers
- f. Resolution: Amending the Number of Liquor Licenses in the Village of Sugar Grove

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
	Paluch				
	Geary				
	Montalto				
	Renk				
	Bohler				

Motion Carried.

## **GENERAL BUSINESS**

### **Discussion Opting Out of Video Gaming**

*Clerks note – the following is an overview of the audience participation and the Board discussion. The video gaming discussion was not a public hearing and was meant for those in the audience to state their brief opinions and for the Board to further discuss the issue. As such the comments noted here are written to show the opinion of the speaker on video gaming and are not verbatim.*

President Michels stated that at this time he would open the discussion to the audience. He asked that a person representing the larger groups speak on their behalf. Speakers should approach the podium and state that their name and give a brief overview of their opinion on video gaming.

Jay Spoden, Tiger Amusement stated that as an approved licensed stated vendor for video gaming machines he would ask the Board to support video gaming. He explained the in and out of the procedures and rules set forth for his business. He also addressed questions that had arisen about the graphics. He stated that no obscene or racist graphics are or can be used and the machines contain things like fruit or jewels as their display. Trustee Montalto asked about truck stops. Mr. Spoden answered yes, they could have machines but that they have to sell 10,000 gallons of diesel fuel a month and be on at least 3 acres.

Cliff Barker, American Legion stated that the clubs has put in place rules for video gaming that exceed the states and could affect a person's membership. The club is very aware that should they not maintain and monitor the area that they would lose their liquor license for at least a year. The legion is looking at this as a way to bring in new members that will ultimately help them in their support of community events and spirits. Illinois has declared gaming legal and as such the Legion would ask the Board for their support. Persons who chose video game will go elsewhere and the Legion and the Village will be lose revenue.

Kathy Gilroy, Villa Park, read a prepared stated statements asking the Board to ban video gaming as it adversely affect family life is a stepping stone to becoming addicted to gambling. Ms. Gilroy sited several different survey's on the risks of gambling and the increase in domestic violence.

Pastor Keith Duff, Village Bible Church asked the Board to ban video gambling. He stated that the church has concerns with the potential of gambling addictions, domestic violence, child abuse and that people will gamble away money they do not have. There will be a negative impact on families, more persons asking for assistance making a hardship for those agencies that lend assistance. The social cost will be large.

Father Bob, Saint Katherine, stated that he agreed that video gambling should be banned. Although the catholic churches have long held bingo they have been stepping back and focusing on a person belief in their faith to raise funds. This should be the focus of all that want to raise funds, the belief in giving to their faith, or commitment to their community charities, agencies etc.

Joe Dieter, resident, stated that the reality is that if people want to gamble they stay home and do it on their computers. They do not have to join a club, go anywhere. Video gaming will not cause an addiction and could help the Legion

Melisa Taylor, resident and Kane County Board member, urged the board to held off on allowing gaming and to see what other communities gain as she did not believe that any revenues would actually be given to the municipalities.

President Michels stated that tonight no action would or could be taken and that the item is for discussion only. As it stands, video gaming is allowed unless an ordinance is adopted banning.

Trustee Johnson stated that are there is a limit to the machines and very specific rules and is allowed by the state she saw no problem with gaming being allowed. Trustee Paluch stated that he felt the Legion would be responsible and was impressed with the setup they have gone through.

Trustee Montalto asked the Village attorney if the Board could basically pick and choose who they would allow to have video gaming. It was answered no, it is either the choice to ban or to allow. Trustee Geary asked about Micro Bars, Attorney Wilson answered it is always up to the Board whether or not a liquor license should be issued.

The Board held discussion on whether or not to place a non-binding referendum on the ballot. While it should be noted that at this time such a referendum could not be placed on the fall ballot due to timing. Trustees Geary and Renk felt that a referendum, would be good to obtain the resident opinion on gaming, Trustee Montalto is opposed to gaming, Trustee Bohler and Johnson did not feel a referendum was needed and agreed that they were elected to make decisions and that gaming should be allowed and President Michels stated that he also felt he was elected to make decision for the Village as a whole.

The Board stated that they would take the comments, opinions and fact stated this evening into consideration as they personally reviewed video gaming in the next few weeks and asked that staff have an ordinance prepared banning gaming for consideration at the next board meeting.

**Resolution Dugan Road Paving Contract**

Trustee Johnson **moved to approve Resolution 20120821PW1, authorizing execution of an agreement with Geneva Construction Company for the Dugan Road resurfacing project.** Trustee Renk seconded the motion. Engineer Burroughs stated that the project will begin after Labor Day and be completed by the end of September. President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

**Resolution Engineering Agreement – Galena & 47 Sidewalk & Bike Path**

Trustee Geary **moved to approve Resolution 20120821PW2, Authorizing Execution of an agreement with EEI for the ConocoPhillips and Castle Bank bike path and sidewalk improvements.** Trustee Johnson seconded the motion. Trustee Geary asked why ConocoPhillips funding portion was less than Castle Banks. It was answered that not all the easements have been obtained and at this time all the work will not be completed on the Conoco side. President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

**Approval 2012 MFT Program – Rejection of All Bids**

Trustee Johnson **moved to reject all bids received for the 2012 MFT Preventative Maintenance Microsurfacing Program.** Trustee Bohler seconded the motion. It was explained that the bids came in over engineers estimate and that the funds would be rolled over to next year when hopefully there will be a more competitive bidding environment. President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

**Approval Purchase of Police Patrol Vehicles**

Trustee Geary **moved to approve the purchase of replacement police interceptor sedans.** Trustee Johnson seconded the motion. Staff presented the options and further stated that due to due diligence of the PW staff was able to obtain better pricing on many items that are needed to outfit patrol cars. Staff further stated that they are recommending that the striping on the cars be updated. The Board discussed the vehicles, including colors (black and white versus the current white) and agreed that the cars will remain white, the striping does need to be updated (striping design to be brought back for approval) and that due to excellent pricing 3 cars should be purchased. **The first and second was amended to approval to purchase 3 vehicles and to authorize staff to purchase the vehicles at the best pricing level from a vendor that is an approved state bid supplier and to further authorize staff to fully outfit with full pursuit package(s).** President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

**NEW BUSINESS**

None.

**TRUSTEE REPORTS AND COMMENTS**

Trustee Renk asked if the Budget was on track. Finance director VanVooren answered yes. Trustee Montalto complimented the Legion on their great remodeling and updating of their facility.

Trustee Bohler asked how the officers that depend on over-time feel. Chief Moser stated that he has spoken with all personnel and that does not appear to be an issue.

### **UPDATES**

Trustee Geary stated planning for the 2013 Corn Boil has begun. Trustee Johnson gave a Chamber of Commerce and Kaneland Booster update.

### **AIRPORT REPORT**

Mr. Joe Wolf, stated that the City of Aurora is still waiting to hear about funding for the roadway to the future Honda Jet facility.

### **PUBLIC COMMENTS**

None.

### **Adjournment**

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

**August 21, 2012**  
**Committee of the Whole**

President Michels opened the meeting and asked that be called.

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

Quorum Established.

**Also Present:**

Administrator Eichelberger, Attorney Wilson, Finance Director VanVooren, Chief Moser, Clerk Galbreath, Engineer Burroughs, and Director of Public Works Speciale.

**Public Comment**

None.

**Discussion Professional Services Agreement for Water System Needs**

Mr. Nick Winkleman and Mr. Bill Volt, explained the service agreement with Layne Christenson to the Board. The Service agreement is non-binding and provides for a reduction in labor costs and warranties on on workmanship and equipment and priority emergency response.

Utilities Supervisor Brad Merkel stated that he recommends that the Board enter into this agreement as it is give the Village more reassurance in the event of an emergency. It does not mean that if the Village builds a large scale project they are bound to use Layne. Large projects would of course be bid.

The Board discussed the agreement and agreed that it is in the best interest of the Village and directed staff to place it on the next agenda for approval.

**Discussion Prairie Glen PUD Update**

Administrator Eichelberger updated the Board concerning the pending amendment to the Prairie Glen PUD, specifically the request to revise it for pool covenants. The Board discussed this and it was agreed that it was truly an HOA function and that in order to be able to move forward with the matters before the Board that they do have control over the pool revision request should be removed. The PUD amendment will be placed on the next agenda for review and possible approval.

Meeting Adjourned at 8:15 p.m.

Respectfully Submitted, Cynthia Galbreath, Village Clerk