

**October 16, 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 was then called.

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

Absent: Trustee Renk.

Quorum Established.

Also Present:

Administrator Eichelberger, Attorney Andersson, Finance Director VanVooren, Chief Moser , Clerk Galbreath, Director of Public Works Speciale, and Community Development Director Young.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

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

CONSENT AGENDA

- a. Approval: Minutes for September 18, 2012 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report

Trustee Johnson **moved to approve the Consent Agenda as presented.** Trustee Geary 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

Acceptance – Comprehensive Annual Finance Report (CAFR)

Trustee Johnson moved to **Acknowledge the Presentation of and Accept the Comprehensive Annual Finance Report.** Trustee Paluch seconded the motion. Finance Director Justin VanVooren presented the CAFR to the Board, highlighting the Management Letter, the Discussion and Analysis, Statement of

Net Assets, Statement of Activities and the Balance Sheet. He then asked if anyone had any questions. President Michels stated that it appears that the Village is in great shaped and thanked him and all of staff for being budget conscious (as did the rest of the Village Board). President Michels pointed out that a recent article that referred to the debt per citizen was stated incorrectly as the Village's debt service for items that are water/sewer related are also paid for by residents of the county which are not included in the Village's population. Mr. VanVooren stated that currently no portion of the debt owed by the Village is paid for by real estate taxes and that all debt service is paid for alternate revenue such as water & sewer revenues, sales tax and tap on fees. President Michels called for any further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Discussion - American Heartland Bank (SW Corner IL 47 and Wheeler) PUD Amendment, Preliminary and Final PUD & Plat

Community Development Director Young presented to the Board the request for PUD Amendment and Plats for American Heartland Bank. He then outlined the Amendments and the requests from the petitioner. The main items of "issue" are the deferral of the sidewalk/bike path and or payment for, the exception for the ground sign and its ability to be temporarily located and the ability to not improve a street and submit a payment in lieu of.

The Board discussed the requests of the petitioner and asked that; cross access with Healy Chapel be considered, that the landscaping be placed to kept off the sanitary easement, the berm undulate, approve the temporary signage placement and sign size, approved of the deferral of and/or payment for the street improvements and the sidewalk/pathway improvement. The Board also approved the request for a special meeting on October 30, 2012 at 5 pm for approval.

Discussion - Investment Policy

Finance Director VanVooren presented a revised investment policy to the Board. He outlined the changes from the current and the changes in the allowable investment financial institution list. The Board reviewed the Policy and felt that it would be in the best interest of the Village to adopt. This item will move forward for formal approval.

NEW BUSINESS

None.

REPORTS AND COMMENTS

Trustee Geary asked if Tablets could be used at Board meeting. Attorney Andersson replied that it is the opinion of the Attorney Generals office that yes they can be used however one should be in mind that when used one must comply with the Open Meetings Act and no text or message anyone, all computers used by anyone that may have any Village Business on them are subject to the Freedom of Information Act. Trustee Geary stated that he would to someday have a way that the audience could view all

documents that the Board is seeing and also that computers are available for the Board.

President Michels thanked Chief Moser for his informative staff reports and for the cleaning up of the Police Department Facilities. He also thanked CD Director Young for assisting American Heartland on an earlier PC Agenda. President Michels asked about the Mallard Point project. Public Works Director Speciale stated that it is going excellent. Even before the project reached the subdivision and was only in the farm fields that monitoring wells and pond dropped noticeably and residents' sump pumps were beginning to slow or stop their continuous running.

President Michels stated that a conference call with many entities involved had been held regarding funding from the Prairie parkway being reallocated to possibly help with 47/88 interchange and it appeared to go well. He will continue to follow up.

President Michels asked Public Works to see if a no engine breaking sign could be placed on Rt 56.

UPDATES

Trustee Paluch stated that the next meeting would be on be October 18th Trustee Johnson gave a Chamber of Commerce and Kaneland Booster update. Trustee Montalto stated that the golf outing committee of the Chamber is considering doing a Bean Bag Outing fund raiser.

PUBLIC COMMENTS

Melisa Taylor stated that as a Kane County Board member should would recommend that the Village not issue computer to board members that if the Village had computer they be left at the Municipal Center and urged the Board to be cautious about their use of their home computers as they are subject to FOIA and if Village Computers are used it can be a nightmare as people are inclined to load software and need IT assistance if something goes wrong.

Ms. Taylor also stated that the Food Pantry had received a grant, which is sorely needed as the refrigerators/freezers are dying, lighting needed to be upgrade and the Food Pantry is still adding people and asked that with the Holidays approaching people remember the needs of the food bank.

ADJOURNMENT

As there was no further business meeting was moved to be adjourned at 8:40 p.m. by Trustee Johnson and seconded by Trustee Geary. All members in attendance voted Aye in a voice vote.