

**October 30, 2012
Village of Sugar Grove
Special Board Meeting
5:00 PM**

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

Present: President Michels, Trustee Paluch, Trustee Bohler, Trustee Montalto, Trustee Geary (5:15), Trustee Renk (5:45).

Absent: Trustee Johnson.

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.

Ordinance - American Heartland Bank (IL 47/Wheeler Road) PUD Amendment, Preliminary & Final PUD and Plat and Special Use

Trustee Bohler **moved Adopt an Ordinance Granting a Major Planned Unit Development Amendment and a Preliminary Planned Unit Development and Final Planned Unit Development and A special Use for a Bank with a Drive-through for the Sugar Grove Office and Industrial Center for the American Heartland Resubdivision, Subject to Attorney Review.** Trustee Paluch seconded the motion.

President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Resolution - American Heartland Bank (IL 47/Wheeler Road) Acceptance of Final Plat

Trustee Bohlber **moved Adopt a Resolution Accepting the Final Plat for American Heartland Bank Resubdivsion, Subject to Attorney Review.** Trustee Paluch seconded the motion. President Michels called for discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Approval – Purchase of Mobile Video System and Relocation of Village Server/Network System

Trustee x **moved x**. Trustee x seconded the motion. x. President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Approval – Purchase of Mobile Data Computer for Squad Cars

Trustee x **moved x**. Trustee x seconded the motion. x. President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Resolution – Extending the Residential Development Fee Stimulus Program

Trustee x **moved x**. Trustee x seconded the motion. x. President Michels called for further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Discussion – IL 47 & Galena Blvd. Crosswalk

x

Closed Session

Adjournment

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