

**December 04, 2012
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

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

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

Absent: Trustee Johnson
Quorum Established.

Also Present:

Administrator Eichelberger, Finance Director VanVooren, Chief Moser , Clerk Galbreath, Director of Public Works Speciale, Attorney Andersson, 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 of the November 20, 2012 Meeting
- b. Approval: Vouchers
- c. Ordinance: 2012-1204FDA, Tax Levy for the Fiscal Year May 1, 2013 to April 30, 2014
- d. Ordinance: 2012-1204FDB, Abating 2012 Taxes related to Debt Service on the \$2,640,000 2006 G/O Alternate Revenue Bonds
- e. Ordinance: 2012-1204FDC, Abating 2012 Taxes related to Debt Service on the \$8,500,000 2006A G/O Alternate Revenue Bonds
- f. Ordinance: 2012-1204FDD, Abating 2012 Taxes related to Debt Service on the \$2,585,000 2008A G/O Alternate Revenue Bonds
- g. Ordinance: 2012-1204FDE, Abating 2012 Taxes related to Debt Service on the \$590,000 2008B G/O Alternate Revenue Bonds
- h. Ordinance: 2012-1204FDF, Abating 2012 Taxes related to Debt Service on the \$2,930,000 2009 G/O Alternate Revenue Bonds
- i. Resolution: 20121206MPRO Mallard Point / Rolling Oaks SA Procedures
- j. ~~Ordinance: 2012-1206MPRO, Tax Levy for the Fiscal Year May 1, 2013 to April 30, 2014~~
- k. Resolution: Review of Closed Session Minutes
- l. Proclamation: National Drunk and Drugged Driving (3D) Prevention Month December 2012
- m. ~~Resolution: Acceptance of Easements for Water Main Looping~~

Trustee Renk **moved to approve the Consent Agenda removing items j & m.** Trustee Bohler seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution

Trustee Bohler **moved to approve item j – an Ordinance Adopting the Tax Levy for the Mallard Point Rolling Oaks SA for the Fiscal Year May 1, 2013 to April, 2014.** Trustee Paluch seconded the motion. Trustee Montalto stated he was uncomfortable with levying taxes when the dollar amount was yet unknown for the total project. He felt that if there is any saving they should be passed onto the residents. Attorney Andersson explained that this dollar amount has been set by the court. The Village could levy less but the amount would have to be made up by the Village (to the county) as the county has to collect the amount stated in the court order. The costs were outlined and it projected that the project will be at what was projected due to unforeseen drainage pipes (farm tiles) that were discovered that had to be connected. However, although the Village is close to budget, yet the contingency portion is not all used, there may be some saving but less than \$20,000. Additionally it has been said (and in the court doc’s as well) that any additional funding requirements will not be passed on to the area residents. Trustee Geary asked when the levy amount would appear. Treasurer VanVooren stated it will be on the next cycle (2013). President Michels called for any further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Approval of a Liquor License for Runway to Galway –1924 Route 30

Trustee Renk **moved to Approve a Class E Liquor License pending receipt of the health department certificate and the certificate of occupancy, subject to Attorney Review.** Trustee Geary seconded the motion. The applicant and his partner explained the operation and their desire to open as soon as possible. The Board wished them well. President Michels called for any further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Resolution Amending the Number of Liquor Licenses

Trustee Renk moved to **Approve A Resolution Amending the Number of Liquor Licenses, subject to Attorney Review.** Trustee Geary seconded the motion. President Michels called for any further discussion and hearing none, called for a roll call vote.

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

Motion Carried.

Discussion – Mallard Point Wetland Maintenance

Mr. Mark Bushnell of Trotter and Associates introduced the representatives from Encap. The representatives then gave a power point presentation on the process that would be followed for the Mallard Point Rolling Oaks Drainage Area (wetland area) restoration and management. They explained that the following items would be completed.

1. Excavation of channels to connect open water pockets within existing stormwater detention basin
2. Ground Preparation, Seeding, and Plugging of Exposed Shoreline Areas
3. Herbicide applications to 0.5 acre buffer planting area
4. Cut and remove (off-site) dead vegetation
5. Plant treated 0.5 acre buffer area with low profile prairie seed
6. Installation of No Mowing/Dumping Signs
7. Management of 0.5 acre buffer
8. Herbicide and Prescribed burn of on-site natural areas (20+ acres)
9. Cutting of woody tree and shrub species, herbicide application

Upon completion the area will be an eco friendly area that will not only better filter and correctly release ground water while it provides a natural habitat.

Trustee Montalto asked if the area could be made to be a groomed area, the way it is now it seems to attract ticks. It was answered that this last year, more ticks were found everywhere as they prefer a hot and dry summer. The area will never look groomed the intention is have some flowering plants but it is meant to be a natural area. A groomed area could be achieved but it would require more maintenance, such as weekly mowing. Trustee Montalto asked if the burn could be done sooner and if a walking trail could be put in. The answer was no to earlier as Army Corp permission is needed and that takes some time.

and if the Village and the residents wanted to put in a trail it could be possible with permission of the Army Corp.

Trustee Geary asked about the area where residents (2) are still having some water flow. That if the final connection will help them. Director of Public Works Anthony Speciale stated that it is totally possible. The project has worked better than expected. It was original thought that it would take months, and possible until mid 2013 until relief was seen by anyone. However, as soon as the pipes were put in in the area south of Mallard, most residents noticed a significant improvement. Mrs. Romero, resident of Mallard who is still experiencing her pump to run stated that her sump pump is running less and the Mr. Special has been very helpful and has stayed in touch with her. She also stated that she understands that there will still be times her pump will run, as it is normal everywhere for a sump pump to run from time to time.

It was asked if all the wetland area would be cleared and burned. It was answered only, that area within the Village and not the area in the neighboring farm. There was no further discussion and the approval of the restoration/maintenance contact will be placed on the next agenda for approval.

Discussion Solar Panel Regulations

Community Development Director Richard Young explained the proposed amendment to the zoning ordinance to regulate solar panels. The Board discussed the proposed amendment and stated that felt that the ordinance as proposed by staff was acceptable and in the best interest of the Village and directed staff to prepare a formal ordinance for approval at the next board meeting.

NEW BUSINESS

Administrator Eichelberger presented the front runner concept for an updated striping detail for squad cars. The Board stated that they liked the detail but would like to see it from all angles. Administrator Eichelberger stated he would email the board additional details.

REPORTS AND COMMENTS

President Michels asked how the pathway project at Galena and Route 47 was progressing. It was answered that it is 80% completed and that staff had received word today that a portion of the pedestrian (10%) would be covered by a county grant.

The Board all stated that Holiday in the Grove this year was a huge success. President Michels stated that he staff had a meeting on bring fiber optic to the Village. The staff and he would continue to work to hopefully find a viable and feasible way to bring fiber optic to all residents and businesses of Sugar Grove.

PUBLIC COMMENTS

None

Closed Session

Trustee Renk at 8:00 p.m. **moved to adjourn to Closed Session to Discuss Personnel, taking no action, as per the Exceptions to the Open Meeting and to adjourn there from.** Trustee Bohler seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Meeting adjourned at 8:10 pm.