

**June 04, 2013  
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:** Trustee Paluch, Trustee Johnson, Trustee Herron, Trustee Bohler, Trustee Montalto, and Trustee Geary.

Quorum Established.

**Also Present:**

Administrator Eichelberger, Chief Moser, Clerk Galbreath, Public Works Director 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. He then recognized Mr. Bingley, who was present and wanted to address the Board. President Michels asked him if he would like to speak now as he had young children with him who may get bored.

Mr. Bingley addressed the Board concerning alleged speeding on Cross Street. He offered the following suggestions:

Lower the speed limit village wide to 25 mp

Put up a sign stating children at play

Put in speed bumps

Put the speed trailer out

Mr. Bingley also asked about the easement between the Post Office and his house could be mowed. He asked if maybe the Public Works crew could just cut it. He also asked about widening his drive and why the Village had limits on the width at the end of drive.

The process for notification for weeds/tall grass was explained and that the Village would follow up with the property owner. It was also explained why there are limits on driveways, Community Development will follow up with what is allowable. As to speeding, speed bumps are not used in the Village as they can be a hazard to other travelers and to Public Works equipment when snow plowing. Signage children at play are only utilized in park area, lowering the speed limit to 25 mph is not feasible as a Village wide traffic study would be needed. However the Police Department will place the speed trailer in the area and will do some extra patrols in the area.

President Michels then recognized Mrs. Gayle Deja-Schultz. Gayle brought to the attention of the Board several sink holes in the Windsor Pointe area. Director of Public Works, Speciale, stated that the department is aware of some issues, most are storm sewer related. The Director of Public Works was directed to follow up.

**CONSENT AGENDA**

- a. Approval: Minutes of May 21, 2013 Meeting
- b. Approval: Vouchers

- e. ~~Resolution: Authorizing an Amended Lease for Antennas on the North Water Tower – T-Mobile. STAR~~
- d. ~~Resolution: Approving Employment Agreements~~

Trustee Johnson **moved to approve the Consent Agenda removing items c & d.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**Resolution Authorizing an Amended Lease for Antennas on the North Water Tower with T-Mobile STAR**

Trustee Geary **moved to Approve a Resolution Authorizing an Amended Lease for Antennas on the North Water Tower with T-Mobile STAR**

Trustee Johnson seconded the motion. President Michels called for any discussion and hearing none called for a roll call vote.

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

Motion Carried

**Resolution Approving Employment Agreements**

Trustee Johnson **moved to Approve a Resolution Approving Employment Agreements.**

Trustee Montalto seconded the motion. President Michels called for any discussion and hearing none called for a roll call vote.

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

Motion Carried

**GENERAL BUSINESS**

**Approval Temporary Use Permit – Midwest Greyhound Family Fun Day**

Trustee Johnson **moved to Approve a Temporary Use Permit For The Midwest Greyhound Family Fun Day.** The Board wished the owner and the event well. Trustee Montalto seconded the motion. President Michels called for any further discussion and hearing none called for a roll call vote.

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

Motion Carried

**Ordinance: Amending the SG Center PUD – Pylon Signage - STAR**

Trustee Johnson **moved to Approve an Ordinance Amending the SG Center PUD – Pylon Signage, subject to attorney review.** Trustee Bohler seconded the motion. The Board further discussed the amendment and asked that a color limit (3) be included, no protrusions be considered, unless there is a an industry standard and that there be no sharing of slots. President Michels called for any further discussion and hearing none called for a roll call vote.

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

Motion Carried

**Resolution: Authorizing a Citizens Survey**

Trustee Johnson moved to Approve a Resolution Authorizing a Citizens Survey. Trustee Bohler seconded the motion. The Board discussed the policy and open ended questions. It was questioned what the means would be to measure, and it was pointed out that doing this survey gives a comparison as it is compared to the last survey done. The policy questions and open ended will be further discussed at a future meeting. Additionally the Board asked that staff send them a copy of the 2007 survey. President Michels called for any further discussion and hearing none called for a roll call vote.

AYE:	Paluch	NAY:	None	ABSENT:	None
	Geary				
	Montalto				

	Bohler				
	Herron				
	Johnson				

Motion Carried

**Discussion: Overnight Parking Regulations**

Chief of Police Ron Moser, stated that his staff completed preliminary research on the restrictions in other municipalities. The following is a description of overnight parking prohibitions at each of the aforementioned jurisdictions:

- The Villages of Yorkville and Montgomery do not have ordinances which restrict overnight parking.
- Elburn restricts parking between the hours of 2am and 5am, but only on Main Street between the Union Pacific Railroad and Shannon Street.
- Aurora restricts parking between 2am and 5am in the defined central business district, on any arterial or major collector street, or on any other street so designated by the city council. However, they also have a permit process that can allow for parking on major collector streets.
- Oswego restricts parking between the hours of 2am and 6am however; they exempt over 30 streets, or sections of those streets. Additionally, the police department is authorized to temporarily waive the restriction if such waiver will not have an adverse affect on safety.
- Lombard restricts parking between the hours of 2am and 5am for a period of time longer than 15 minutes and requires the vehicle to have parking lights illuminated during that time. By practice, the police department will grant waivers on a limited basis, and, extended permission (longer than one week) can be requested.

Staff recommends that the current restriction (2am to 6am) remain in place. Staff is certainly open to modifying the number of occurrences per year per residence within the ordinance as well as broadening the discretion of the police department in approving lengthier waivers.

The Board discussed the ordinance and directed staff to amend it to include what holidays are to be exempted, that two occurrence per month would be given without justification and to clarify and reinforce that at all times after a 2 inch snowfall no parking is allowed.

**NEW BUSINESS**

None.

**REPORTS**

Director of Public Works Tony Special stated that the patching in Mallard Point is going well. The house that had siding damage is still being worked on. HE further stated that he had received a letter from Sugar Grove Drainage District #1 stating that they could not help with the drainage issues on McCannon as they only do sub surface work. Trustee Geary asked if the pipe in Millard was still running full, it was answered yes, however, when the county completes their culvert work at Jerich othis should help. President Michels asked if Encap had been

contacted about a walking path in the Mallard Point / Rolling Oakswetland area. It was answered a meeting is scheduled.

Trustee Geary asked staff to investigate a non-working street light on Richard and Neil.

Trustee Bohler stated that the EDC had a good turnout at their mi year forum.

### **UPDATES**

Trustee Paluch gave an update on Corn Boil, Trustee Geary stated that the Lions club is working the Elburn Lions club to host an event at the library this summer. Trustee Montalto stated that Chamber golf outing is set for June 28<sup>th</sup> and Trustee Herron announced that Holiday in the Grove would be holding pork chop dinner fund raiser on June 6<sup>th</sup>. Trustee Paluch also stated that the Legion will have a flag pole raising ceremony and a flag retirement ceremony on June 14 (Flag Day).

### **PRESIDENTS REPORT**

President Michels congratulated all 2013 Kaneland Graduates and gave condolence to Trustee Bohler on the passing of his father in law and to the Rich's on the passing of Mrs. Rich.

President Michels asked that staff begin to work on scheduling the Annual Open House and the Round Table meeting.

### **PUBLIC COMMENTS**

None.

### **AIRPORT REPORT**

Representative Joe Wolf stated that the FAA will not be certifying the Honda Jet Engine until 2014.

### **Adjournment**

Meeting was adjourned at 7:25 p.m. by Trustee Johnson, seconded by Trustee Bohler. All members in attendance voted Aye in a voice vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

**June 04, 2013**  
**Committee of the Whole**  
**6:30 P.M.**

President Michels opened the meeting at and the roll was then called.

**Present:** Trustee Paluch, Trustee Herron, Trustee Bohler, Trustee Montalto, and Trustee Geary.

**Absent:** Trustee Johnson.

Quorum Established.

**Also Present:**

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

Public Comment

**Discussion SG Center Pylon Signage – McDonalds Panel**

Community Development Director Richard Young explained that the applicant, McDonald's USA, LLC, is proposing to amend the Planned Unit Development Ordinance approved on September 21, 2004 for the Sugar Grove Center development. Sugar Grove Center is a commercial subdivision consisting of Jewel and adjacent buildings, nine outlots (including Chase Bank, Chesterbrook Academy, and McDonald's), and the Capitol Professional Center office park, all located northeast of Phillips 66 and Castle Bank at the northeast corner of State Route 47 and Galena Blvd.

There are two signs that serve the entire subdivision, one is located on Lot 10 at 160 E. Galena Blvd. and the other is located on Lot 7 at 451 N. State Route 47. Both Lots are owned by BCB Development III, LLC (MB Financial Bank).

The applicant is proposing to amend the PUD Ordinance (portions attached) to allow a nonconforming advertising sign panel on the subdivision sign located on Lot 10. The sign panel advertises McDonald's (plan and photos attached). It was installed without Village permit and without property owner permission in March 2012. A similar sign panel was also installed without Village permit and without property owner permission on the subdivision sign located on Lot 7, however this sign panel will need to be removed per the property owner and is not part of this request.

The PUD Ordinance requires sign panels to be tan in background color (the McDonald's sign is red), and requires the letters to be cut-out push-through (the McDonald's sign has raised letters on top of a raised background).

The request by the applicant is to amend the PUD to allow the installed sign panel to remain as is. Staff recommended to the Plan Commission denial of the requested Minor PUD Amendment. Plan Commission reviewed this request at the April 17, 2013 meeting and recommended denial of the Minor PUD Amendment by a vote of 3-2.

The applicants attorney addressed the Board asking that they consider allowing the amendment. The Board reviewed the information presented and also discussed branding. The Board stated that they approved of the request as submitted and directed staff to have an ordinance prepared amending the PUD to approve the request and to submit the ordinance at the June 4<sup>th</sup> meeting for formal approval.

**Discussion Police/School Reciprocal Reporting Agreement**

Chief of Police Ron Moser briefly outlined the proposed agreement. The Board reviewed and discussed the agreement and agreed that it was in the best interest of the Village to enter into such an agreement with Kaneland Community School District.

**Discussion Request to Work in ROW**

A presentation by the grandchildren of Karen McCannon was given on the families desire to improve the median located on Chelsea Ave, off of Route 47. The Board reviewed the request and taking into the concerns of safety asked that the family agree to sign waivers and work with the Village' Pulbic Works Department to block of the North Side of the roadway during the planting. Staff was directed to work with the family and legal to draw up waiver(s).

**Discussion Overnight Parking Regulations**

The Board discussed overnight parking and how it was handled in other communities. The Board is empathetic to the needs of a resident that has a problem as there are more drivers and cars than the homes drive and garage have parking area. Staff was instructed to review how other communities actually enforce overnight parking and to present additional options for consideration. In the time being the Police Department was asked to use discretion in working with this resident and the parking concerns.

**Discussion Dugan Road & Wheeler Road Truck Restrictions**

Director of Public Works, Tony Speciale stated that The north section of Dugan Road is scheduled for resurfacing in early 2014, but it will not be reconstructed to meet Class II Truck standards. The west section of Wheeler Road is currently not programmed for an overlay. Due to the extensive work that is being done, and the roadway not being a Class II truck route Staff is recommending permanently limiting truck traffic on North Dugan Road from US 30 to 88 Dugan Road and on Wheeler from Heartland Drive west to approximately 43W630 Wheeler Road.

The Board reviewed the information presented and agreed with Staff and directed Director Speciale to move forward on the placing of signage.

**Closed Session Personnel, Land Acquisition, Litigation**

**CLOSED SESSION**

Trustee Bohler **moved to adjourn to closed session to discuss Personnel, taking no action, as per the exceptions to the open meetings act and to adjourn there from.**

Trustee Montalto seconded the motion. President Michels called for a roll call vote.

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

Motion Carried.