

**June 18, 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, Community Development Director Young, Streets and Properties Supervisor Payton and Utilities Supervisor Merkel.

**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).

Ms. Scales asked what the change order or Mallard Point / Rolling Oaks was for. It was explained that this was for additional for sediment control. Ms. Scales asked if this would prevent water flow and if the new drain by the park would be cleared of ponding. Mr. Bushnell stated he would look at the ponding.

Trustee Geary asked about the sump lines that are going directly into the pond and if one was crushed during the drainage work. He further stated that per the Kane County Storm Water ordinance he didn't think lines could be run directly to a drainage area and had to be hooked up to a storm sewer system. It was explained that this subdivision was engineered and approved prior to the adoption of this ordinance (Note - KC Stormwater Ordinance was adopted in 2002). It was further explained that the problem with the house(s) in question is a matter of how the sumps were hooked up and the growth of tree roots in the lines.

Ms. Scales also asked why the area was scheduled to receive mowing of plants rather than burning. It was explained that mowing was acceptable for removal or unwanted plants and that herbicides would also be applied. Ms. Scales stated that she felt that some of the backyards of the homes were also over grown due to spread of plants. Staff will check on where the mediation of plants has been performed and verify property lines.

Trustee Geary asked about the other area close to Mallard that has not been cleared. Staff stated that the Village cannot clear this area nor can the Village contract for it as it is private property. The property owners are aware of the drainage project and that the area in question can now be reclaimed for farming.

Trustee Geary asked how the well monitoring was going and what the warranty was for this project. The warranty is for one year for break and cracks in the piles (field tile). The area is being monitored and with the heavy rains coee up an inch or so, however they have dropped 4 - 5 feet from the beginning stages.

Any additional comments were called for and hearing no additional comments, none this portion of the agenda was closed.

**CONSENT AGENDA**

- a. Approval: Minutes of June 04, 2013 Meeting
- b. Approval: Vouchers
- c. Ordinance: Establishing Prevailing Wage
- d. ~~Proclamation: Recognizing Stan Schumacher's Service to the Community~~
- e. ~~Proclamation: Recognizing Lil Adam's Service to the Community~~
- f. Resolution: Review and Release of Close Session Minutes
- g. ~~Approval: Mallard Point / Rolling Oaks Area Drainage Project Change Order #2~~
- h. Resolution: Authorizing Use of MFT Funds to Retire Bond Debt

Trustee Bohler **moved to approve the Consent Agenda removing items d, e, and g.** Trustee Johnson 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.

President Michels asked that Mr. Stan Schumacher and Mrs. Lil Adams come forward. He thanked them both for their many years of service to the Village in various capacities and then read a proclamation honoring them.

**Proclamation Recognizing Stan Schumacher's Service to the Community**

Trustee Bohler **moved to adopt a Proclamation Recognizing Stan Schumacher's Service to the Community.** 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:	
	Geary				
	Montalto				
	Bohler				
	Herron				
	Paluch				

Motion Carried

**Proclamation Recognizing Lil Adam's Service to the Community**

Trustee Bohler **moved to approve a Proclamation Recognizing Lil Adam's Service to the Community.** 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:	
	Geary				
	Montalto				

	Bohler				
	Herron				
	Paluch				

Motion Carried

**Approval Mallard Point / Rolling Oaks Area Drainage Project Change Order #2**

Trustee Montalto **moved to Approve the Mallard Point / Rolling Oaks Area Drainage Project Change Order #2.** 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:	
	Geary				
	Montalto				
	Bohler				
	Herron				
	Paluch				

Motion Carried

**GENERAL BUSINESS**

**Approval Recommendation Regarding Extra-Territorial Zoning**

Trustee Johnson **moved to Approve the Recommendation Regarding Extra-Territorial Zoning.** Trustee Bohler 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

**Resolution Authorizing a Professional Services Agreement for Water Supply Testing Program**

Trustee Johnson **moved to a Resolution Authorizing a Professional Services Agreement for Water Supply Testing Program.** 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

**Resolution Authorizing a Professional Services Agreement for Non-MFT (Locally Funded) Road Program**

Trustee Johnson **moved to a Resolution Authorizing a Professional Services Agreement for Non-MFT (Locally Funded) Road Program.** Trustee Bohler 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

**Resolution Authorizing a Professional Services Agreement for MFT Road Program**

Trustee Johnson **moved to approve a Resolution Authorizing a Professional Services Agreement for MFT Road Program.** 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

**Resolution Accepting Bids for the 2013 Non-MFT (Locally Funded) Pavement Maintenance Program**

Trustee Johnson **moved to a Resolution Accepting Bids for the 2013 Non-MFT (Locally Funded) Pavement Maintenance Program.** Trustee Paluch 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

**Resolution Authorizing an Agreement for I & I Testing Sanitary Sewers**

Trustee Johnson **moved to a Resolution Authorizing an Agreement for I & I Testing Sanitary Sewers.** Trustee Bohler seconded the motion. President Michels stated he was glad to see that the Village was continuing to monitor flow in sanitary sewers and to stay ahead on preventive maintenance. He asked if staff used a flow meter. Supervisor Merkel stated that Fox Metro does have and the Village uses their flow meters as needed. 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 an Agreement for Water Tower Cleaning**

Trustee Johnson **moved to a Resolution Authorizing an Agreement for Water Tower Cleaning.** Trustee Herron seconded the motion. It was asked how often a tower needs to be cleaned. Supervisor Merkel answered 5 – 10 years, depending on the size and location. It was asked if staff knew why there is such a discrepancy in pricing. Supervisor Merkel answered it is in the way that the set up is performed, scaffolding versus a man lift. 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

**NEW BUSINESS**

None.

**REPORTS**

Trustee Bohler asked if a flashing stop sign could be used at Hankes in Prestbury as it is very hard to see. Staff will look into it. Pricing according to Mr. Guddendorf is 750 (wired) to 2,500 (solar). President Michels stated that perhaps it could be consider in the next budget year.

President Michels on behalf of the Village Board announced and wished the best to Mr. John Sizer on his retirement from the Village.

**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>.

The Board thanked the Police for their assistance on the service person's homecoming on Saturday. They further discussed how to have more community/legion involvement in honoring on these types of homecomings. Trustee Herron offered to be the liason to work with the Legion.

#### **PRESIDENTS REPORT**

President Michels stated that he and members of staff had a good fiber optic meeting and he hopes that in the future the Village will be in a position to begin the process of installation or have fiber installed.

#### **PUBLIC COMMENTS**

None.

#### **AIRPORT REPORT**

None.

#### **Adjournment**

Meeting was adjourned at 6:40 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk

**June 18, 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

None.

**Discussion Settlers Ridge Bond Case**

Attorney Steve Andersson gave an update on the progression and next steps in the litigation with bond holder for the Settlers Ridge Subdivision. The bond company has answered the previous submittal referred to as a request to admit. The next date for filing is July 10<sup>th</sup> and after that the briefs will be submitted.

**Discussion Citizens Survey Optional Questions**

The Board discussed the policy questions (3) and the open ended question for the survey. After discussion it was determined that the desire of the board was to determine if the community had any interest in a Metra Station, a Park and Ride facility, and a bike path system and if they would support additional fees and how much for fiber optics and a bike path system. The desire to ask about fees for other items was also expressed. Staff was asked to work up questions and submit them for approval at the next meeting.

**Discussion Annual Meeting with Other Governmental Bodies**

The Board discussed the annual meeting with other governmental bodies. They chose the date of October 8<sup>th</sup>. They asked staff to begin to prepare for the meeting and to prepare a presentation on Fiber Optics.

**Discussion Annual Open House**

The Board discussed the Open House and decided they would like to hold it prior to a Board meeting. The date chosen was September 17<sup>th</sup>. Staff was directed to begin to advertise and to order the flash drive / keys to the Village. The Open House will be from 5 – 7 pm with the board meeting to follow.

**Adjournment**

Meeting was adjourned at 7:30 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk