

**October 1, 2013
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

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

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

Quorum Established.

Also Present:

Administrator Eichelberger, Chief Rollins, Clerk Galbreath, Public Works Director Speciale, Attorney Andersson, Community Development Director Young, and Utilities Supervisor Brad Merkel.

PUBLIC HEARINGS

88 & 47 Annexation Agreement

President Michels opened the Public Hearing for the purpose of taking public comment on the proposed annexation of property located at I-88 and Route 47 (commonly referred to as the Crown Development Property). President Michels then called for any public comments. No member of the audience stepped forward and the hearing was closed at 6:03 p.m.

APPOINTMENTS AND PRESENTATIONS

Proclamation: Recognizing an Outstanding Employee

Proclamation: KIK (Kindness in Kaneland) Week

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comment and hearing, none this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes September 17, 2013 Meeting
- b. Approval: Vouchers
- c. Approval: 2014 Meeting Calendar

Trustee Johnson **moved to approve the Consent Agenda.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Resolution: Authorizing an Agreement for Crosswalk Installation at IL 47 & Galena Blvd

Trustee Geary moved to **approve a Resolution Authorizing an Agreement for Crosswalk Installation at IL 47 & Galena Blvd**. Trustee Johnson seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

Approval: Hydrant Painting Contract

Trustee Johnson moved to **approve a Hydrant Painting Contract with Cryder Enterprises, Inc in an amount not to exceed \$.975.00**. Trustee Paluch seconded the motion. Utilities Supervisor Merkel stated that there are approximately 1,500 hydrants in Sugar Grove and the plan is to paint 133 hydrants per year. Hearing no further discussion President Michels then called for a roll call vote.

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

Motion Carried.

Resolution: Letter of Intent (LOI) with IDOT for 88 & 47 Interchange Improvements

Trustee Johnson moved to **approve a Resolution Authorizing a Letter of Intent (LOI) with IDOT for 88 & 47 Interchange Improvements**. Trustee Montalto seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance: Amending the Village Code 3- 2-6 - Liquor Licensing

Trustee Johnson moved to **adopt an Ordinance Amending the Village Code 3- 2-6 - Liquor Licensing**. Trustee Geary seconded the motion. The intent of permit was explained and Ms. Zaio from Albertsons

explained that all Jewel/Osco stores are very familiar with state statutes regarding tasting events and will fully comply with local and state regulations should they apply for a permit Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

Resolution: Setting Liquor Classes and the Number of Liquor Licenses Per Class

Trustee Johnson moved to **approve a Resolution Setting Liquor Classes and the Number of Liquor Licenses Per Class**. Trustee Geary seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

Resolution: Supporting Full State Funding of the IL 47 I-88 Interchange Project

Trustee Johnson moved to **approve a Resolution Supporting Full State Funding of the IL 47 I-88 Interchange Project**. Trustee Montalto seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

Approval: Letter of Support of State Funding of the IL 47 Northern Corridor

Trustee Geary moved to **approve a Letter of Support of State Funding of the IL 47 Northern Corridor**. Trustee Johnson seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

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|------|-------|------|------|---------|------|
| AYE: | Geary | NAY: | None | ABSENT: | None |
|------|-------|------|------|---------|------|

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|--|----------|--|--|--|--|
| | Paluch | | | | |
| | Montalto | | | | |
| | Herron | | | | |
| | Johnson | | | | |
| | Bohler | | | | |

Motion Carried.

Discussion: Housing Incentive Program

Community Development Director Richard Young explained that the last few years the Village Board has adopted a resolution extending a residential development stimulus program. The program provided for a rebate on Transition Fees of 100% of the applicable fee (or fees), regardless of designated entity to receive said fee (or fees) and up to \$5,000 to be allocated by staff between the various applicable impact fees in staff's discretion.

With the renegotiated agreements approved for Meadowridge Villas, Prairie Glen and a strong possibility that the Board will soon be reviewing a proposed amendment for Hannaford Farm, staff believes that updating the incentive plan to be a not to exceed \$16,500 for combined permit and impact fee per signal family residence would continue to stimulate new permits and provide fairness and equity throughout the Village.

Under the proposed program, fees would be calculated and if the total is under \$16,500, the calculated fee would stand. If the total fee is over \$16,500 the fee will be reduced to \$16,500 with the reductions determined by staff.

The Board discussed the proposed program and agreed with the update as directed staff to place it on an upcoming consent agenda for approval.

NEW BUSINESS

None.

REPORTS

Trustee Bohler asked about the work for Granart Road. Administrator Eichelberger stated that the Village is still waiting on the state to sign the IGA, there is no time frame yet. Trustee Bohler asked about the water main replacement slated for Dugan Woods. Utilities Supervisor stated that this work will be done next year; staff would like to have this work done along with the Settlers Ridge / Mallard Point watermain work. Supervisor Merkel stated it is in the departments' goals to start phasing main replacement work.

Trustee Montalto asked why some trees have been removed and the stumps grinded and not others. It was answered that those residents that are participating in the 50/50 program are being done first in anticipation of planting starting this week.

Director Young stated that he will be at the ICSC show in Chicago tomorrow.

UPDATES

Trustee Johnson gave an EDC and Chamber update. Trustee Paluch updated all on Corn Boil.

PRESIDENTS REPORT

President Michels reminded everyone about the upcoming round table at the Library on October 8th.

PUBLIC COMMENTS

A member of audience asked when they would be able to speak regarding the annexation of property at I-

88 and Route 47. This person had entered the room at approximately 6:45. It was then discussed and discovered that a local paper had an article which incorrectly stated the time of hearing was at 7:00 p.m. The hearing was published (verified) for 6:00 p.m. President Michels stated that as there were a few individuals present that would like to speak the Board would take comments and would wait until 7 p.m. just in case there would be others who had read the article and had not seen the publication or viewed the actual agenda.

At 7 p.m. the Board asked for comments. The members in the audience lived near the area and expressed curious as to what could go in and why Sugar Grove was interested in annexing this parcel. It was explained that as so much time and money was being placed into supporting a full interchange by the Village it only makes sense that the Village could possibly benefit down the line from having the property I the Village limits. The attendants also expressed their support of the interchange.

CLOSED SESSION

Trustee Geary **moved to Adjourn to Closed Session to Discuss Personnel, taking no action and to adjourn there from.** Trustee Johnson seconded the motion. Hearing no further discussion President Michels then called for a roll call vote.

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

Motion Carried.

Adjournment

Meeting was adjourned at 7:45

Respectfully submitted, Cynthia L Galbreath, Clerk

**October 01, 2013
Village of Sugar Grove
Committee of the Whole**

President Michels opened the meeting and asked that the roll be called.

Present: Trustee Paluch, Trustee Johnson, Trustee Bohler, Trustee Montalto, and Trustee Geary.

Quorum Established.

Also Present:

Administrator Eichelberger, Chief Rollins, Clerk Galbreath, Public Works Director Speciale, Attorney Andersson, Community Development Director Young, Streets and Properties Supervisor Payton.

Discussion: Annexation Agreement for Property at 88 & 47

President Michels stated that as the Village is putting a lot of time, effort, and funds into achieving a full interchange at 88/47 it would be in the Village's best interest to annex the land. Administrator Eichelberger said that while typically the Village would not entertain an annexation prior to having a plan in place, this area will come in with an A-1 (agriculture zoning) and contain clauses that allow the Village and Crown an "out" for disconnection if needed. This item will be placed on the next agenda for approval.

Discussion: Letter of Intent (LOI) with IDOT for 88 & 47 Interchange Improvements

Public Works Director Speciale explained the need for the Letter of Intent (LOI) with the state. The LOI outlines the terms, condition and areas of responsibility for the project. The LOI is non-binding and does not bind the Village monetarily.

Trustee Geary asked if any portion of Rt. 47 would be widened, President Michels stated that the project should be engineering to the 2040 Transportation Plan.

This item will be placed on the next agenda for approval.

Discussion: Intergovernmental Agreement (IGA) with IDOT for 88 & 47 Interchange Improvements

Public Works Director Speciale explained the need for the Intergovernmental Agreement with IDOT. This IGA will allow cost participation from IDOT towards the improvement and allow the engineering for Phase I to begin. This item will be placed on the next agenda for approval.

Meeting adjourned at 8:05 p.m.

Respectfully Submitted, Cynthia L. Galbreath, Village Clerk