

**December 16, 2014**  
**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 Bohler, Trustee Montalto, Trustee Geary, Trustee Herron, and Trustee Johnson.

Quorum Established.

**Also Present:**

Administrator Eichelberger, Public Works Director Speciale, Finance Director Chamberlin, Community Development Director Magdziarz, Supervisor’s Merkel and Payton, and Chief of Police Rollins.

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

None.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

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

**CONSENT AGENDA**

- a. Approval: Minutes of the December 2, 2014 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report

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

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

Motion Carried.

**GENERAL BUSINESS**

**Resolution Authorizing an Architectural Services Agreement for 140 S. Municipal Drive- Williams**

Trustee Johnson **moved to adopt a Resolution Authorizing an Architectural Services Agreement for 140 S. Municipal Drive- Williams.** Trustee Geary seconded the motion. Administrator Eichelberger explained what the services entailed. Hearing no discussion, President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Herron				

	Johnson				
	Geary				
	Paluch				
	Bohler				

Motion Carried.

**Resolution Authorizing an Engineering Services Agreement for Fays Land and Sugar Lane Water Main Replacement Projects – EEI**

Trustee Johnson **moved to adopt a Resolution Authorizing an Engineering Services Agreement for Fays Land and Sugar Lane Water Main Replacement Projects – EEI.** Trustee Paluch seconded the motion. Supervisor Merkel explained the projects and the needs. The Board agreed that these areas need improvements. President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance Assigning a New Name to a Portion of Granart**

Trustee xx **moved to adopt an Ordinance Assigning a New Name to a Portion of Granart, subject to attorney review.** Trustee xx seconded the motion. The Board discussed the renaming and agreed that Old Granart Road was the best choice for the portion of the roadway that is currently Granart that will become a dead-end. President Michels then called for a roll call vote.

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

Motion Carried.

**NEW BUSINESS**

Administrator Eichelberger stated that he and Director Magdziarz had met with Triumph Development and they are still very interested in moving forward with their project. The holdup is the annexation and other associated costs with Fox Metro. As the total costs are would be approximately 2 million. The Village is interested in assisting for economic development purposes however the only way to do so is to go ahead and implement TIF 2. The proposal of this will be forthcoming.

**REPORTS**

Trustee Herron asked how the Walnut Woods inquiry regarding the pathway was going. Administrator Eichelberger stated Attorney Andersson is reviewing the documents and should have a report shortly.

President Michels thanked staff for their work on recent events, specifically the EDC event and Holiday in the Grove.

Trustee Montalto shared information on the upcoming culinary challenge sponsored for AACVB. Trustee Paluch stated cards had been sent to the troops at Walter Reed. Trustee Geary wished all residents a safe and Merry Christmas.

Trustee Bohler stated that due to his health and his desire to spend time with his family he was resigning the Village Board as of January 1, 2015. He told the Board and staff that it had been a pleasure working with all and he was proud of the accomplishments during his tenure and proud to be a part of a Village Board that worked together.

**PUBLIC COMMENTS**

None.

**AIRPORT REPORT**

None.

Meeting was adjourned at 6:45 p.m. by motion made by Trustee Johnson seconded by Trustee Montalto, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

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**Also Present:**

Administrator Eichelberger, Public Works Director Speciale, Finance Director Chamberlin, Community Development Director Magdziarz, Supervisor's Merkel and Payton, and Chief of Police Rollins.

**Public Comment**

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

**Discussion: 6 Month Budget Update**

Finance Director Chamberlin presented the mid-year budget update to the Village Board. The Board reviewed the report and offered no suggestions for improvement. They thanked staff for their diligence in being cautious with funding and for working to stay within budget, recognizing that cash flow must be watched as well as adhering to the budget and that there are times that alterations have to be made.

**Discussion: 2015 Road Program**

The Board reviewed the information presented and agreed after discussion that staff's recommendation to resurface and patch the remainder of Heartland Drive and Waubensee Drive and perform crack sealing to Windsor Pointe, Meadowridge Villas, Merrill Road, Norris Road and Gordon Road given the limited amount of funds in the street maintenance program.

Adjournment at 7:20 p.m. by Trustee Johnson, seconded by Trustee Montalto.

Respectfully submitted, Cynthia Galbreath, Village Clerk