

**January 13, 2015**  
**Village of Sugar Grove**  
**Rescheduled January 6, 2015 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**

**Ninth Annual Budget Award**

Congratulations to the Finance Director and staff were given.

**Recognition**

Trustee Robert (Bob) Bohler presented with a certificate of appreciation which honored him for Serving a the Village as Trustee since 1997; and tirelessly volunteering on many committees, and because of his love of his family, his community, and sports he spent countless days coaching and teaching our young; and for his service for many years as the Village Liaison to the Economic Development Committee and the Sugar Grove Economic Development Corporation to successfully spur economic development; and production a magnificent fireworks display at the Sugar Grove Corn Boil; and his responsibility of the Board to insure the safety of its residents and worked to require proper building safety guidelines and to insure that the Village developed an Emergency Management Plan; and his positive effect on the lives of Sugar Grove residents; and for being an outstanding community leader, person, friend, father, husband, grandfather, brother, uncle, patent holder, children's book writer, golfer extraordinaire, and prize winning baker.

The Board further asked that all community residents to take a moment and reflect and to remember that when you have a desire, want to see a change, or feel a need to instill wisdom, character, or share a skill or passion, to do as Bob does, volunteer, run for office, get involved in the community, as no matter what you do, you will have the ability to make a lasting impression on a child, a friend, a family member or perhaps even someone you have yet to meet.

**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 16 and 22, , 2014 Meeting
- b. Approval: Vouchers

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 Preliminary and Final Plat of Subdivision – 962 Pinecrest & 1009 Pembridge & Approval of a Second Driveway at 1009 Pembridge**

Trustee Johnson **moved to adopt a Resolution Preliminary and Final Plat of Subdivision – 962 Pinecrest & 1009 Pembridge & Approval of a Second Driveway at 1009 Pembridge.** Trustee Montalto seconded the motion. The Board discussed the request and had no major questions. Hearing no further discussion, President Michels then called for a roll call vote.

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

Motion Carried.

**Discussion - Variance to Required Yard Setbacks – 163 Meadows Ct.**

The Board discussed the variance and its effect on the surrounding area. No disadvantages were noted and the Board agreed with the findings. This item will be placed on the next consent agenda for approval.

**Approval Authorizing the Board of Police Commissioners to fill a Sergeant Vacancy**

Trustee Johnson **moved Authorize the Board of Police Commissioners to fill a Sergeant Vacancy.** Trustee Montalto seconded the motion. 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 Intent to Utilize Tax Increment Financing to Stimulate Economic Development – STAR**

Trustee Johnson **moved to adopt a Resolution Intent to Utilize Tax Increment Financing to Stimulate Economic Development – subject to attorney review.** Trustee Paluch seconded the motion. The Board discussed the intended area of study and the need for a TIF. Hearing no further discussion, President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance Establishing Tax Increment Financing Interested Parties Registry - STAR**

Trustee Johnson **moved to adopt a Ordinance Establishing Tax Increment Financing Interested Parties Registry – subject to attorney review.** Trustee Herron seconded the motion. . 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 Approving Electric Bidding**

Trustee Johnson **moved to adopt a Resolution Approving Electric Bidding.** Trustee Geary seconded the motion. The Board disused the bidding of electrical need for the Village and were in agreement to bid. Hearing no further discussion, President Michels then called for a roll call vote.

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

Motion Carried.

**NEW BUSINESS**

None.

**REPORTS**

The Board again expressed their appreciation of Trustee Bohler’s service.

The Board also thanked the PD and the PW departments for their excellent response to the icy weather of January 9th

**PUBLIC COMMENTS**

None.

## **AIRPORT REPORT**

Liaison Wolf gave the Board a report on the most recent airport meeting. A discussion was held by the Board about the need to clean up the museum area, Mr. Wolf agreed and stated that the city of Aurora has the same concerns and will be ring. The Sieze the Future committee of Aurora will be working to stimulate growth at the airport.

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