

February 17, 2015
Village of Sugar Grove
6:00 PM

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

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

Quorum Established.

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Also Present:

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

PUBLIC HEARINGS

Annexation Agreement Amendment – Hannaford Farms Lot 55 – 1830 Hunters Ridge Lane

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

1. Approval: Minutes of the February 3, 2015 Meeting
2. Approval: Vouchers
3. Approval: Treasurer's Report
4. Ordinance: Authorizing an Annexation Agreement Amendment - Hannaford Farms Lot 55, 1830 Hunters Ridge Lane

Trustee Johnson **moved to approve the Consent Agenda.** Trustee Herron 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

Approval Change in Building Material & Color – Pirhl Senior Apartment Project

Trustee Geary **moved to Approve the Change in Building Material and Color for the PIRHL Senior Apartment Project.** Trustee Montalto seconded the motion. Community Development Director Magdziarz state that PIRHL had complied with all changes as original requested Senior Apartment building and has asked that further enhancements be allowed. The Architectural Review group has reviewed the request and is in favor. President Michels stated that although he is partial to earth tomes

and browns he could go along with the red. All other Board members approved of the changes as requested. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider Designation of Redevelopment Project (TIF2)

Trustee Johnson **moved to Adopt an Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider Designation of Redevelopment Project (TIF2)**. Trustee Montlato 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.

Approval Replacement Asphalt Patch Trailer Purchase

Trustee Johnson **moved to approve the Purchase of a Replacement Asphalt Patch Trailer**. Trustee Paluch seconded the motion. The need for a newer larger patch trailer was discussed. Supervisor Merkel explained the extra amenities that the proposed trailer has. President Michels then called for a roll call vote.

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

Motion Carried.

Discussion – Division Drive Visioning

The Board discussed the need to be proactive in stimulating development of property along Division Drive. Specifically, encouraging mixed-use development to help create a critical mass for retail and provide a physical environment that does not exist in Sugar Grove, namely a pedestrian- friendly environment. This expanded into getting the word out the the Village is open and desires this type of development not only in this area but in other areas of the Village. It was realized that without a

developer to advance the concept the Village needs to advocate for this development approach. Also discussed was the need for apartment dwellings. The Board asked that staff do some research on the ideas and also ideas for a type of business that may not be a high end user of water/sewer capacity. The Board asked that the visioning process for the Village be brought back for further discussion.

NEW BUSINESS

None.

REPORTS

Trustee Johnson gave a Chamber update, Trustee Geary stated Vet Park is on the move with bricks and looking for volunteers.

President Michels stated that he had met with Representative Wheeler and a good was meeting was had. .

PUBLIC COMMENTS

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

AIRPORT REPORT

None

Meeting was adjourned at 7:15 p.m. by motion made by Trustee Geary seconded by Trustee Johnson, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk