

April 7, 2015
Village of Sugar Grove
6:00 PM

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

Present: President Michels, Trustee Paluch, Trustee Montalto (left at 6:30 p.m.), Trustee Geary, Trustee Herron, Trustee Bohler, and Trustee Johnson.

Absent:

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Community Development Director Magdziarz, Supervisor Merkel, and Chief of Police Rollins.

PUBLIC HEARINGS

2015-2016 Budget

President Michels opened the public hearing for the purposes of obtain public comment on the FY 2015-2016 Budget. He then called for any member of the public to step forward to provide comments. No member of the public stepped forward and the hearing was closed.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public.

The President of the Sugar Grove Public Library stepped forward and stated the districts opposition to the proposed TIF District. Residents of Carriages Hill also expressed some opposition to the TIF and asked that if the Village does enact the TIF and they would eliminate Indusial Zoning near the townhomes,

CONSENT AGENDA

- a. Approval: Minutes of the March 17, 2015 Meeting
- b. Approval: Vouchers
- c. Proclamation: Administrative Professionals Day
- d. Proclamation: National Public Library Week
- e. Ordinance: Establishing SSA #18 – Ordinance # 20150407C
- f. Ordinance: Establishing SSA #19 – Ordinance # 20150407B
- ~~g. Ordinance: Adopting the 2015-16 Budget – Ordinance # 20150407A~~
- h. Resolution: Amending Water & Sewer Rates - Resolution # 20150407A
- i. Resolution: Amending Refuse Rates - Resolution # 20150407B

Trustee Johnson **moved to approve the Consent Agenda removing item g – Ordinance 20150407a.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Adopting the 2015-16 Budget – Ordinance # 20150407A

Trustee Johnson **moved to c.** Trustee Geary seconded the motion. Trustee Geary questioned why the Mallard Wetlands Burn was not included in the budget. Staff will add and look into it. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Resolution Accepting the Low Bid for MFT Paving - Resolution #20150407G

Trustee Johnson **moved to Approve Resolution Accepting the Low Bid for MFT Paving - Resolution #20150407G.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Low Bid for Non-MFT Paving - Resolution #20150407F

Trustee Johnson **moved to approve Resolution Low Bid for Non-MFT Paving - Resolution #20150407F.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Low Bid for the SR/MP Watermain Project - STAR - Resolution #20150407E

Trustee Johnson **moved to approve Resolution Low Bid for the SR/MP Watermain Project - STAR - Resolution #20150407E.** Trustee Geary seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Authorizing an Engineering Services Agreement for the Settlers Ridge to Prestbury Water Main Project - Resolution #20150407D

Trustee Herron moved to approve Resolution Authorizing an Engineering Services Agreement for the Settlers Ridge to Prestbury Water Main Project - Resolution #20150407D. Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Authorizing an Engineering Services Agreement for the Queens Gate Sanitary Sewer Project - Resolution #20150407C

Trustee Johnson moved to approve Resolution Authorizing an Engineering Services Agreement for the Queens Gate Sanitary Sewer Project - Resolution #20150407C. Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None.

REPORTS

Trustee Geary asked that anyone who had the time to consider volunteering at Vets Park. Trustee Johnson gave a Chamber update. President Michels reminded all about the Shred Event a Castle Bank.

PUBLIC COMMENTS

President Michels called for any public comments

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