

June 16, 2015
Village of Sugar Grove
6:00 PM

President Pro-Tem Johnson opened the meeting at 6:00 PM and asked that Supervisors Payton and Merkel lead the Pledge. The roll was then called.

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

Quorum Established.

Absent: President Michels and Trustee Herron

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Community Development Director Magdziarz, Public Works Director Speciale, Streets & Properties Superior Payton, Utilities Supervisor Merkel and Chief of Police Rollins.

APPOINTMENTS AND PRESENTATIONS

Oaths of Office

None

PUBLIC HEARINGS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Pro-Tem Johnson called for any public comments as no member of the public stepped forward and this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the June 2, 2015 Meeting
- b. Approval: Vouchers
- c. Ordinance: Establishing Prevailing Wage
- d. Resolution: Review and Release of Closed Session Minutes
- e. Resolution: Approving a Hydrant Painting Contract
- f. ~~Approval: Combining Preliminary & Final PUD—769 Heartland Drive~~
- g. Resolution: Guaranteeing Village Work in IDOT ROW
- h. Approval: Temporary Use Permit — American Legion

Trustee Montalto **moved to approve the Consent Agenda with the removal of item f.** Trustee Paluch seconded the motion. President Pro-Tem Johnson then called for a roll call vote.

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

Motion Carried.

Approval - Combining Preliminary & Final PUD - 769 Heartland Drive

Trustee Montalto **moved** Approve Combining Preliminary & Final PUD - 769 Heartland Drive. Trustee Paluch seconded the motion. The item was briefly discussed and President Pro-Tem Johnson then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Resolution - Accepting a Grant of Easement (Ratos)

Trustee Paluch **moved approve a Resolution - Accepting a Grant of Easement (Ratos)**. Trustee Montalto seconded the motion. The item was discussed and President Pro-Tem Johnson then called for a roll call vote.

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

Motion Carried.

Resolution- STP Project Submittal

Trustee Paluch **moved approve a Resolution- STP Project Submittal**. Trustee Montalto seconded the motion. The item was discussed and President Pro-Tem Johnson then called for a roll call vote.

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

Motion Carried.

Resolution - Approving Lift Station Repairs

Trustee Geary **moved to approve a Resolution - Approving Lift Station Repairs**. Trustee Montalto seconded the motion. The item was discussed and President Pro-Tem Johnson then called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None.

REPORTS

Staff was thanked for doing a great job assisting at the Palmer Cup. Trustee Johnson asked about the Round About and the schedule and Director Special stated that the weather has put things behind and it would be a couple more weeks. The construction on Route 30 s also behind, due to weather and utility relocation being behind.

PUBLIC COMMENTS

None

AIRPORT REPORT

None.

Meeting was adjourned at 6:50 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

June 16, 2015
Committee of the Whole

President Pro-Tem Johnson opened the meeting at 6:00 PM and asked that Supervisors Payton and Merkel lead the Pledge. The roll was then called.

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

Quorum Established.

Absent: President Michels and Trustee Herron

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Community Development Director Magdziarz, Public Works Director Speciale, Streets & Properties Superior Payton, Utilities Supervisor Merkel and Chief of Police Rollins.

Discussion: Strafford Woods Lighting – LED

The HOA President of Strafford Woods, Mrs. Lisa Tonner, addressed the Board and thanked Mr. Payton for working with the homeowners. The homeowners have long desired new street lights. However they would prefer they not be LED. Mrs. Tonner stated that the resident would be upset as they simply want the same decorative ones that are currently installed in Hannaford Farms. The HOA thought that after talking to staff that what was what they would receive.

Streets and Properties Supervisor Geoff Payton explained that this project was discussed at the May 19, 2015 Board Meeting and the Board asked for information regarding LED lights.

The costs to purchase decorative poles and standard High Pressure sodium (HPS) luminaires is \$30,456.60 including delivery. The LED option for luminaires equates to an additional cost of \$46.65 per fixture the standard HPS fixture. The total impact on the project would be \$465.50. The order as presented to the Board (standard HPS option) is \$30,465.60 and to change to LED would increase the costs to \$30,913.10.

The benefits of LED's include the longer life of the LED's means less maintenance and a 7-year warranty on all parts. They considered eco-friendly / energy efficient (even though we would not see any savings because we are charged a flat rate, we would still be using less electricity). The light output is adjustable at each fixture, a brighter white light that can be ordered in several different variations of color (ours would be a more friendly brightness, not the super bright white like car headlights).

The drawbacks to LED's include maintenance parts are more expensive once warranty expires (\$400 or more vs \$75 for standard parts). The light degradation can begin after 30,000 hours of use (about 7 years based on an average of 12 hours burn time per day). Parts are scarcer and delays could be realized should Village stock deplete and some may view the brighter white light as a negative.

Currently there is an eight (8) week lead-time for delivery. The cost to purchase the poles would be subtracted from the budgeted project costs with the remainder going for installation.

Chief Rollins stated that the City of Naperville had conducted a survey on LED's. The installed various types throughout the city and asked the residents for input.

The Board discussed and debated the use of LED's and understanding the desire of the residents however looking to the Village' best long term needs directed staff to install LED lights and to ask the City of Naperville what the results of their citizen survey were on the various LED types that were tested.

Discussion: Protect My Town

Administrator Eichelberger explained that several governmental agencies, including the Metro West Council of Government, have worked together to develop the Protect My Town project. Protect My Town is designed to educate local residents, and State Legislators, on the importance of preserving existing funding that is necessary to continue the provision of vital public services at the local level.

Protect My Town information can be found at <http://www.protectmytown.com/>.

Metro West is asking all members to endorse and support the Protect My Town effort. Specific recommendations include:

- Discussion at a Board meeting.
- Placement of information and a link on the Village web site.
- Issuance of a press release.
- Sending of informational newsletters or eblasts.
- Inclusion on the electronic message sign.
- Placing a tag line on emails and voice mail messages.

That the Board endorses and support the Protect My Town project and directed staff to implement means to educate the public and gain their support.

Discussion: Boundary Agreement Extension with North Aurora

Community Development Director, Walter Magdziarz explained that the current intergovernmental agreement is set to expire in July 2020. The administration in North Aurora and Sugar Grove met to discuss the extension of the current boundary agreement and concluded that in the absence of any development interest or pressure along the boundary corridor in either community, now would be an appropriate time to extend the life of the agreement.

The administration from both communities agree the agreement should be extended for 20 years, the maximum allowed under Illinois law. In this case, the effective date of the renewal is when the twenty year period will begin, thus extending the boundary line agreement thru 2035.

Both communities will need to conduct a public hearing on the boundary agreement and authorize execution and recording the agreement to complete the process.

The Board discussed the agreement and directed staff to schedule the required public hearing and prepare an ordinance for the Board's approval.

Meeting was adjourned at 7:00 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