

**August 4, 2015**  
**Village of Sugar Grove**  
**6:00 PM**

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

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

Quorum Established.

**Also Present:**

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Community Development Director Magdziarz, Public Works Director Speciale.

**APPOINTMENTS AND PRESENTATIONS**

None.

**PUBLIC HEARINGS**

None

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels 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 July 21, 2015 Meeting
- b. Approval: Vouchers
- c. Resolution: Temporary Use – American Legion Bags Tournament

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				
	Johnson				
	Geary				
	Koch				
	Herron				

Motion Carried.

**GENERAL BUSINESS**

Ordinance Approving a Special Use – 769 Heartland

**Ordinance Approving a Preliminary & Final PUD – 769 Heartland**

Trustee Johnson **moved to adopt an Ordinance Approving a Preliminary & Final PUD – 769 Heartland with original elevation (showing windows at top of building)**. Trustee Herron seconded the motion. Community Development Director Magdziarz stated that the elevation presented to the Board at the Committee of Whole meeting will be used and not the elevation presented in the packet. The developer has agreed and the representative from Gleason architecture attested to the use of the original design. Trustee Koch thanked CD Director and the Plan Commission for working to expediently on this submittal and for paying attention to the details. The landscape and enclosure plans will add a lot to the area. President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance Approving a Special Use – 769 Heartland**

Trustee Johnson **moved to adopt an Ordinance Approving a Special Use – 769 Heartland**. Trustee Paluch seconded the motion. Trustee Geary questioned how a special use affects a property. It was explained that a special use runs with the property and if a special use is abandoned or not used for a 6-month time frame it is no longer valid. Trustee Paluch asked there would be any sales at the business. CD Director answered only small incidental sales. President Michels then called for a roll call vote.

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

Motion Carried.

**NEW BUSINESS**

None.

**REPORTS**

President Michels asked about the Roundabout Progress. Public Works Director Speciale stated the Round About is open and working well. There are still lights, signage and landscaping to be finished.

Trustee Koch asked about the growing sinkhole on the bikepath on Norris. Director Speciale stated it was taken care of today.

Trustee Herron asked if the grass that grows along the curb line damages the roadways. Director Speciale answered no hard damage. With weather like we had this summer/spring, it intensifies growth such as this and unfortunately also due to weather PW resources are being used in other place, such as mowing and tree trimming.

Trustee Montalto asked about street sweeping and work at Mallard Point. Director Speciale asked that if anyone sees a problem when street sweeping is being done to contact Public Works immediately so they can look into it. It is hope that final restoration will be one in Mallard by the end of next week.

Trustee Koch stated that the opening ceremony at Corn Boil was very moving. All board members present praised the Corn Boil and its seemingly great success this year.

President Michels stated that he has had the pleasure of meeting many of the young men that are part of the Western Amateur and they are very polite.

#### **PUBLIC COMMENTS**

President Michels called for any public. Mrs. McCannon asked if the Board could purchase or has any lights for the entrance park tree for the holidays. She will be working with other Citizens' of the year to make sure it is decorated this year. Staff will check to see if the Village has lights and if there is any budgeted funds for lighting.

A tow truck operator asked the Board to please add him to the tow list. The Board stated they would follow up on his request.

#### **AIRPORT REPORT**

None.

Meeting was adjourned at 6:35 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