

September 01, 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 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. A presentation on Homecoming for Kaneland was given and a schedule of events shared. This year a parade will be incorporated and it is anticipated that the parade will alternate move from community to community in the coming years. A no other member of the public stepped forward and this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the August 18, 2015 Meeting
- b. Approval: Vouchers
- c. Proclamation: National Chamber of Commerce Week
- d. Resolution: Plat of Extinguishment for Drainage and Utility Easement - 95 Bedford Ave.

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

Discussion Holiday Lights Donation

The Board discussed the request from Ms. McCannon to donate to her cause to have the tree in Entrance Park lit for the Holidays. The Board discussed the request and while are supportive of the effort cannot at this time contribute. The Board will allow the volunteers to light the tree, as long as they sign waivers and apply for a permit. There will be no fee for the permit.

Discussion Non-Jurisdictional Zoning Request – 4S041 Merrill Road

Community Development Director Walter Magdziarz explained that this request is for Rezoning and Special Use at 4S041 Merrill Road. The request is to rezone from unincorporated Kane County F Farming District to F-1 Rural Residential District for the portion of the property with a single-family house and to rezone to unincorporated Kane County F-2 Agricultural-related Sales, Service, Processing, Research, Warehouse, and Marketing with a Special Use for a farmer’s market (produce sales) for the remainder of the property.

The subject property is within the planning area of the Village and shown as Single Family Residential in the 2014 Comprehensive Plan Amendment Future Land Use Map. It is located on the north side of Merrill Road, about 430 feet east of Sugar Grove Parkway and is 5.851 acres. The property includes an existing single-family residence on 1.198 acres and farm structures on 4.653 acres. In the portion of the property where the farm structures are located, the Nickels family operates a business that includes produce sales to the public, a corn maze, etc. (i.e. an agri-tourism business).

The request before the County can be described as housekeeping from the County’s perspective. The applicant proposes to bring the property into conformance with County zoning. When the surrounding land was sold years ago this made the subject property nonconforming with County zoning.

The Board discussed the request and no issues. They informed staff to let that the county know that the request is fine with the Village of Sugar Grove.

NEW BUSINESS

None.

REPORTS

The Board thanked staff for working so diligently to get all the water main work done. Additionally they appreciated that the contractors were extremely polite.

President Michels stated he attended Press Day at Rich Harest and all is going well. It appear drivers are also having no probelms adjusting to the round about.

PUBLIC COMMENTS

President Michels called for any public. A tow Truck operator asked how things were progressing for inspections. Chief Rollins stated he would speak with the requestor after the meeting.

AIRPORT REPORT

None.

CLOSED SESSION

Trustee Johnson **moved to Adjourn to Closed Session to Discuss Personnel and Litigation, taking no action and to adjourn therefrom.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

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