

**September 15, 2015**  
**Village of Sugar Grove**  
**6:00 PM**

President Michels opened the meeting at 6:00 PM and asked that Trustee Johnson 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**

President Michels asked that the following appointments be ratified, motion made and roll called.

- a. Appointment: Plan Commission Member – Halle Cox
- b. Appointment: Police Pension Trustees – Jim Morton and Michael Schomas\

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

Motion Carried.

**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: Vouchers
- b. Approval: Treasurer’s Report
- c. ~~Resolution: Authorizing an Agreement for Streetlight Installation~~

Trustee Geary **moved to approve the Consent Agenda removing item c.** Trustee Paluch 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.

Trustee Geary **moved to Authorize an Agreement for Streetlight Installation.** Trustee Johnson seconded the motion. Trustee Montalto asked if the installation was different than the budgeted amount for the streetlights. It was answered no, it was expected that the installation would be outsourced and that it was budgeted. President Michels then called for a roll call vote.

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

Motion Carried.

**GENERAL BUSINESS**

**Approval Purchase & Installation of a Monument Sign – 160 S. Municipal Drive**

Trustee Johnson **moved to approve the Purchase & Installation of a Monument Sign – 160 S. Municipal Drive.** Trustee Paluch 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.

**Discussion Video Gaming Café Request**

Community Development Director Magdziarz explained that the Village has recently been approached by two entities inquiring as to whether the Village would approve Video Gaming Café's. The object of this evening's discussion is to determine if the Village is desirous of having gaming café's in the Village. Mr. Magdziarz provided some background for the Board.

One of the proposals is for a café that would include a kitchen for breakfast, lunch, and dinner for light dining, snacks, and drinks. Customers would place their order at a counter and employees would bring the food to the customer. About half of the space would be the seating area (including about 21 chairs) and about one quarter of the space would be the kitchen. The remaining one quarter of the space would be an isolated video gaming area with 5 terminals.

In order to provide the video gaming area, the operators would need to obtain a Village (pouring) liquor license first and then be licensed by the State gaming board. The Village has complete control over the creation of liquor licenses, and therefore, complete control over Video Gaming Cafés.

From a zoning perspective, if the video gaming is isolated to a minor portion of the floor area, the use is typically considered a restaurant. The Village has already determined that Video Gaming is an acceptable use. Current locations include one fraternal organization and two establishments with full service kitchens and bars, where Video Gaming is a minor and isolated portion of the business. With a Video Gaming Café, gaming is typically the primary business.

The Board discussed the use and while they indicated that they are in favor of having more dining facilities, they would at this time prefer to have a family friendly establishment and establishments in which the primary source of revenue was food and not gaming. The one representative in the audience, thanked the Board for their candor and honesty.

### **NEW BUSINESS**

Village Administrator Eichelberger informed the Board that they may be hearing from residents about an increase in estimate reads for water consumption. Transponders, the means by which readings are obtained are backordered and new supply company will be utilized. The new company transponders will also work should the Village switch to an antenna based read gathering service. Until such time that transponders are in. those residents that are estimated will be asked to please call in a reading. Due to the number of transponders that will need to be replaced, the work may be outsourced.

### **REPORTS**

President Michels asked how the water main work was going. Supervisor Brand Merkel stated that everything is on track and should be completed by the end of next week.

Administrator Eichelberger asked the Board to take a look at the floor plan for Village Hall and to place a sticky note on areas for suggestions or questions.

Trustee Montalto complained about the weeds popping up in the street on Chelsea at the entrance from 47.

President Michels asked if a Fall Tree Planting would be done. Supervisor Payton answered, no, all the funds were spent in the spring planting. However a larger planting is planned for the spring of 2016. This fall the staff will concentrate on trimming and removing 70 more trees affected by the EAB.

President Michels asked that all those who ride on trails and streets remember to obey the rules of the road to help keep themselves safe.

### **PUBLIC COMMENTS**

President Michels called for any public and hearing no closed this portion

### **AIRPORT REPORT**

It was reported that a new electronic sign will be installed at the entrance to the Aurora Municipal Airport.

### **CLOSED SESSION**

Trustee Geary **moved to Adjourn to Closed Session to Discuss Litigation, taking no action and to adjourn therefrom.** Trustee Paluch 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