

October 20, 2015
Village of Sugar Grove
6:00 PM

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

CAFR

Mr. Matt Baran of Lauterbach and Ament presented the CAFR to the Board and pointed out highlights of the audit. He thanked staff for being so helpful during the auditing process. The Board reviewed the audit and thanked staff for being a good watch over budget and Lauterbach for their audit performance.

PUBLIC HEARINGS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments. Mr. Russ Wendling of Rich's Towing and Auto Service addressed the Board regarding the amended Police Towing ordinance. He stated that 2 approved towing companies have been added to the rotation. Of which one of them he does not have an issue with however the other is from out of town and he would like to see all companies used have to have at the least a yard in Sugar Grove.

The Board discussed the amended ordinance and Mr. Wendling request and ask the Chief look into the possibility of amending to allow only company with yards in Sugar Grove to be approved.

President Michels called for any other comments and as no member of the public stepped forward this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the October 6, 2015 Village Board and Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Pro Bono Week
- e. Resolution: Local Agency Amendment for Construction - Dugan Road LAFO Paving Project
- f. Approval: Acknowledgement and Acceptance of the FY14-15 Comprehensive Annual Finance Report (CAFR)
- g. Resolution: Approving Settlers Ridge to Mallard Point Water Main Engineering Fee Changer Order #1

Trustee Johnson **moved to Approve the Consent Agenda.** Trustee Herron 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 – Curb Replacement with Driveway Permits

Administrator Eichelberger stated that is has come to light that some existing curbs in the Village have incorrect driveway curb cuts. The Board discussed the matter and stated that should a homeowner apply for a new drive and the curb cut was not performed by them but was done the developer the Village staff should replace the curb at the time the drive is replaced.

Discussion – Use of Transferred Funds

Administrator Eichelberger stated that the surplus has been transferred.. There is approximately \$200,000 that can be used for project should the Board desire. The Board discussed the presented items and stated that they would like to see the following:

Financial Software Replacement	\$80,000
Webpage Refresh	\$25,000
Bike Bridge Study	\$5,000
ROW Tree Replacement	\$70,000
Sidewalk Program	\$20,000

The Board also asked that staff contact the owner of the “remax” building to ask them to put in the sidewalk.

NEW BUSINESS

Mr. Mark Bushhouse presented an estimate of costs and the layout of the 140 S. Municipal for use as a Village Hall. He explained the types of material and the use of the rooms. The Board debated and discussed the building and the costs and asked staff to present to the Board how the building would be funded. There was some discussion of the state funds that have been held and the possibility of selling other village owned property.

REPORTS

Community Development Director stated that he is pleased to say that it appears that LA Tan and Dunkin Donuts will be coming to Sugar Grove.

Trustees gave updates on the Chamber and Cornboil activities.

Village President stated that a meeting had been held with business owners and Metronet and went very well.

AIRPORT REPORT

None.

Meeting was adjourned at 8:05 p.m. by motion made by Trustee Paluch seconded by Trustee Herron, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk