

November 17, 2015

Village of Sugar Grove

6:00 PM

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

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

Absent: Trustee Koch

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Community Development Director Magdziarz, Public Works Director Speciale, Attorney Andersson, Attorney Julian, Public Utilities Supervisor Brad Merkel.

APPOINTMENTS AND PRESENTATIONS

Recognition of Participation in the WCC Community Of Excellence Program.

The Board recognized Jennifer Milewski for her participation in the first full Community of Excellence Program at WCC.

PUBLIC HEARINGS

Tax Levy

President Michels called for any public comments on the 2016-2017 Tax Levy. No member of the public stepped forward this portion of the agenda was closed by motion made by Trustee Johnson and seconded by Trustee Herron, all members in attendance voted Aye in a voice vote. Motion Carried

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

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

CONSENT AGENDA

- a. Approval: Minutes of the November 3, 2015 Village Board and Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Authorizing an Agreement for Well Maintenance

Trustee Johnson **moved to Approve the Consent Agenda.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Resolution Confirming the Waiver of a PUD Requirement for Sugar Grove Center Traffic Signal

Trustee Johnson **moved to Adopt a Resolution Confirming the Waiver of a PUD Requirement for Sugar Grove Center Traffic Signal.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Amending the Landings Office Park PUD Signage & Landscaping

Trustee Johnson **moved to Adopt an Ordinance Amending the Landings Office Park PUD Signage & Landscaping.** Trustee Geary seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Amending Village Code Regarding Damage to Property

Trustee Geary **moved to Adopt an Ordinance Amending Village Code Regarding Damage to Property.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

Administrator Eichelberger informed the Board that an upcoming meeting the Chief would be presented the departments general orders on use of force. Should the Board have any questions they should let Chief know so that he can address them during his presentation.

REPORTS

Director Speciale stated the crews are ready for snow. Trustee Montalto asked about the wetland burn in Mallard Point. It seems as the area is being ignored. Director Speciale stated that with the wind and rains the burning consultant Encap is behind. It will be performed yet this year.

Trustees gave updates on the Chamber, EDC, and Cornboil activities.

President Michels stated that he and Administrator Eichelberger met with Metro Net and representatives of HOA's regarding starting to distribute the word and getting people on board to convince the powers that be to come to Sugar Grove soon.

President Michels also spoke with Mr. Keskas of WCC regarding new programs they will be rolling out

President Michels reported that the Village had prevailed in the Settlers Ridge Bond litigation and has been awarded 2.15 million.

AIRPORT REPORT

None.

PUBLIC COMMENTS

A resident of Black Walnut Trails asked the Board to consider ban burning. It is not safe with the small lots, it is bad for health, the environment and people do not abide by the rules.

The request was discussed and it was suggested that perhaps he could talk to his HOA and start there with a subdivision ban.

ADJOURNMENT

Meeting was adjourned at 7:05 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

November 17, 2015

Committee of the Whole

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

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

Absent: Trustee Koch

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Community Development Director Magdziarz, Public Works Director Speciale, Attorney Andersson, Attorney Julian.

Public Comment

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

Discussion: Rescinding SSA #16

Staff presented options for SSA #16

1. Leave SSA #16 in place. Under this option the Village Board could determine annually whether to levy or not and if so, how much. The Board could also determine not to levy and direct staff not to propose the levy again unless directed by the Board.
2. Adopt an Ordinance repealing Ordinance 20100615C. Under this option no levy would take place, likely for perpetuity as it is unlikely that a future effort to reestablish an SSA would be successful.

Both options were discussed however the majority of the Board felt that it would be best to repeal for various reasons including that some felt since the Village owns the property the Village should maintain.

Discussion: Regulations Regarding Tow Operators

Tabled

Discussion: Zoning Map and Comprehensive Land Use Plan Map

Tabled

ADJOURNMENT

Meeting was adjourned at 7:35 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