

**December 01, 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 Herron, Trustee Paluch, Trustee Montalto, Trustee Geary, Trustee Koch, and Trustee Johnson.

**Absent:**

Quorum Established.

**Also Present:**

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Community Development Director Magdziarz, Public Works Director Speciale, Attorney Andersson, Attorney Julian, Streets and Properties Supervisor Payton.

**APPOINTMENTS AND PRESENTATIONS**

None.

**PUBLIC HEARINGS**

None.

**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 17, 2015 Village Board and Meeting
- b. Approval: Vouchers
- c. Resolution: Review of Closed Session Minutes Res# 20151201E
- d. Proclamation: National Drunk and Drugged Driving (3D) Prevention Month
- e. Ordinance: Amending the Village Code regarding Utility Billing Procedures Ord# 20151201A
- f. Resolution: Accepting a Temporary Grant of Easement – AHB Resolution #2015121A
- ~~g. Ordinance: Tax Levy for the Fiscal Year May 1, 2016 to April 30, 2017, Ordinance 2015-1201FDA~~
- ~~h. Ordinance: Tax Levy for the Sugar Grove Center Special Service Area (SSA #10) Assessment for the Fiscal Year May 1, 2016 to April 30, 2017~~
- i. Resolution: 2015-1201MPROA Declaring Notice of Third Installment, Accrual of Interest and Adoption of Special Assessment Supplemental Bond and Procedures Act
- j. Ordinance: Tax Levy for FY 2016 to 2017 for Mallard Point SA
- k. Ordinance(s): Abating Taxes related to Debt Service:
  - i. Ordinance 2015-1201FDB, An Ordinance Abating 2015 Taxes related to Debt Service on the \$2,640,000 2006 General Obligation Alternate Revenue Bonds.

- ii. Ordinance 2015-1201FDD, An Ordinance Abating 2015 Taxes related to Debt Service on the \$2,585,000 2008A General Obligation Alternate Revenue Bonds.
- iii. Ordinance 2015-1201FDF, An Ordinance Abating 2015 Taxes related to Debt Service on the \$2,930,000 2009 General Obligation Alternate Revenue Bonds.
- iv. Ordinance 2015-1201FDG, An Ordinance Abating 2015 Taxes related to Debt Service on the \$5,460,000 2013A General Obligation Refunding Alternate Revenue Bonds.
- v. Ordinance 2015-1201FDH, An Ordinance Abating 2015 Taxes related to Debt Service on the \$470,000 2013B General Obligation Refunding Alternate Revenue Bonds.

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

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

Motion Carried.

**Ordinance: Tax Levy for the Fiscal Year May 1, 2016 to April 30, 2017, Ordinance 2015-1201FDA**

Trustee Johnson **moved to Adopt an Ordinance: Tax Levy for the Fiscal Year May 1, 2016 to April 30, 2017, Ordinance 2015-1201FDA.** Trustee Paluch seconded the motion. Trustee Geary expounded on the reason a levy is asked for and published at a much higher rate than the Village will receive. President Michels then called for a roll call vote.

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

Motion Carried.

**Ordinance: Tax Levy for the Sugar Grove Center Special Service Area (SSA #10) Assessment for the Fiscal Year May 1, 2016 to April 30, 2017**

Trustee Johnson moved to Adopt an Ordinance: Tax Levy for the Sugar Grove Center Special Service Area (SSA #10) Assessment for the Fiscal Year May 1, 2016 to April 30, 2017..

Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**GENERAL BUSINESS**

**Ordinance: Repealing SSA #16 Ord#20151201R**

Trustee Montalto moved to Adopt an Ordinance: Repealing SSA #16 Ord#20151201R. Trustee Geary seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**NEW BUSINESS**

None.

**REPORTS**

Director Speciale stated that it is hoped that the Dugan Road intersection will open soon. The final item needed is striping and that pavement needs to be dry for it to be performed. The lights in Strafford Woods should be wired this week.

Police Chief Rollins stated that the fire at the previous sportsman's lodge was man made however it is undetermined at this time if is malicious or an accident.

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

President Michels stated that he would be a Holiday in the Grove for coffee with the Mayor

**AIRPORT REPORT**

None.

**PUBLIC COMMENTS**

None

**CLOSED SESSION**

Trustee Geary moved **Adjourn to Closed Session to discuss Ongoing Litigation and Personnel and to return to Open Session taking no action.** . Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Trustee Johnson **moved Reconvene to Open Session.** Trustee Geary seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**ADJOURNMENT**

Meeting was adjourned by motion made by Trustee Herron seconded by Trustee Montalto, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

**December 01, 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.

Quorum Established.

**Also Present:**

Administrator Eichelberger, Clerk Galbreath, Finance Director Pat Chamberlin, 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.

**2016 Road Maintenance Program**

Michelle Piotrowski and Chris Ott of Engineering Enterprises, Inc gave a review of the Streets Maintenance Program and changes to it since it was first presented. Trustee Geary asked if weather was factored in. Mr. Ott responded not manually however the program does account for the typical weather in a region and Illinois is in one of the worst regions for roadways. It was again reiterated that pavement maintenance the best use of funds as it extends the life of streets. Total reconstruction is expensive. The Board reviewed the recommendations and upon looking at pricing and available funds agreed with the recommendation except asked the Maple Street be removed this year and the funds moved to allow the Village to do more work on Snow Street.

**Discussion: Regulations Regarding Tow Operators**

Chief Rollins presented to the Board the new laws that have been adopted by the State that the Village will need to follow as of January 1<sup>st</sup>. Trustee Koch stated he would prefer to see only towing companies that are in Sugar Grove, that the Board should try to utilize local businesses whenever possible. Attorney Andersson asked for time to review the statute in its entirety to deter if the Village needs to do anything different and if any of the statute is mandatory or can be overridden. This item will return for discussion at a later date.

**Discussion: Zoning Map and Comprehensive Land Use Plan Map**

President Michels, the Board and staff discussed the plans that have come before the Board over the last 10 years and how they led to changes in thinking, the comprehensive land use plan, and the zoning map. They discussed zoning changes that may be needed, the true meaning of multi-use and how development has changed since the housing crash.

**ADJOURNMENT**

Meeting was adjourned at 8:35 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