

**February 3, 2015**  
**Village of Sugar Grove**  
**6:00 PM**

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

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

Quorum Established.

**Absent:** Trustee Bohler

**Also Present:**

Administrator Eichelberger, Public Works Director Speciale, Finance Director Chamberlin, Community Development Director Magdziarz, Supervisor Payton, and Chief of Police Rollins.

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

Oath of Office – Sergeant Kurzawa

Chief Rollins presented the recommendation of the Police Commissioners for the promotion of Investigator Kurzawa to Sergeant and explained his qualifications and history with the Village. Investigator Kurzawa was sworn as Sergeant by President Sean Michels.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comments and hearing none this portion of the agenda was closed.

**CONSENT AGENDA**

- a. Approval: Minutes of the January 13, 2015 Meeting
- b. Approval: Vouchers
- c. Proclamation: National Engineers Week

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

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

Motion Carried.

**GENERAL BUSINESS**

**Resolution Authorizing a Phase I Engineering Services Agreement for the Denny Road LAFO Project – EEI**

Trustee Johnson **moved to Adopt a Resolution Authorizing a Phase I Engineering Services Agreement for the Denny Road LAFO Project – EEI.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**Resolution Declaring Default – Black Walnut Trails Units 7 & 8 LOC Walter**

Trustee Johnson **moved to adopt a Resolution Declaring Default – Black Walnut Trails Units 7 & 8 LOC.** Trustee Paluch seconded the motion. Trustee Geary inquired as to what was left on the punch list. It was explained by staff that it is at this time only sidewalks and trees. President Michels then called for a roll call vote.

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

Motion Carried.

**Resolution Instructing the Clerk to Demand Payment – Black Walnut Trails Units 7 & 8 LOC**

Trustee Johnson **moved to adopt a Resolution Instructing the Clerk to Demand Payment – Black Walnut Trails Units 7 & 8 LOC.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**NEW BUSINESS**

None.

**REPORTS**

Staff was thanked by all for their hard work to make sure the streets were cleared of snow during the blizzard and that the community was safe.

President Michels stated that he had met with other entities and while the Fire Department has not yet committed it was good meeting regarding the possibility of a community newsletter. It is estimated that the cost to each entity would be \$4,000 annually for 2 publications.

## **PUBLIC COMMENTS**

President Michels called for any public comments. Hearing none this portion of the agenda was closed.

## **AIRPORT REPORT**

Liaison Wolf stated that the city of Aurora would like to get sewer to the airport and that they are working on bringing high speed internet to the Airport.

Meeting was adjourned at 6:35 p.m. by motion made by Trustee Paluch seconded by Trustee Montalto, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

## **Committee of the Whole Meeting 6:30 P.M.**

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

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

Quorum Established.

**Absent:** Trustee Bohler

### **Also Present:**

Administrator Eichelberger, Public Works Director Speciale, Finance Director Chamberlin, Community Development Director Magdziarz, Supervisor and Payton, and Chief of Police Rollins.

## **Public Comments**

None.

### **Discussion-Bliss & 47 Intersection Improvement Project**

Mr. Tim Weidner, EEI, presented an update on the Phase I and II engineering for Bliss Road at Route 47 project. The improvements included adding turn lanes, curb and gutter work, and the installation of pathways and traffic signal modifications. It is estimated that the work will begin next year.

### **Discussion-Extra-Territorial Zoning Request – Black Sheep Golf Club**

The Board discussed the information forwarded by Kane County Zoning for the change in location of the maintenance facilities at the Black Sheep Golf Club. The Board had no concerns with the proposed change.

Adjournment at 7:00 p.m.