

**February 16, 2016**  
**Village of Sugar Grove**  
**6:00 PM**

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

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

**Quorum Established.**

**Also Present:**

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

**APPOINTMENTS AND PRESENTATIONS**

**Sergeant Promotion**

President Michels swore in Maria Durham to the position of Sergeant. The Board, Chief, the Staff, Residents, Friends, all expressed their pride and pleasure.

**PUBLIC HEARINGS**

None.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comments and xxx

**CONSENT AGENDA**

- a. Approval: Minutes of the February 1, 2016 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Ordinance: Establishing a Moratorium on Modular Homes
- e. Ordinance: Amending the Village Code Section 3-7-17 - Tobacco
- f. Resolution: Authorizing Purchase of a Replacement Pump – Lift Station 7
- g. Resolution: Authorizing an Agreement for Maintenance and Rehabilitation of Well 7 – Layne Western
- h. Resolution: Authorizing the Purchase of Laptop and Accessories for Squads

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				
	Herron				
	Koch				

Motion Carried.

**GENERAL BUSINESS**

**Resolution: Authorizing an IGA for Kedeka Road – SG Township Highway Dept., STAR**

Trustee Johnson moved to Approve a Resolution: Authorizing an IGA for Kedeka Road – SG Township Highway Dept., STAR. Trustee Montalto seconded the motion. President Michels called for a roll call vote.

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

Motion Carried.

**Resolution: Authorizing an IGA for Road Maintenance (Hankes Bridge) – SG Township Highway Dept., STAR**

Trustee Geary moved to Approve a Resolution: Authorizing an IGA for Road Maintenance (Hankes Bridge) – SG Township Highway Dept., STAR. Trustee Johnson seconded the motion. Some concern was expressed that entering into this agreement may put the Village in a bad position and make it appear as though Sugar Grove has taken over maintenance. It was answered no, and staff is still trying to contact IDOT to clear this matter up. All attorney’s even the townships are in agreement that in order to help the residents this is the best thing to do. . 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**

Utilities Supervisor Brad Merkel responded to questions on the wells and where they were located.

Mr. Joe wolf reported that he had been appointed to a subcommittee on the airport board to look at finances.

President Michels stated he had a nice tour of the Senior Apartments.

## **PUBLIC COMMENTS**

None

## **ADJOURNMENT**

Meeting adjourned by Trustee Johnson, seconded by Trustee Geary at 6:44. Respectfully submitted, Cynthia L Galbreath, Clerk

### **February 2, 2016 Committee of the Whole**

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

**Quorum Established.**

**Also Present:**

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

#### **Discussion: Police Use of Appropriate Force & Emergency Management**

The Board thanked Chief Rollins for his overview last meeting of appropriate force and added that they had no further questions at this time. Chief Rollins then gave the Board and audience present an overview of the types of items that the department prepares for and responds to. He gave a summary of a table top held at Waubensee Community College in which he and other department members worked with other area agencies and the college. They are also working on a table top with the Fire Department and Public Works and then the Board. Chief stated that all processes are in place to hopefully deal with an emergency event in the event something would happen.

#### **Discussion: Building Code**

Community Development Director explained that the Building Inspector has been working with other community inspector to try to attempt to achieve a unified version of adoption of the current building code. The main issue is Fire Sprinklers in residential homes.

President Michels asked about the use of pex. It was explained that this is a state plumbing code issue. President Michels also asked about garage doors as a mean of ingress and egress.

The Board discussed whether or not it is in the Village's best interest to adopt the new code. They asked staff to prepare an ordinance and the list of exceptions and to present it for possible adopt at the first meeting in March.

They asked that prior to the ordinance be coming affective that all contractors are given a 60 day notification period.

Adjournment 7:45 p.m. submitted by Cynthia L. Galbreath