

**April 19, 2016**  
**Board Meeting**  
**Village of Sugar Grove**  
**6:00 PM**

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

**Present:** 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.

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

**Plan Commissioner Appointment**

Trustee Geary **moved to appoint Mr. Larry Jones to the Sugar Grove Plan Commission as recommended by President Michels.** Trustee Paluch seconded the motion. A roll call vote was then called.

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

**Motion Carried**

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Pro Tem Johnson called for any public comments and hearing none closed this portion of the agenda.

**CONSENT AGENDA**

- a. Approval: Minutes of the April 05, 2016 Village Board Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Arbor Day
- e. Proclamation: Building Safety Month
- f. Proclamation: Public Service Week
- g. Proclamation: Motorcycle Awareness
- h. Resolution: Setting the Number and Classes of Liquor Licenses
- i. Approval: Liquor Licenses, Open Range and Round Up
- j. Resolution: Authorizing an IGA with Kane County for Animal Control Services - STAR

Trustee Geary **moved to Approve the Consent Agenda as presented.** Trustee Montalto seconded the motion. President Pro Tem Johnson then called for a roll call vote.

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

Motion Carried.

**GENERAL BUSINESS**

**Low Bid for Settlers Ridge Improvements**

Trustee Geary **moved to Approve a Resolution Accepting the Low Bid for Settlers Ridge Improvements.** Trustee Herron seconded the motion. Everyone has kept in close contact with the OA and Jenna Heller, resident and HOA board members thanked the Board and staff for keeping the subdivision apprised of the events. Ms. Heller did express slight disaffection that the 2 unfinished alleys were not included in the work or bid. It was explained that the bonds were for public improvements and that staff and legal are still checking to see if the alleyways can be part of the process as they are privately owned. The Village engineer stated that while no start date has been set yet all work would be completed by the end of September 2016. President Pro Tem Johnson then called for a roll call vote.

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

Motion Carried.

**Corn Boil Liquor License Discussion**

The Corn Boil Committee contacted the Village Clerk regarding obtaining a Class C Temporary liquor license for the 2016 Corn Boil. All paperwork including a copy of the Village Code was provided. After reviewing the Village Code the committee realized what they would like to provide at the event would not be allowed because of the alcohol content. They then contacted President Michels to determine if an exception could be made. President Michels and clerk discussed the request which was being allowed to sell a higher percentage of alcohol than is allowed by code.

Background: The CB committee would like to be able to offer Mikes Harder Lemonade which is 8% by volume. The code allows 6% by weight. The generally accepted equation to convert volume to weight is to multiply the volume by .7936. Using this equation, 8% volume is 6.348 by weight. The average alcohol content in beer, wine coolers, and Mikes Hard Lemonade is between 4% to 6% by volume or 3.174 to 4.7616 by weight.

The Corn Boil Committee is asking that the Board consider amending the code to allow them to sell a higher volume alcoholic beverage for Class C Temporary Licenses. They are looking to provide another alternative for festival attendees as a way to help them fund the event. President Michels who is absent this evening indicated that he would be in favor of a slightly higher limit to assist the Corn Boil Committee fund raising efforts. The committee has stated that the reason they are leaning towards choosing the higher content (Mikes Harder) over other alternatives is that it is the only one they can find that they can purchase in a can. They do not want to mix or pour and feel that a glass container is not a safe option.

The Board discussed the amending the code for special events liquor licensing and the following are the points of discussion. It is noted that Trustee Geary and Trustee Paluch indicated that they would have to recuse themselves from the vote and discussion as they are members of the committee and their opinion's may be biased.

Whether to ask the committee to charge admission as a means of raising funds rather than selling alcohol - The Corn Boil is a long standing event that does not charge an admission and to do so now would just not be right

Ask the committee to consider not giving away as much money and to save for the future. This is a community event and not just a fund raiser for clubs and organizations. Too much outside advertising bring it back for the community, not a money maker. When a large donor is lost it is financially felt, don't rely on large donors and save for the future.

The bringing in of outside liquor, it was suggested that the points of entry be established and coolers and bags checked.

The Corn Boil is recognized in the area as a fun family event and to make alcohol a focus is the wrong message to send. Even though alcohol is served now to allow a higher alcohol will just enable those want to become intoxicated to do so quicker.

People that come to the corn boil to drink heavy will do it anyway. Most don't come to drink to get intoxicated. Would support a craft beer as it is felt those type of supports do not over drink.

Should the Class C language be amended this would apply to all Class C licenses.

Consumption of alcohol does cause police related events not only on the grounds but around town and on the roadways. THE PD has had contact and arrests that are Corn Boil related. More alcohol would increase the burden on an already burdened PD.

The Board is not opposed to the Corn Boil getting a license but would prefer to stay within limits. Trustee Paluch will talk to the committee and contact staff regarding their desire. This discussion will be continued if the committee still wants to explore a different avenue.

### **NEW BUSINESS**

None

### **REPORTS**

Trustee Geary reminded all of upcoming events in the Village State of the Village, Golf Outing, Breakfast meeting. Trustee Johnson reminded all to use local businesses whenever possible. The Board sked that the staff bring back the 140 Building for discussion of use.

### **PUBLIC COMMENTS**

None

**Closed Session**

Trustee Koch **moved to adjourn to closed session as per the exceptions to the open meeting act to discuss Personnel and not take action, adjourning there from.** Trustee Montalto seconded the motion. President Pro Tem Johnson then called for a roll call vote.

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

Motion Carried.

**ADJOURNMENT**

Meeting at 6:45 adjourned by Trustee Johnson, seconded by Trustee Montalto.

Respectfully submitted, Cynthia L Galbreath, Clerk