

June 21, 2016
Board Meeting
Village of Sugar Grove
6:00 PM

President Michels opened the meeting at 6:00 PM and asked that Trustee Johnson 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, Attorney Julian, Clerk Galbreath, Finance Director Chamberlin, Public Works Director Speciale, Community Development Director Magdziarz, Utilities Supervisor Merkel.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

Drainage Update

Scott Trotter of Trotter and Associates spoke to the Board about the high storm water in Mallard Point area and homes. Staff contacted Mr. Trotter when it was noticed that the monitoring wells were higher than they should be. The tapes were reviewed and no pipes were noted as blocked and nothing plugged and a small amount of sediment was noted. There does seem to be an issue with manhole 6. It was noted that the one resident who has the biggest issue has declined to move his sump to the front of the home so that it would drain directly into the storm sewer and not into the back with land drains. He stated that without a contract he would not be able to do the in depth investigating of why some manholes are full. They have observed some areas however do need to some excavation.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments and hearing none closed this portion of the agenda. Some resident commented on the Animal Control Ordinance and it is noted that they were in general very pleased however would like staff to remember that some dogs can jump 3 foot fences so if possible a review of the Village fencing code for side lots would be appreciated.

CONSENT AGENDA

- a. Approval: Minutes of the May 17 and June 7, 2016 Meetings
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Ordinance: Establishing Prevailing Wage
- e. Resolution: Review and Release of Closed Session Minutes
- f. Ordinance: Extending the Moratorium on Modular Homes
- g. Ordinance: Amending Animal Regulations
- h. Ordinance: Regulating Micro Antennas (Public ROW)
- ~~i. Ordinance: Amending the Zoning Code – Parks, Accessory Structures and Uses~~
- ~~j. Resolution: Dugan Road Roundabout Engineering Services Agreement – Change #1~~
- k. Approval: Separation Agreement, STAR

Trustee Johnson **moved to Approve the Consent Agenda removing items i and j.** 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

Ordinance: Amending the Zoning Code – Parks, Accessory Structures and Uses

Trustee Johnson moved to Adopt Ordinance: Amending the Zoning Code – Parks, Accessory Structures and Uses. 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

Resolution: Dugan Road Roundabout Engineering Services Agreement – Change #1

Trustee Johnson moved to Approving a Resolution: Dugan Road Roundabout Engineering Services Agreement – Change #1. Trustee Paluch seconded the motion. Trustee Geary inquired if this is truly additional work or is it additional pay for extending the length of the contract for which the Village had no control over? It was answered it truly was extra work. President Michels then called for a roll call vote.

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

Motion

GENERAL BUSINESS

Discussion: Special Uses, Off-Site Park, Micro Antennas (Private Property)

Trustee Geary asked if an agreement between property owners would still be requested, it was answered yes a written authorization will be required however no insurance will be asked. There was no further discussion and this ordinance will move to the next agenda for adoption.

Discussion: Joint Intergovernmental Meeting

President Michels suggested October 25, 2016 and that there be no formal topic that the entities be allowed to present their long range plans. The Board agreed and directed staff to begin the process of inviting and setting up the meeting.

NEW BUSINESS

None

REPORTS

President Michels reminded everyone about the bike parade on July 4th led by Jo o, and Trustees gave updates on the Golf Outing, Famers Market and thanked staff for their hard work.

PUBLIC COMMENTS

None.

AIRPORT REPORT

Lia son Wolf stated that the Airport and the Park district are still working on the transfer of the ballfields. The City of Aurora will be placing a new sign at the Aurora Airport.

ADJOURNMENT

Meeting at 7:10 p.m. was adjourned by Trustee Johnson, seconded by Trustee Montalto.

Respectfully submitted, Cynthia L Galbreath, Clerk