

**July 05, 2016**  
**Board Meeting**  
**Village of Sugar Grove**  
**4:00 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 Montalto, Trustee Geary, and Trustee Johnson.

**Absent:** Trustee Koch and Trustee Paluch.

**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**

Mr. Trotter explained what has occurred to date and outline a few alternatives for discovery. He has spoken with Mr. Huddleston as well and there are some drain tiles on the Sauer Farm which are supposed to be fixed. At this time there are no plans known from the Ogle farm to fix any drain tiles. Trustee Geary asked if placing a shallow well in the subdivision would help. It was answered that it would not as the area a well would pump from is not the same area that appears to be causing problem.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comment. A resident of Black Walnut Trails addressed the Board concerning the increase in air traffic and noise from jet traffic at the Aurora Municipal Airport. His concerns were with growth and what would happen to home values. No other member stepped forward and this portion of the agenda was closed.

**CONSENT AGENDA**

- a. Approval: Minutes of the June 21, 2016 Meetings\
- b. Approval: Vouchers
- c. Ordinance: Off-Site Parking, Micro Antennas (Private Property), Lot Coverage, Accessory Uses, & Parks/Open Space
- d. Ordinance: Zoning Ordinance Amending Building Code - Penalties for Work Without a Permit
- e. Resolution: Setting Fees for Zoning, Subdivision, Building Permit and other charges including penalties and fines.
- f. Ordinance: Special Event Approval Process
- g. Ordinance: Declaring Surplus

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

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

Motion

**GENERAL BUSINESS**

**Resolution Authorizing an Agreement with Trotter and Associates - Mallard Point Engineering Services**

Trustee Geary moved to Approve a Resolution Authorizing an Agreement with Trotter and Associates - Mallard Point Engineering Services , Subject to Attorney Review. Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion

**NEW BUSINESS**

None

**REPORTS**

Updates were given by Trustee Geary on the Sugar Grove Corn Boil. Trustee Montalto stated he was pleased that Waste Management stopped by to speak with him about his concern with trucks breaking tree limbs.

**PUBLIC COMMENTS**

None.

**AIRPORT REPORT**

Liaison Wolf stated that the Airport Director has offered to host a breakfast tour of the airport facilities. Staff will work with the director to arrange a mutually agreeable day.

**EXECUTIVE SESSION**

Trustee Montalto moved to closed session to discuss person and real estate taking no action and adjourning therefrom. Trustee Geary seconded the motion. President Michels then called for a roll call vote.

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

Motion

**ADJOURNMENT**

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

Respectfully submitted, Cynthia L Galbreath, Clerk