

**July 19, 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 Montalto, Trustee Geary, Trustee Johnson, Trustee Koch and Trustee Paluch.

**Quorum Established.**

**Also Present:**

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

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

**I-88 and Sugar Grove Parkway Interchange**

An update of the status of the Phase I Engineering was completed by Graef-USA. Updates included that field inspection have been done on the bridge, preliminary hydrolics have been completed, a meeting was head with CMAP regarding traffic counts. At this point the project is ½ way thru the schedule.

**Intergovernmental Risk Management Association (IRMA) Award**

On behalf of IRMA, President Michels presented a safety award to Director Speciale recognizing the Public Works Departments for zero vehicle accidents and work injuries in the 2015 calendar year.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comment. No member stepped forward and this portion of the agenda was closed.

**CONSENT AGENDA**

1. Approval: Minutes of the July 7, 2016 Meeting
2. Approval: Vouchers
3. Approval: Treasurer's Report
4. Resolution: Authorizing a Supplemental Agreement for Bliss Road at RT 47 – EEI

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

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

Motion Carried

**GENERAL BUSINESS**

**Ordinance: Amending a Final Plan – Grove Stop Fuel Center**

Trustee Johnson **moved Adopt an Ordinance Amending a Final Plan F- Grove Stop Fuel Center, Subject to Attorney Review.** Trustee Herron seconded the motion. The Board discussed the proposed plan and stated they were glad to see more brick wrapping on the columns and that the landscaping is very nice. The intent to apply for a video gaming license was questioned. The applicant stated that there would not be a pour license. There will also be a kitchenette type seating area and freshly made sandwiches. There were no further questions and President Michels then called for a roll call vote.

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

Motion Carried

**Approval: Special Event Application – Sugar Grove Corn Boil**

Trustee Johnson **moved Approve the 2016 Special Event Application for the Sugar Grove Corn Boil.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

**Discussion: Dunkin Donuts Plans**

The applicants explained the intent of the property. The Board asked about the elevation and the direction the building would sit on the parcel. It was explained that because of traffic flow with the vacant lot behind and the establishment next door building was face towards the side. Stacking and parking and turning was also discussed. Engineer Pietrowsi stated the the engineering review has not yet been completed however it appear to be sufficient. The Board asked Mr. Frye to consider rotating the building so the front would face Route 47.

The Board stated that they like the dark roast interior and were looking forward to the opening.

**NEW BUSINESS**

None

**REPORTS**

Trustee Johnson asked if the Route 30 improvements were complete. Director Speciale answered, yes, except for minor punch list items.

President Michels questioned how many accidents have happened at the roundabout. Chief Rollins stated 2.

Trustee Geary asked about signage on Granart as Old Granart is seen by trucks on Google as Granart and they go down and get stuck. The property owner has some concerns at the end of Granart. It was mentioned that google maps can be contacted with corrections.

Updates were given by Trustee Geary on the Sugar Grove Corn Boil.

Chief Rollins stated that numerous car thefts had occurred lately and in all cases the cars were not locked. Please remember to lock your cars.

Trustee Geary asked if perhaps the Board should consider looking at drainage issues in Dugan Woods as well as other areas.

**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 Geary **moved to closed session to discuss personnel no action and adjourning therefrom.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion

**ADJOURNMENT**

Meeting at 8:10 p.m. was adjourned by Trustee Johnson, seconded by Trustee Montalto.

Respectfully submitted, Cynthia L Galbreath, Clerk