

October 18, 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: President Michels, Trustee Herron, Trustee Geary, Trustee Koch, Trustee Paluch, Trustee Montalto, and Trustee Johnson.

Quorum Established.

Also Present:

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

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

2015-2016 Comprehensive Annual Financial Report

Ms. Jamie Wilkey of Lauterbach and Amen presented to the Board an overview of the FY15-16 CAFR. She stated that thanks to Finance Director Pat Chamberlin there were no material adjustments need and no new recommendations in the management letter. GASB68 has been implemented. She pointed on the pension liabilities. An unmodified opinion, the highest auditor opinion you can receive was given. She further thanked the Finance Department for being so well organized and helpful.

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

- a. Approval: Minutes of the October 6, 2016 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Pro Bono Week
- e. Proclamation: FVSR (Fox Valley Special Rec) 40th Year
- f. Ordinance: Amending the Zoning Ordinance Regarding Cumulative Special Uses, Pet Grooming, Mobile Home Dwellings, and Contractor's Yards

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

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

Motion Carried

GENERAL BUSINESS

Approval: Acknowledgement and Acceptance of the FY15-16 Comprehensive Annual Finance Report (CAFR)

Trustee Geary moved to Acknowledge and Accept the FY15-16 Comprehensive Annual Finance Report. Trustee Johnson seconded the motion. The Board x. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Authorizing an LED Street Lighting Agreement with ComEd

Trustee Geary moved to Adopt a Resolution: Authorizing an LED Street Lighting Agreement with ComEd. Trustee Johnson seconded the motion. The Board discussed the proposal and found it to be acceptable and asked staff to replace Village Street lights with LED when possible. President Michels then called for a roll call vote.

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

Motion Carried

Ordinance: Amending VB Meeting Agenda, * STAR

Trustee Johnson moved to Adopt an Ordinance Amending VB Meeting Agenda, subject to Attorney review. Trustee Herron seconded the motion. The Board discussed the amendment and found that it was acceptable, noting that the agenda could always be revised again if need be.. President Michels then called for a roll call vote.

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

Motion Carried

NEW BUSINESS

None.

REPORTS

Community Development Director Magdziarz stated that Dunkin Donuts was moving along as well as Shell, Grove Stop and Prairie Point. Top Pick should be open soon

President Michels asked if it would be possible to add paved shoulders instead of gravel on the roadways. Director Speciale stated it would be depend on the funding available.

Trustee Johnson reminded everyone about the Library Pancake Breakfast. Trustee Montalto presented some AACVB statistic. Trustee Koch stated Walnut Woods would have a Haunted Trail for smaller kids on October 28th.

President Michels stated he attend a dinner recognized and bidding farewell to Mayor Wiesner of Aurora, and that he met with Metra and a medical provider and visited Producers Chemical who has made improvements to their already nice facility.

PUBLIC COMMENTS

None

AIRPORT REPORT

No report.

ADJOURNMENT

Meeting adjourned at 7:10 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk

Committee of the Whole October 18, 2016

Call to Order

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

Absent: President Michels

Also Present:

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

Public Comment

None

Discussion: Municipal & Galena Tree Trimming

The Board discussed the allocation of the remaining funds allocated for trees/landscaping. The Board asked that the trees on Municipal Drive and Galena be pruned and to lok at the Islands on 47 and other municipal properties that could use some sprucing up. Staff was told to use their best judgement.

Discussion: Village Hall

Administrator Eichelberger stated that when the Village purchased the former Prairie Glen Office Park property the intention was to utilize 140 S. Municipal Drive building as Village Hall allowing the Police Department to expand from their undersized current portion of the existing Village Hall. That project was put on hold pending stabilization of new residential growth in the Village and state issued revenues.

The Village has since leased the 140 Building and introduced a new business into the community. The lease income could offset the increased costs of building a new Village Hall versus remodeling the 140 Building. The end result will be the Village owning two buildings, one being occupied by a private business bringing all the accompanying community and economic benefits, with essentially a cost neutral basis over time.

The Village property contains three building pads in addition to the existing buildings at 140 and 160. Pad #1 is the largest at 11,504 s.f. and is prominently located at the SE corner of Municipal and Bastian. This is a prime location for a Village Hall and would allow for a larger building either now or through expansion in the future.

While always unpredictable, the state supplied revenue stream has stabilized to some degree. New residential growth has been consistent, but its continuation will depend upon the successful restart of Settlers Ridge, which is on track for 2017. In addition, the pending opening of the Shell and new BP stations, as well as the planned Dunkin Donuts and Auto Zone, will result in new sales tax revenues and are a positive sign of continued economic growth.

Meanwhile, Police Department still needs for additional space to meet operational demands and legal requirements. Staff is seeking Board approval to begin the process of a new Village Hall at what is tentatively referred to as 100 S. Municipal Drive.

The working concept is a design-build program with a set price to deliver a building with furniture and moving included. Staff anticipates a total cost of \$2.4M.

The Board discussed the option and agreed that a new Village Hall is needed and the Police Department is in need of space. President Michels stated he was not sure about the design/build concept. And asked if the project would be financed. Finance Director Chamberlin answered yes, most likely with a local bank. Trustee Geary asked if staff had talked to Jeff Williams as maybe he has plans. Administrator Eichelberger stated yes and he also asked Mr. Bushouse to speak with Mr. Williams as well as Schram and Wegman.

Staff was directed to continue looking into the possibilities for the building of a new Village Hall.

Adjournment at 7:30