

**February 7, 2017**  
**Board Meeting**  
**Village of Sugar Grove**  
**6:00 PM**

President Michels opened the meeting at 6:00 PM and asked that Trustee Paluch 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:**

Clerk Galbreath, Finance Director Anastasia, Public Works Director Speciale, Community Development Director Magdziarz, Finance Asst. McCaul

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

Presentation: Distinguished Budget Award

**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
- b. Approval: Vouchers
- c. Proclamation: National Engineers Week
- d. Resolution: Approving Temporary Employment Agreements
- e. Resolution: Authorizing Revised Signatory Cards
- f. Resolution: Appointing an IMRF Representative
- g. Resolution: Appointing a Delegate and an Alternate Delegate to the Intergovernmental Risk Management Agency
- h. Ordinance: Granting Zoning Variation for Lot Coverage - Quantum Sign
- i. Resolution: Authorizing an Engineering Services Agreement to Update the Subdivision Code – EEI
- j. Resolution: Approving the 2017 Zoning Map

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

<b>AYE:</b>	Koch	<b>NAY:</b>	None	<b>ABSENT:</b>	None
	Herron				
	Paluch				
	Geary				
	Montalto				
	Johnson				

Motion Carried

## **GENERAL BUSINESS**

None

## **DISCUSSION ITEMS**

### **Village Hall**

President Michels led the discussion. He asked if the Board had any preferences on the three scenarios as follows:

- 1) An approximately 6,000 s.f. building with Administration, limited room for staff growth, and a modest Board Room at an estimated cost of \$2.4M.
- 2) An approximately 8,000 s.f. building with Administration, Community Development, limited room for staff growth, and a modest Board Room, at an estimated cost of \$3.1-3.2M.
- 3) An approximately 10,000 s.f. building with Administration, Community Development, additional room for growth and a larger Board Room, at an estimated cost of \$3.8-4.0M.

The Board reviewed the options and all preferred either 2 or 3 noting that there should be a board room at least as big as current and a media room. It was further noted that all cost estimates include furniture and moving expenses.

Staff has suggested that the cost of the Village Hall should primarily be borne by impact fees. The working concept is to use impact fees on hand to pay for 20% of the cost and finance the remainder to be paid for by future impact fees. Staff plans to present a more detailed financial status report at an upcoming meeting.

The Board discussed that they would prefer a definite funding source and would like to see actual sales tax numbers coming in for the next couple of quarters for the businesses that have recently opened.

President Michels asked that the Board email comments to Administrator Eichelberger.

## **REPORTS**

Community Development Director explained that the building going on at Healy / I-88 / Bliss is a ComEd training facility that is 90 acres and will contain poles, towers and a classroom. It is permitted by the County as it is not in the Village.

Engineer Piotrowski gave an overview of the watermain project from Settlers Ridge to Prestbury.

Trustee Geary gave a chamber update.

President Michels stated he attended a very well attend kick off event for the MCAA event to be held at Rich Harvest this summer.

**PUBLIC COMMENTS**

None.

**AIRPORT REPORT**

None

**ADJOURNMENT**

Meeting adjourned by Trustee Johnson and seconded Trustee Geary at 6:30 p.m.