

March 21, 2017
Board Meeting
Village of Sugar Grove
6:00 PM

President Michels opened the meeting at 6:00 PM and asked that Trustee Geary lead the pledge lead the Pledge. The roll was then called.

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

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Anastasia, , Community Development Director Magdziarz, PD Administration Hanold, Supervisor Payton and Chief Rollins

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

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. Approval: Treasurer's Report

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

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

Motion Carried

GENERAL BUSINESS

Resolution: Annual Road Salt Purchase Approval

Trustee Johnson **moved to Approve a Resolution: Approving Annual Road Salt Purchase.** Trustee Geary seconded the motion. The Board briefly discussed the cost of salt. Trustee Montalto asked if any of the funds that may be gained could be used for trees. Funding will be discussed at budget discussion later on the agenda. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Authorizing Purchase of Public Works Equipment

Trustee Johnson **moved to a Approve a Resolution: Authorizing Purchase of Public Works Equipment.** Trustee Montalto seconded the motion. Supervisor Payton explained that it will be more cost effective to have the grinder/roller in house so that additional streets can be maintained. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Accepting the Settlers Ridge Water System

Trustee Herron **moved to Approve Resolution Accepting the Settlers Ridge Water System.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

	None				
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Motion Carried

DISCUSSION ITEMS

Refuse Contract

Administrator Eichelberger gave an overview of what was requested to be in the contract for refuse. The current contract expires in July of 2017. All companies will provide the same services.

Attorney Julien stated that the process used in receiving contract information was to request information. As the refuse contract is not a public works contract it need not be bid. She did state the contract should be approved by a majority vote.

President Michels then asked the representatives from the three companies that submitted proposals if they would like to address the Board. The companies are Waste Management, Groot and DC Trash.

A representative from each company addressed the Board and highlighted their available services, the equipment and the driver reliability. All stated they could provide electronics pickup which and whatever kind of toters the Village would like to see. All can also provide Street Sweeping and Corn Boil support.

The Board discussed the amenities of each company. Fleet care was asked of all. All answered it is their intention to bring on new trucks. The main concern with all Board members was service and what happened if one of the trucks were to become disabled while on a route. All answered they have backup trucks and drivers and that service is #1 to them. There was some concern voiced about a recent merger with one of the companies but it was not an issue that clouded judgement of the company. Toters were also questioned and it was indicated that all toters proved would be similar. Electronic recycling is a definite need and needs to be easy access for residents. The Board was in agreement that at this time the cost of service is all that sets the companies apart and that they owe it to the residents to go with the best cost. Staff was directed to work with DC Trash to see if a mutual agreeable contract could be worked out.

PUBLIC COMMENTS

Mr. Gaggini asked the Board to consider either more patrols in his neighborhood or to add a stop sign to slow traffic down. He indicated that the traffic in his area appears to be traveling at a high rate of speed down his street. Chief explained that he has spoken with Mr. Gaggini and he is aware that the results of the speed trailer do not support excessive speeding. Trustee Koch agreed with Mr. Gaggini however believe that most of the speed is due to young drivers. The procedures for a traffic study were discussed. Mr. Gaggini asked what the purpose of the speed trailer was if put out why isn't the data used and then something done with it. It was explained that the trailer is a reminder for people to slow down and is used as an educational tool. The trailer will be placed in the area again the beginning of April. President Michels asked that the results be brought to the Board.

2017 – 2018 Budget

Finance Director Anastasia presented to the Board an overview of the current budget and a draft of the proposed 2017 – 2018 budget with the changes outlined from the last Board meeting. The Board was in agreement that it was acceptable and turned to discussing the proposed surplus.

The following list is a list of projects that the Board would like to see on the list to be considered in the 2017-2018 Budget Year.

- Bike Bridge Phase I Engineering contribution \$25K,
- Update large maps \$5K,
- ROW to connect Heartland Drive to Harter Road \$?,
- Police Pension Fund 90% EAN to 95% EAN \$23,139,
- IMRF unfunded liability
- 50/50 Tree Program \$15-20K
- Fiber project
- Crack sealing
- Pavement traffic analyzer
- Additional Village EMC's \$25K each,
- Extend 'stone' wall along SGP and Sugar Lane

Long term list should include the painting of the Public Works Facility.

Administrator Eichelberger informed the Board that the Water Rate Committee will need to be convened.

REPORTS

Trustee Geary gave an update on Chamber Activities. Trustees Johnson and Montalto attended a good bye for board member and county board member Melisa Taylor and wished her well.

AIRPORT REPORT

Mr. Joe Wolf stated that the FAA and the Park District are closer to achieving the turnover of Wheeler Park to the Park District. He profusely thanked the Board for their support during his trying times recently.

ADJOURNMENT

Meeting adjourned by Trustee Johnson and seconded Trustee Montalto at 8:30 p.m.