

May 16, 2017
Board Meeting
Village of Sugar Grove
6:00 PM

President Michels opened the meeting at 6:00 PM and asked that Trustee Herron 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, Chief Rollins, Public Works Director Special, Attorney Julien

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

1. Approval: Minutes
2. Approval: Vouchers
3. Approval: Treasurer's Report
4. Proclamation: Buddy Poppy Days
5. Ordinance: Rezoning Property at 847 N. Sugar Grove Parkway - VBC
6. Ordinance: Granting a Special Use for a Day Care at 847 N. Sugar Grove Parkway - VBC

Trustee Geary **moved to Approve the Consent Agenda.** Trustee Johnson 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

Ordinance Approving a Final PUD and a Special Use - Culvers

Trustee Geary **moved to Adopt an Ordinance Approving a Final PUD and a Special Use - Culvers.** Trustee Johnson seconded the motion. Hearing no discussion. President Michels then called for a roll call vote.

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

Motion Carried

DISCUSSION ITEMS

Special Use Permit for a Restaurant with a Liquor License and Live Entertainment at 1942 W Route 30 – Amelia’s.

Community Development Director Magdziarz stated the property at 1942 W US Highway 30 was used as a restaurant and accessory parking lot. In 2014, the Village Board granted a Special Use Permit for a Restaurant with Alcohol Service and Live Entertainment at this location. The Special Use Permit was granted to the restaurant operator at that time (Roundup) and not transferable to a new restaurateur.

Ronald Saballus is requesting a Special Use Permit in order to reestablish the restaurant use. A site plan has been submitted which indicates substantial improvement to the existing parking lot. These are much needed property improvements. Mr. Saballus understands the necessity of completing these improvements prior to reestablishing the restaurant use.

Mr. Saballus explained his concept for a restaurant at this location called Amelia’s. He also explained that his goal is to be open by the Fall however he is still in negotiations with the owner as the owner has commitments he must complete before the deal will occur for him to begin remodeling/refinishing of the restaurant. The parking lot and lighting will be updated by the owner of the property. Mr. Saballus is looking for a long term lease and will be making improvements to make the area more inviting with plantings and an awning as well as his culinary offerings. They hope to offer small events such as bingo, trivia and karaoke as well as an occasional musical offering. He is also considering offering breakfast on the weekends only. This will be a restaurant and not a sports bar. He would like to have an outdoor dining area as well.

The Board discussed the request and found that it was appropriate and that they were looking forward to having him as restaurateur in the community.

PUBLIC COMMENTS

A resident inquired about the airport and the status of being able to have some leverage over the flights that pas over the Village. Administrator Eichelberger stated that staff is working on it however with the changes in administrator in Aurora it may take a little longer than desired.

REPORTS

President Michels inquired about the quiet zone on Gordon Road. Public Works Director Speciale stated that the information has been given to Mr. Carroll and he has been informed to

proceed.

President Michels wished the players at the College Tournament at Rich Harvest the best of luck.

CLOSED SESSION

Trustee Geary **moved to adjourn to closed session to discuss Personnel and adjourn therefrom.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

ADJOURNMENT

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