

June 20, 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, 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

- a. Approval: Minutes
- a. Approval: Vouchers
- b. Approval: Treasurer’s Report
- c. Ordinance: Establishing Prevailing Wage
- d. Resolution: Review and Release of Closed Session Minutes
- ~~e. Resolution: Confirming IMRF Status of Employee Contributions to RRS Plans~~
- f. Resolution: Approving Contractual Water Meter Installation
- g. Resolution: Amending Refuse Rates
- h. Ordinance: Implementing Infrastructure Maintenance Program Funding
- ~~i. Resolution: Establishing a Vehicle Use for Infrastructure Maintenance Fee~~

Trustee Geary **moved to Approve the Consent Agenda removing items e and i.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Confirming IMRF Status of Employee Contributions to RHS Plans

Trustee Geary **moved to Adopt a Resolution: Confirming IMRF Status of Employee Contributions to RHS Plans.** Trustee Paluch seconded the motion. Trustee Koch asked if this would increase the amount the Village is required to payout for IMRF if a person was to choose to put all their money in at the end from vacation time etc. Administrator Eichelberger stated that the amount the Village would pay for IMRF would not increase and that the Village would benefit slightly from not having to pay matching, social security, taxes etc. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Establishing a Vehicle Use for Infrastructure Maintenance Fee

Trustee Geary **moved to Adopt a Resolution: Establishing a Vehicle Use for Infrastructure Maintenance Fee.** Trustee Herron seconded the motion. President Michels stated that although he and the Board do not like extra fees he felt that as the Village streets need attention and funding for streets from other sources is drying up, having a fee that will not be an additional burden by using the decrease in refuse costs it make the implementing the fee slightly more palatable. President Michels then called for a roll call vote.

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

Motion Carried

GENERAL BUSINESS

None

DISCUSSION ITEMS

Commercial Lighting

Community Development Director Magdziarz presented a report on the research/work done to date to update the zoning ordinance regarding illumination and working towards accomplish a

“dark sky approach” to illumination. The Board reviewed the information and found it informative and moving the Village forward in the direction that they would like to see. They expressed their thankfulness that this project is moving forward and looks forward to standardization in architectural illumination being presented in the future for adoption.

Water/Sewer Rate Committee Recommendation

Finance Director Anastasia stated that the Public Utilities Rate Committee met on May 11, 2017 and June 8, 2017, to discuss the financial needs of the water and sewer system. The Committee recommended a 3-year rate plan which would end in FY2019-2020. It was recommended that a 6.25% increase be instituted each year in the 3-year plan. Additionally the committee recommends that the Village:

- Perform an annual review the Village’s expenses and revenues for the Water & Fund to determine if the 6.25% is still needed or if this can be reduced.
- To research the financing options available at the time for future projects, as to not use all the reserves on hand to pay for needed projects.

July Village Board Meetings

The Board stated that they had no desire at this time to add another board meeting in July and that meeting on July 18, 2017 worked well. If needed a special meeting could be called to handle any emergencies that may come up.

PUBLIC COMMENTS

Residents asked the Board if anything was being done to clean up the mess on Neil Street, the Tow Trucks that are constantly there. They were informed that the Village is working on it. Trustee Montalto stated that this is also occurring in other neighborhoods. The SGPD is looking into controlling parking and will enforce as best they can with plating issues.

REPORTS

Water Usage is up slightly with the hot and dry weather. Meter replacements is going well. Dunkin Donuts is open, Auto Zone and Prairie Point are making progress.

Trustee Geary reminded all of the Community Golf Outing sponsored by the Chamber.

Trustee Paluch stated that Corn Boil opening will bring attention to Autism Awareness and stated that Ace Hardware will be selling blue bulbs for Autism awareness and that apportion of each sale will be donated to Canopy.

President Michels stated the WCC fund raiser hosted by Rich Harvest was a success.

AIRPORT REPORT

Mr. Wolf stated that City of Aurora May came to the meeting and indicated that he will be active with the airport and promoting. He is looking forward to working with Sugar Grove in that effort.

CLOSED SESSION

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

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

Motion Carried

ADJOURNMENT

Meeting adjourned by Trustee x and seconded Trustee x at 7:30 p.m.