

July 18, 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 Geary, Trustee Paluch, Trustee Koch, Trustee Montalto, and Trustee Johnson.

Absent: Trustee Herron

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. Resident addressed the proposed backyard chicken ordinance, in support. President Michels informed that the ordinance would be talbed this evening.

CONSENT AGENDA

1. Approval: Minutes
2. Approval: Vouchers
3. Approval: Treasurer’s Report
4. Resolution: Approving Contract Resolution Agreement for the Settlers Ridge to Prestbury Water Main with Swallow Construction – STAR

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

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

Motion Carried

GENERAL BUSINESS

Ordinance: Amending Code 5-4 Animal Control Allowing for Chicken Keeping - **Tabled**

DISCUSSION ITEMS

Proposing an SSA for Sugar Grove Center

The Board discussed the idea of enacting a Special Service Area for the Sugar Grove (jewel) Center. They would prefer that the owners in the area stepped up and took over the total maintenance they were not opposed to enacting the SSA for backup. Staff was instructed to begin formal proceedings.

Allowing Motor Vehicle Repairs in Certain Zoning Districts

Community Development Director Magdziarz explained that Currently, Motor Vehicle Repair Service is permitted by Special Use in the B-3 Regional Business and BP Business Park districts. Considering that the Zoning Ordinance allows other uses with a high potential for negative impact by right in certain districts, Motor Vehicle Repair should also be allowed by right in certain districts. This text amendment allows Motor Vehicle Repair Service by right in certain zoning districts in the same manner as uses such as Motor Vehicle Impoundment Yard and Contractor's Yard. Like other potentially negative uses, Motor Vehicle Repair will be allowed upon compliance with specific performance standards. The Board discussed the proposed amendment and found it acceptable and instructed staff to move forward on Ordinance preparation.

PUBLIC COMMENTS

Ms. McCannon asked about solar panels for street lights. Staff responded at this time it is still not cost affective. Questions aware also asked about unruly activity in the Village. Chief Rollins stated he would meet with the resident in a separate meeting.

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

AIRPORT REPORT

None.

CLOSED SESSION

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

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

Motion Carried

ADJOURNMENT

Meeting adjourned at 7:30 p.m.