

August 1, 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, Attorney Andersson, Utilities Supervisor Merkel

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

A presentation was given on the status of the interchange improvements at Sugar Grove Parkway and I-88. The project is moving along well and could possibly begin construction in 2020, pending funding.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comment. Resident addressed the proposed backyard chicken ordinance, in support.

CONSENT AGENDA

1. Approval: Minutes
2. Approval: Vouchers
3. Ordinance: Proposing an SSA for SG Center
4. Resolution: Authorizing a Pavement Marking Contract
5. Resolution: Authorizing a Hydrant Painting Contract

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

Trustee Geary moved to Adopt an Ordinance Amending Code 5-4 Animal Control Allowing for Chicken Keeping. Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

AYE:	Geary	NAY:	Koch	ABSENT:	
	Herron		Johnson		
	Paluch		Montalto		
	Michels				

Motion Carried

Ordinance Allowing Motor Vehicle Repairs In Certain Zoning Districts Allowing Motor Vehicle Repairs in Certain Zoning Districts

Trustee Geary moved to Adopt an Ordinance Allowing Motor Vehicle Repairs In Certain Zoning Districts Allowing Motor Vehicle Repairs in Certain Zoning Districts. Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

DISCUSSION ITEMS

Refunding Existing Bond Debt

Finance Director Anastasia explained the savings that could be achieved by refunding existing bond debt. The Village is currently looking to save \$157,195 of current savings and \$136,788 of present value savings which equates to 3.70%. The Village Board approved of staff moving forward with the refunding.

PUBLIC COMMENTS

President Michels asked if Linden Trees were becoming diseased. It was answered no, the reason they are losing leaves is do to Japanese Beetles eating the leaves. Staff will check on treatment.

REPORTS

Administrator Eichelberger reported Mr. Speciale is on

All Trustees stated that once again the annual Corn Boil was a success.

Trustee Geary read a letter of resignation as he is moving out of the community.

AIRPORT REPORT

None.

ADJOURNMENT

Meeting adjourned at 7:00 p.m.