

August 15, 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 Herron, Trustee Koch, Trustee Montalto, and Trustee Johnson.

Absent: Trustee Paluch

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

Proclamation Honoring Trustee Geary

President Michels read a proclamation honoring Trustee Geary for his 18 years of service to the community.

Representative Keith Wheeler read a proclamation from the 100th General Assembly in honor of Trustee Geary's service to the community.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comment. No member of the stepped forward and this item was closed.

CONSENT AGENDA

- a. Approval: Minutes
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Authorizing a Professional Services Agreement for Water System Maintenance
- e. ~~Ordinance: Setting Parameters for Refunding the 2006 and 2008A Bond Debt~~

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

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

Motion Carried

Ordinance Setting Parameters for Refunding the 2006 and 2008A Bond Debt

Trustee Herron moved to Adopt an Ordinance Setting Parameters for Refunding the 2006 and 2008A Bond Debt. Trustee Johnson seconded the motion. Finance Director Anastasia explained that by setting the parameters it allows for the Bonds to be sold when the market is at its best. It is anticipated that the sale will take place in September and the closing in October. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

None.

DISCUSSION ITEMS

Zoning & Property Maintenance Violation Adjudication

Community Development Director Magdziarz explained that the Village provides local adjudication for traffic offenses, as permitted by State law. The statutes also allow municipalities to provide local adjudication for zoning, property maintenance, building code and other code violations. Local adjudication permits a hearing officer to decide cases, rather than a judge in a courtroom.

While the objective with zoning, property maintenance and building code enforcement has always been compliance, occasionally the Village has no alternative but to bring a violation to court for adjudication. The proposal to add zoning and other Village Code violations to the local adjudication process may shorten the time in which a decision is rendered as cases that go before a judge are typically continued for 30 days or more at the initial hearing date. It also would make the process more convenient for residents and Village staff as the hearing officer would hear case at Village Hall, not a courtroom in Aurora or Geneva. Defendants are entitled to appeal decisions of the hearing officer to the circuit court.

Since the infrastructure for local adjudication already is in place, Village staff recommends adding zoning, property maintenance and building code violations to the local adjudication process.

The Board discussion local adjudication and felt it was in the best interest of the Village and its residents to move forward with. They asked staff place it on the September 5th agenda for approval.

PUBLIC COMMENTS

Ms. McCannon thanked the Village for making her neighborhood safe again.

REPORTS

President Michels asked how development was going. Director Magdziarz stated that Anytime Fitness is still exploring locations, AutoZone opens Saturday, Culvers in October, Settlers Ridge is proceeding nicely, and Quantum signs has begun their addition.

All Board members in attendance wished outgoing Trustee Geary the best of luck in his new endeavors and thanked him for his service

AIRPORT REPORT

None.

ADJOURNMENT

Meeting adjourned at 6:40 p.m.