

**January 23, 2018
Board Meeting
Village of Sugar Grove
6:00 PM**

President Michels opened the meeting at 6:00 PM and asked that Trustee Paluch lead the pledge lead the Pledge. The roll was then called.

Present: President Michels, Trustee Herron, Trustee Lendi, Trustee Koch, Trustee Montalto, Trustee Johnson, and Trustee Paluch

Quorum Established.

Also Present:

Clerk Galbreath, Finance Director Anastasia, Community Development Director Magdziarz, Administrator Eichelberger, Director of Public Works Speciale, Chief of Police Rollins.

PUBLIC HEARINGS

Annexation Agreement – Heartland Recycling Harter Road

President Michels opened the public hearing at 6:01 p.m. and stated that public comment would be deferred to a date certain that being February 5, 2018

President Michels asked that motion be made opening and immediately adjourning public hearing to February 6, 2018 in at the Sugar Grove Fire Department located 25 S. Municipal Drive, Sugar Grove, Illinois at 6:00 p.m. Motion so made by, seconded and affirmed.

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 January 9, 2018
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- ~~d. Resolution: Authorizing Purchase of Administrative Fleet Vehicle~~
- e. Proclamation: Engineer Week
- f. Resolution: Approving a Final Plat of Subdivision – Schalz’s Plat of Resubdivision

Trustee Johnson **moved to Approve the Consent Agenda removing item d.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

Resolution: Authorizing Purchase of Administrative Fleet Vehicle

Trustee Johnson **moved to Approve a Resolution: Authorizing Purchase of Administrative Fleet Vehicle.** Trustee Herron seconded the motion. Trustee Montalto asked about the extended warranty and if there was a need for it. Staff was directed to look into the warranty issues. President Michels then called for a roll call vote.

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

Motion Carried

GENERAL BUSINESS

Ordinance: Amending Landings PUD

President Michels announced the item, however, no motion was brought forth. This item is denied due to lack of motion.

Ordinance: Establishing An Annual Zoning Compliance Registration Process

Trustee Koch asked that this item be tabled and taken back to the Chamber to revisit. The Board concurred.

DISCUSSION ITEMS

Capital Improvement Program

Finance Director Ananstasia state that the Village Board last approved the Capital Improvement Program (CIP) which covered May 1, 2011 through April 30, 2016 on June 7, 2011.

He further stated that Standard & Poor's, the Villages credit rating agency, looks favorably upon the approval of a CIP due to the foresight and planning involved. Approval will allow the Village to maintain or improve the current AA+ bond rating. Finance staff met with each department to determine what should be included and summarized those in the CIP plan. The current fiscal year 2017-2018 budget contains the year's projects as stated in the CIP.

The draft CIP includes anticipated projects for FY 2018-19 through FY 2022-23 and projects without a specific date under Multi-year Projected. The proposed funding sources for the FY 2018-19 through FY 2022-23 are considered to be reasonably expected. The proposed funding sources for the Multi-year Projected are much less certain.

There are no costs associated with the approval of the CIP. The CIP is a plan and does not include formal approval of any projects. The projects will be part of the annual budget process requiring additional discussion and approval.

The Board discussed the following:

Building Projects

- Paint Interior and Exterior of PW
- Village Hall

Transportation

- Bliss Road & SGP (IL47) Intersection -
- 1-88 & SGP (11.47) Interchange
- MFT Street 2019
-

Water / Sewer Projects

- Fays Lane Water Main Replacement
- Windsor Point to Prestbury Main
- Lift Station #6 Rehab & Generator

There are no costs associated with the approval of the CIP. The CIP is a plan and does not include formal approval of any projects. The projects will be part of the annual budget process requiring additional discussion and approval.

The Board discussed the projects and asked that the building projects be extended out another fiscal years. They also asked that staff research changing out all streetlight to LED's. The Board then directed staff to proceed with a Resolution for Adopting a Capital Improvement Program for the Village of Sugar Grove.

PUBLIC COMMENTS

Ms. McCannon thanked the PD for the speed signs. She also asked that the towing business near here home be cleaned up. She also asked if sidewalk were part of the CIP and that the first block of Neil is in desperate need.

REPORTS

Reports from all liaisons were given.

AIRPORT REPORT

Mr. Wolf stated that the sale of the land to the park district is moving along and it is anticipated that it will be final in early 2018 and that solar farm is being discussed.

ADJOURNMENT

Meeting adjourned at 7:05 p.m.