

March 20, 2018
Board Meeting
Village of Sugar Grove
6:00 PM

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

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

Absent: Trustee Johnson.

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Anastasia, Community Development Director Magdziarz, , Director of Public Works Speciale, Water and Sewer Supervisor Merkel and Streets and Properties Supervisor Payton.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

Proclamation: Parks and Recreation Day

President Michels stated that Mr. Greg Repede is retiring from the Sugar Grove Park District. In honor of his service he and Administrator Eichelberger would be attending a dinner later this evening and would be presenting him with a plaque from the Village proclaiming March 30th as Greg Repede Day. He then read the proclamation and it was ratified by all in attendance.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

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

CONSENT AGENDA

- a. Approval: Minutes of March 06, 2018 meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Authorizing Lease – 160 S. Municipal Drive, Suite 101 – Ispera Network
- e. Resolution: Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2
- f. Ordinance: Repealing Outdated Towing & Impound Regulations - Village Code 6-3-9
- g. Resolution: Authorizing Annual Road Salt Purchase

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

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

Motion Carried

GENERAL BUSINESS

Resolution Authorizing Mallard Point Northern Wetland Area Prescribed Burn & Overseeding – Encap

Trustee Montalto **moved to Adopt a Resolution Authorizing Mallard Point Northern Wetland Area Prescribed Burn & Overseeding – Encap.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

Ordinance Amending Village Code Title 11 – Zoning

Trustee Herron **moved to Adopt an Ordinance Amending Village Code Title 11 – Zoning.** Trustee Montalto seconded the motion. The Board reviewed the amendments and had no further comments. President Michels then called for a roll call vote.

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

Motion Carried

Ordinance Amending Village Code Title 11 – Signage

Trustee Montalto **moved to Adopt an Ordinance Amending Village Code Title 11 – Signage.** Trustee Herron seconded the motion. The Board reviewed the amendments and asked that staff further work on grand openings and roof signs and bring those items back at a later date fo to be revisited. President Michels then called for a roll call vote.

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

Motion Carried

DISCUSSION ITEMS

FY2018-19 Budget & Amending Fees

Finance Director Anastasia stated that there have not been many changes since the budget was first presented. All changes that the Board requested have been incorporated. The Board reviewed the draft budget and agreed that the budget as presented is acceptable. They asked that staff monitor any negative feedback regarding building permit fees and if necessary bring fees back to be amended later in the budget year.

President Michels asked if the Board should TIF funds to resurface Aero Drive. Administrator Eichelberger stated that staff is putting together items for the Board to consider and it will be discussed at an upcoming meeting.

Trustee Montalto stated that he understands the need for additional revenue but he is against considering allowing gambling cafés. Trustee Paluch, Koch and Lendi echoed the sentiment.

PUBLIC COMMENTS

None.

REPORTS

Reports from all liaisons were given. President Michels reminded the Board of the ribbon cutting for Any Time Fitness on Monday. Trustee Lendi asked about lead levels at John Shields. Public Works will inquire and get back to the Board.

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AIRPORT REPORT

None.

ADJOURNMENT

Motion to adjourn made by Trustee Paluch seconded by Trustee Herron at 6:50 p.m.