

**June 5, 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 Paluch, Trustee Lendi, Trustee Koch, Trustee Montalto, and Trustee Johnson.

Quorum Established.

Also Present:

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

PUBLIC HEARINGS

Annexation Agreement Amendment

President Michels opened the Public Hearing called for comments regarding the Annexation Agreement Amendment for the Crown Property. Hearing none, he then called for a motion to adjourn the public hearing to June 19, 2018 at 6:00 p.m. Motion made by Trustee Johnson and seconded by Trustee Montalto, all in attendance voted Aye in a voice vote.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

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

CONSENT AGENDA

- a. Approval: Minutes of the May 15, 2018 meeting
- b. Approval: Vouchers
- c. Resolution: Requesting an IDOC Certificate of Need – Chelsea Senior Commons
- d. Ordinance: Declaring Surplus
- e. Resolution: Approving the Purchase of a Trailer

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

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

Motion Carried.

GENERAL BUSINESS

Resolution Authorizing a Contract for Watermain Repair

Trustee x **moved to Adopt a Resolution Authorizing a Contract for Watermain Repair with J.S. Construction in an amount not to exceed \$50,000.00.** Trustee Montalto seconded the motion. Utilities Supervisor Merkel explained that over the winter there was a large water main leak at the northwest corner of Cross Street and Route 47 intersection. Due to the location and size of the excavation that will be required, staff contacted J&S Construction for an estimate on the excavation and make initial repairs. We are still in the investigative stage. When it is dug up, a determination will be made if any further steps are needed. Since the damage is underground, it is hard to determine the actual extent of repairs needed at this time. In addition, the location of the water main leak requires traffic control with a detour and shutting down a portion of Cross Street during the excavation. The estimate provided by J&S Construction includes traffic control services to facilitate the detour. Since we are still in the investigative stage, Staff is requesting authority to spend up to \$50,000 on this part of the project. If the leak is under Route 47 then we will close the hole and Engineer a solution, we are budgeted to jack and bore under Route 47, if necessary. The Board discussed and approved the expenditure. President Michels then called for a roll call vote.

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

Motion Carried

Resolution Approving the Purchase of a Combination Sewer Cleaner

Trustee Johnson **moved to Adopt Resolution Approving the Purchase of a Combination Sewer Cleaner.** Trustee Montalto seconded the motion. President Michels call for any discussion and hearing none President Michels then called for a roll call vote.

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

Motion Carried

DISCUSSION ITEMS

Zoning Amendment – Solar Energy Systems

Community Development Director Magdziarz explained the proposed zoning amendment. Staff is being proactive and has talked to other municipalities regarding solar systems and has used many of their codes and experiences in designing this amendment. The need for these regulations arises from the increased technological advancement, popularity, and government incentives associated with establishing and operating a solar energy system. The biggest spark to solar energy systems in the state of Illinois is the enactment of The Future Energy Jobs Act (Senate Bill 2814). This Act specifically makes way for community solar systems by removing obstacles and providing incentives to the solar energy industry for the establishment of renewable energy systems. The Act recognizes that many people would like to participate in a solar energy system; however, they might not have the money, space, or conditions to install and operate a solar energy system on their own roof. By the creation of community solar gardens, more people can participate in a local solar energy system. This text amendment recognizes the state initiative and provides regulation for the establishment, operation, and removal of solar energy systems.

The Future Energy Jobs Act also provides funding to enforce the state renewable energy law that mandates that twenty five (25) percent of Com Ed's and Ameren's power come from renewable sources by 2025. Solar and wind energy systems must be installed in order for the utilities to meet this mandated goal. The act further mandates that 4,300 MW of new solar and wind power must be built in the state before 2030. This act means more investment in renewable energy systems that will reduce our reliance on coal and nuclear energy and will create new renewable energy jobs.

The Village is well situated to host such renewable energy investments; however, the Zoning Ordinance expressly prohibits such community-scale renewable energy systems within the Village. This text amendment seeks to provide guidance for the installation and operation of renewable energy systems whether an individual homeowner is installing solar panels on his/her roof or a commercial enterprise is building and maintaining a large-scale solar energy production system.

The Planning Commission discussed the proposed amendment at great length and recommends approval of the proposed amendment as revised.

This text amendment provides for the following types of solar energy system:

- Level 1 solar energy system—solar collector roof or ground mounted on a single lot/building. Allowable in all zoning districts.
- Level 2 solar garden energy system—solar array either ground or building mounted. Allowable as a special use.
- Level 3 solar farm energy system—solar array either ground or building mounted. Allowable as a special use.

President Michels asked if residents could object to their neighbors having these. Community Development Director Magdziarz stated yes and HOA's could disallow. They will not be allowed to be placed in the front of the house either on the roof or as a garden.

Trustee Lendi stated that some of the newer designs look and act as shingles and they should be allowed to be placed on the front of the home. The elevation facing of the home will be a big decision on placement. President Michels asked about glare. CD Director Magdziarz stated that they are required to all be aviation compliant ready and there is no glare. They can be between 5 and 10 feet high depending on the situation. Mr. Eckert explained ComEd's program for them that will roll out in September 2018.

The Board asked staff to research further the placement and type and to return the proposed amendment for formal consideration.

PUBLIC COMMENTS

None.

AIRPORT REPORT

Mr. Wolf stated the signing of the park sale from the airport to the park district will occur this Friday..

REPORTS

Reports from all liaisons were given.

Trustee Paluch stated that Chelsea Meadows where the surfacing was completed looks great.

PW Director Speciale stated that Gordon Road is closed and apologized for the dealys/ However due o the train derailment in Aurora and then the back up of freight trains that needed passage the repairs needed to be pushed out.

Trustee Montalto stated that Groovin in the Grove is coming all great and is on track for the 6-22-2108 event at the Library at 7pm. Trustee Johnson stated Farmers Market opened Saturday will be there thru the fall. President Michels stated the State of the Village was well attended and wished the girls softball team good luck at stated.

President Michels stated that they had a good EDC meeting and that he would be addressing at the State of the Counties and the State of the Village this month.

AIRPORT REPORT

None.

ADJOURNMENT

Motion to adjourn made at 7:00 p.m. by Trustee Johnson seconded by Trustee Herron.