

**June 19, 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 Paluch, Trustee Lendi, Trustee Koch, Trustee Montalto, and Trustee Johnson.

**Absent:** Trustee Herron

**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 July 10, 2018 at 6:00 p.m. Motion made by Trustee Johnson and seconded by Trustee Paluch, 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 June 5, 2018 meeting
- b. Approval: Vouchers
- c. Resolution: Review and Release of Closed Session Minutes
- d. Ordinance: Declaring Surplus
- e. Ordinance: Adopting Prevailing Wage
- f. ~~Ordinance: Amending Fees~~

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

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

Motion Carried.

Trustee Johnson **moved to Adopt Resolution Amending Fees.** Trustee Paluch seconded the motion. The Board discussed the fees. Trustee Montalto and Lendi had some concerns with the fees and the effect on residents. It was explained that only 3 fees are being update to reflect current costs. Trustee Montalto stated he would like an explanation of the whole process of each

type of inspection and permit. Staff will prepare a report/presentation for October. President Michels then called for a roll call vote.

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

Motion Carried

**GENERAL BUSINESS**

None

**DISCUSSION ITEMS**

Tax Increment Financing Studies

Mr. Keith Moran presented information on the potential expansion of TIF 2 (study 1) and the creation of TIF 4 for the Crown Property (study )

The Village Board listened to the presentation and discussed the information. The Board indicated that they would like would like to move forward with TIF 4 he expansion of TIF 2. Saff will work on the bridge development for TIF 2.

Airport Agreement

Administrator Eichelberger stated that there are two previous agreements with the City of Aurora related to the Aurora Municipal Airport. One primarily focused on potable water and the other related to airport operations. The latter expiration date of the agreements is July 14, 2018. Staff has been working with staff from Aurora to prepare a new, single combined agreement to replace the two existing and extend the time period for an additional 20 years.

The draft agreement is currently under review by the Aurora water department to verify the water provisions still meet Airport needs. Clarification of existing wells on the property is also pending. The draft is also under review by the Village Attorney.

The Board reviewed the draft new agreement. They indicated that they did not feel the need provide police patrol services as Aurora has indicated that they can do it themselves and are no longer willing to supplement the costs.

Staff was directed to work with legal and the City of Aurora to complete the agreement and bring it back for further discussion and or approval.

**PUBLIC COMMENTS**

The Rogers, 272 Meadows Court stated that they are not comfortable with the release they were asked sign regarding the payment and work done at their property. Administrator Eichelberger will work with the Rogers and legal to make it acceptable to the Rogers and the Village.

**AIRPORT REPORT**

None.

**REPORTS**

Reports from all liaisons were given.

**AIRPORT REPORT**

None.

**ADJOURNMENT**

Motion to adjourn made at 7:20 p.m. by Trustee Johnson seconded by Trustee Paluch.