

**July 10, 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 Paluch, Trustee Lendi, Trustee Herron, Trustee Montalto, and Trustee Johnson.

Absent: Trustee Koch

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 24, 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 June 19, 2018 meeting
- b. Approval: Vouchers
- c. Ordinance: Establishing Small Cell Wireless Lease Fees

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

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

Motion Carried.

GENERAL BUSINESS

Resolution Authorizing a Cable Television Franchise Agreement with Metronet *Star

Tabled.

Administrator Eichelberger stated that while Metronet is eager to begin staff has discovered that a public hearing must be held prior to approving the franchise agreement. Kathy Sheller from Metronet introduced herself and stated that they are eager to begin to provide services. It was questioned when Metronet may be in service in Dugan Woods and Settlers Ridge, the two areas not initially targeted. Kathy stated she could not give an exact date it would depend on subscriber coverage.

Resolution Declaring the Default of an Irrevocable Letter of Credit Quantum Sign *Star

Trustee Johnson **moved to Adopt a Resolution Declaring the Default of an Irrevocable Letter of Credit Quantum Sign *Star.** Trustee Paluch seconded the motion. Community Development Director explained that staff is still trying to work with this the developer. However, the LOC expires soon so the process needs to begin now to call the LOC just in case.. President Michels then called for a roll call vote.

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

Motion Carried

Resolution Calling of an Irrevocable Letter of Credit Quantum Sign *Star

Trustee Johnson **moved to Adopt a Resolution Calling of an Irrevocable Letter of Credit Quantum Sign *Star.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

Resolution Approving an Engineering Services Agreement for a Traffic Signal Warrant Study – Park Ave and Sugar Grove Parkway

Trustee Johnson **moved to Adopt a Resolution Approving an Engineering Services Agreement for a Traffic Signal Warrant Study – Park Ave and Sugar Grove Parkway.** Trustee Paluch seconded the motion. The Board discussed the study and the need for other areas such as Prairie to also have a Traffic Device and also inquired if the study was completed and no funding source is identified soon for how long will IDOT honor the study. At this time this item is unbudgeted and Trustee Montalto was not in favor of approving an unbudgeted item that

may be stale before it can be used and would rather do something in the Prairie Street area as motorists have other options to use a light in the Sugar Grove Center Area. Staff replied they can find out but they do not off hand know. Motion and Second were withdrawn. Item is to return when additional information is found.

Resolution Approving an Engineering Services Agreement for a Water System Modeling Study

Tabled.

DISCUSSION ITEMS

Chelsea & Cross Traffic Control

As part of the Chelsea Senior Commons development, the developer was required to complete a traffic study for the area including IL Route 47/US Route 30 & Chelsea Avenue. With information provided from the at traffic study, Engineering Enterprises, Inc. (EEI) performed and prepared a preliminary evaluation of the intersection of Chelsea Avenue and Cross Street, specifically, to determine if a stop sign is warranted. EEI visited the site and observed traffic at this intersection during an anticipated peak traffic use period. They performed their analysis based on criteria outlined in the *Manual on Uniform Traffic Devices* (MUTCD) published by the Federal Highway Administration.

Currently, yield signs exist along Cross Street (north-south movement) where it intersects with Chelsea Avenue. Based on their analysis of the intersection, a stop sign is not warranted at this time. All projected additional traffic movements anticipated by the Chelsea Commons Development were included in this analysis. Consequently, a stop sign was not requested to be placed by the developer of the Chelsea Commons.

The Board discussed this item and determined that they would like to keep the yield sign and will not replace it with a stop sign.

Zoning Amendment – Solar Energy Systems

The Village Board last discussed this matter at its June 5, 2018 meeting. Board members expressed concerns about the appearance of photovoltaic (PV) installations on the front elevations of homes; and, conflict with glare and airport operations.

Community Development Director Magdziarz offered that; with respect to glare concerns relative to airport operations, the proposed draft requires the use of anti-reflective coatings on all PV panels (Section 11-4-21-B-1-g). Furthermore, the proposed regulations also require the submission to the FAA of the results of the Solar Glare Hazard Analysis Tool for review for approval (Section 11-4- 21-B-3-d). This applies only to solar farms within 500 feet of an airport, in accordance with FAA requirements. Given that airports are a common location for solar farms, this requirement is not unusual or onerous. The appearance of PV arrays on residential structures, specifically, roof planes facing a front or corner side yard (or street), is addressed in the proposed regulations. Flush mounted PV panels are required on roof planes adjacent a front yard or corner side yard (Section 11-4-21-A-2-f). Since streets and blocks in Sugar Grove are not intentionally laid out with optimum solar orientation in mind, there will be instances where the optimum roof plane on a residential structure, indeed, faces the front yard or corner side yard. Requiring flush mounted panels in these instances is intended to minimize the unwanted visual

attraction of the panels by maintaining the same roof line to avoid odd and noticeable deviations from the norm. In this respect, the flush mounted panels are similar to skylights. Eliminating the option of using roof planes facing a front yard or corner side yard would deprive these homeowners of the option of using PV to serve their home. 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.

Trustee Johnson asked if any requests had made for solar installations. Trustee Lendi asked if solar shingles would be allowed. It was answered yes. President Michels asked if HOA's could override. It was answered no state law overrides. The Board agreed that an ordinance should be in place and that it can always be revisited as the technology improves.

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.

ADJOURNMENT

Motion to adjourn made at 7:25 p.m. by Trustee Johnson seconded by Trustee Montalto.