

**August 21, 2018
Board Meeting
Village of Sugar Grove
6:00 PM**

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

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

Quorum Established.

Also Present:

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

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 September 4, 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 August 7, 2018 meeting
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- d. Proclamation: Suicide Prevention Awareness Month
- e. Resolution: Approving a Plat of Easement Vacation – Culvers

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

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

Motion Carried.

GENERAL BUSINESS

Ordinance Approving a Special Use for a Master Sign Plan – Sugar Grove Township

Trustee Johnson **moved to Adopt an Ordinance Approving a Special Use for a Master Sign Plan – Sugar Grove Township amending the hours of use to pertain to the message portion**

only. Trustee Paluch seconded the motion. President Michels asked Township Superior Rowe if the Township had entertained the suggestion that the Village and other entities participate in funding of the sign. Supervisor Rowe replied that it was appreciated however, the township has budgeted for the sign and prefers to pay for it. The Township will post all events requested by other entities. Hearing no further discussion, President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Approving an Economic Impact Study – Crown Project

Trustee Johnson **moved to Adopt a Resolution Approving an Economic Impact Study – Crown Project.** Trustee Montalto seconded the motion. Administrator Eichelberger stated that it will take a lot to make the Crown Project viable and if a TIF is needed it will need to be justified. The main portion of this project is however to demonstrate the economic impact that this project will have for the Village. President Michels then called for a roll call vote.

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

Motion Carried.

DISCUSSION ITEMS

None.

REPORTS

President Michels thanked Alderman Joe Frieders of Yorkville, for his dedication to the Prevention and Awareness of Suicide. He also inquired if the Audit was complete. Finance Director Anastasia replied the audit should be complete the end of this week. President Michels also stated that the homecoming parade would be in Sugar Grove this year and will be held on September 18th

Trustee Montalto asked about signage placed about by a union membership in the ROW's. It was explained that unions have the right to do so; they are exempt from the no sign in ROW.

Trustee Koch stated the Chamber Golf Outing would on October 12th. Trustee Herron reminded all that school starts tomorrow.

Mr. Joe Wolf, CoA Airport liaison stated that the money is in the bank awaiting FAA disbursement for the sale of the park.

PUBLIC COMMENTS

Ms. McCannon asked about additional signage on 47 and Cros, as people don't stop and look when they are turning right on red. She also asked why the Village did not just flip a coin and put in a light at either Prairie or Park. President Michels stated that the roadway is not under the Village control, the Village needs to prove that a stop light is warranted and even if the Village could just put in a light it would cost \$500,000 plus.

Township Supervisor Rowe stated that the township has been receiving many complaints about truck traffic and asked that the Village check the posted limits on its portion of Prairie.

ADJOURNMENT

Motion to adjourn made at 6:45 p.m. by Trustee Johnson seconded by Trustee Herron.