

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

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

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

**Quorum Established.**

**Also Present:**

Administrator Eichelberger, Clerk Galbreath, Community Development Director Magdziarz, Finance Director Anastasia, Chief of Police Rollins, Utilities Supervisor Merkel and Sr Management Analysts Murphy.

**PUBLIC HEARINGS**

Tax Levy - 2018 Proposed Property Tax Levy

President Michels asked for a motion Open to the Public Hearing. Motion made by Trustee Johnson and seconded by Trustee Herron **Motion Carried..** No member of the audience stepped forward and the item was then closed.

**APPOINTMENTS AND PRESENTATIONS**

**Distinguished Budget Award.**

**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
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Ordinance: Zoning Amendment – Shipping Containers
- e. Ordinance: Amending Special Event Regulations for Grand Openings
- f. Resolution: Farm Lease Extension

Trustee Johnson **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:	None
	Johnson				
	Montalto				
	Paluch				
	Lendi				
	Herron				

**Motion Carried.**

**GENERAL BUSINESS**

**Resolution: Approving an Agreement for SGP (IL 47) and I-88 Interchange Funding**

Trustee Montalto moved to Adopt a Resolution: Approving an IGA for SGP (IL 47) and I-88 Interchange Funding. Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

**Motion Carried.**

**Resolution: Approving an IGA for SGP (IL 47) and I-88 Interchange Completion**

Trustee Koch moved to Adopt a Resolution: Approving an IGA for SGP (IL 47) and I-88 Interchange Completion. Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

**Motion Carried.**

**DISCUSSION ITEMS**

**2019 Road Program**

Mr. Ott of EEI explained the proposed 2 year program. The Village has 60.5 centerline miles. He stated that in working with staff and in the best effort to best utilize the available MFT and Village funds, Staff and EEI have reviewed the condition of Village roads and determined that the best use is to focus on Resurfacing and Preventative Maintenance. Staff and EEI have developed the following Program for the Boards consideration:

Year #1 includes microsurfacing in the Walnut Woods subdivision for an estimated \$263,000.00, patching Capitol Drive, Wheeler Road and other miscellaneous areas for approximately \$43,500.00. In addition, Cracksealing would take place a various streets including East Side of Town, Meadows Drive, Bastian Drive and Patricia Lane for approximately \$46,900.00. The total cost including engineering for this Program is estimated at \$353,400.00.

Year #2 includes overlays to remaining areas of Strafford Woods for an estimated \$203,000.00. In addition, an overlay on McCannon Street (Maple to Bastian) for an estimated \$135,000.00. In addition, approximately \$82,000.00 of miscellaneous patching and crack sealing would be completed. The total cost including engineering for this Program is \$420,000.00.

Trustee Johnson asked how many miles of roadway the township has. The answer was 20 miles. The Board discussed the program and upon debate determine that the program as suggested by the staff is acceptable.

### **Extending the Boundary Agreement with Aurora**

Director Magdziarz explained that the current boundary line agreement in effect between the City of Aurora and the Village of Sugar Grove and is due to expire in 2020. The leadership in both communities has determined it would be in the best interests of both communities to extend the life of the current agreement in the absence of development pressure.

The City of Aurora requested a change in the location of the boundary line south of Prairie Street, effectively moving the boundary line from the Com Ed right-of-way to the future Gordon Road extended. This shift will transfer approximately 520 acres from Sugar Grove's jurisdiction to Aurora's jurisdiction.

Village staff evaluated the request and foresees no downside to the request, but recommends the boundary agreement refer to development on the Aurora side of the boundary line complying with the City's Countryside Vision Plan for the western boundary of Aurora.

Unless there is direction otherwise, the Village Board will conduct a public hearing for the agreement on December 4, 2018.

The Board asked why the change to Gordon road. It was explained that does make a more even straight-line boundary. The area surrounding it does need to residential and it is in the agreement that Aurora must develop according to their Country Side Vision Plan. President Michels stated that he would like to make certain that the City is on Board with the extension of Gordon Road. It was answered that it is also in the Country Side Vision Plan for transportation planning. The Board questioned that on Sugar Grove "plan" it should a Metro Station in that area. Staff stated that should it be determined that an extension of rail line is needed it would be best there and the City would have responsibility

### **REPORTS**

Director Speciale stated that the crews have been out salting a few times already this season. The Water main project is still on time and within contract limits.

Trustee Montalto reported that all bands have been booked for 2019 Groovin in the Grove. Trustee Paluch stated \$8,050.00 was given back to the community from the Corn Boil donations.

### **AIRPORT REPORT**

None.

### **PUBLIC COMMENTS**

Mr. Sladek thanked the Board for listening to them and clarifying items on animals and leashes. He asked who was responsibility for maintaining the Hankes Road Bridge. It was explained that IDOT owns the bridges. The Township does help and IDOT and the township are working on a agreement. The Village is also speaking with state representatives about the need to get that agreement completed.

### **ADJOURNMENT**

Motion to adjourn at 7:47 p.m. by Trustee Johnson, seconded by Trustee Montalto.