

**October 2, 2018
Board Meeting
Village of Sugar Grove
6:00 PM**

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

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

Absent: Trustee Herron.

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Community Development Director Magdziarz, Finance Director Anastasia, Chief of Police Rollins, Utilities Supervisor Merkel 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 November 6, 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.

APPOINTMENTS AND PRESENTATIONS

None.

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 September 18, 2018 meeting
- b. Approval: Vouchers
- c. Approval: 2019 Meeting Calendar
- d. Resolution: Releasing Public Improvement Guarantee – Grove Stop
- e. Proclamation: National Planning

Trustee Johnson **moved to Approve the Consent Agenda with corrections to the minutes.** 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

Approval Extra-Territorial Zoning Request – Solar Farm

Trustee Montalto **moved to Approve an Kane County Extra-Territorial Zoning Request – Solar Farm, with the recommendations that Kane County; Abide with Full Compliance, the Village of Sugar Grove Zoning Ordinance including:**

- **Installation of an eight (8) foot tall security fence instead of the seven (7) foot tall proposed**
- **A financial surety in at least the amount required for the decommissioning of the solar farm**
- **Installation of a five (5) foot tall screening berm along both Seavey and Lorang Roads planted with a combination of shade trees, evergreen trees and shrubs.**

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 Authorizing a Professional Services Agreement for Real Estate Economics Analysis

Trustee Johnson **moved to Adopt a Resolution Authorizing a Professional Services Agreement for Real Estate Economics Analysis.** 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

Approving a Solar Roof Installation – Harris Golf Cars

Mr. Hollenbach, representative for Harris Golf , explained the system that is proposed to be used. He further informed the Board that ComEd has approved the system. Engineering will take a few months and the work itself will take approximately 5 days. The system is warranted for 25 years and the sizing/engineering is done by historical usage and 52 ears of weather data for the area. The Board reviewed the request and supported it. This item will be placed on the October 16, 2018 agenda for approval.

REPORTS

President Michels stated that it looked like the conferences attended by Director Anastasia were very informative and thanked him for his report.

Administrator Eichelberger introduced Senior Management Analysts Murphy to the Board.

Director Speciale informed the Board that Prestbury would be doing some work that will last 6 – 8 months to reinforce the embankment around Lake Prestbury.

Trustee Koch reminded everyone of the Chamber golf outing on October 12th.

President Michels invited al lto attend the Open House Saturday for Giant Steps.

AIRPORT REPORT

Mr. Wolf stated that Aurora would like to have high-speed internet at the airport and has reached out to Metronet. They will be looking at the Sugar Grove / Aurora boundary agreement soon.

PUBLIC COMMENTS

Mr. Echert, ComEd explained how solar farms work.

A resident of Rolling Oaks asked if the Board had discussed that the no left turn allowed from Prairie would send more semi's thru Rolling Oaks. It seems that there are quite a few semi's already that go through. He asked if it could be posted no trucks. Chief stated that it is a diversion for trucks only if there is an accident on Rt. 47. There may be increased traffic through the area until drivers go alternate ways to avoid the intersection.

A resident on Mighell Road stated that since Dugan has been re-done traffic volume is much higher on Mighell Road and asked I the speed limits could be reduced. President Michels stated that staff would work with the Sheriffs Dept.

ADJOURNMENT

Meeting adjourned at 6:55 p.m.

**October 16, 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. 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

None.

APPOINTMENTS AND PRESENTATIONS

None.

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: Vouchers
- b. Approval: Treasurer's Report
- c. Proclamation: Pro Bono Week
- d. Ordinance: Approving a Solar Roof Installation – Harris Golf Cars

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

Motion Carried.

GENERAL BUSINESS

Resolution Authorizing an Agreement with Layne Christenson for Well 11

Maintenance & Repair

Trustee Johnson **moved to Adopt a Resolution Authorizing an Agreement with Layne Christenson for Well 11 Maintenance & Repair**

Trustee Montalto 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

None.

REPORTS

President Michels asked how the traffic flow on Prairie was progressing. Chief Rollins stated that it is going well. The department gave out 60 warning when the no left turn signs were first installed. Traffic lighter now.

Trustee Johnson announced that on the 27th the Library would be holding a pancake breakfast and that the indoor farmers market should start soon.

Trustee Montalto stated that Groovin in the Grove committee would be holding an after action meeting.

Trustee Koch stated the Chamber would be holding a business trick or treat.

AIRPORT REPORT

Mr. Wolf stated that the committee is currently reviewing by-laws. The City of Aurora Finance committee has passed the water and agreement onto the committee of the whole. Activity is decreasing at the airport as private pilots are not flying as much anymore

PUBLIC COMMENTS

Mr. Sladek addressed the Board concerning a ticket they received for walking their dog of leash. He stated that there is some incongruence's with what is posted on the web and the village code. He stated he felt that should have gotten a warning and asked the Village to consider refunding the fine that had paid.

ADJOURNMENT

Motion to adjourn at 6:35 p.m. by Trustee Johnson, seconded by Trustee Herron.