

**January 22, 2019
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. The roll was then called.

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

Absent: Trustee Montalto and Trustee Koch

Quorum Established.

Also Present:

Clerk Galbreath, Community Development Director Magdziarz, Finance Director Anastasia, Chief of Police Rollins, Public Works Director Speciale, Utility Supervisor Merkel, and Senior Management Analyst Murphy.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for public comment.

CONSENT AGENDA

- a. Approval: November January 8 2019 Meeting Minutes
- b. Approval: Vouchers
- c. Approval: Treasurers Report
- d. Resolution: Construction on State Highways
- e. Resolution: Adopting the 2019 Zoning Map

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

Motion Carried.

GENERAL BUSINESS

None.

DISCUSSION ITEMS

Park & Sugar Grove Parkway Traffic Sign Warrant Study

Engineering Enterprises, Colleen Jelpeck and Michel Pietrowoski, presented to the Board the information gathered from the October 24, traffic counts. The warrants that were met and not met according to the MUCD by IDOT for an SRA were explained. It also should be noted that as

there are existing signaled intersection only ½ mile away IDOT would typically in support of additional signals.

Reclassing to a suburban / Urban SRA could help but again IDOT dos no usually reclassify their SRA's.

It is the recommendation that that no through movements from park on to park (right onl) be considered or placing flashing light on Park to note that traffic on 47 ha the right – of – way and does not stop. The Board discussed the alternatives and asked that staff look at the impact on businesses and traffic if no left turn during specified hours would help.

REPORTS

Congratulation were given to Chief for being appointed to the position of President of the Chiefs Association. Trustee Paluch stated that Corn Boil 2019 would be dedicated to community.

AIRPORT REPORT

Mr. Wolf reported that the solar farm proposed for the Aurora Municipal Airport would not be going forward..

PUBLIC COMMENTS

None.

ADJOURNMENT

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

PLEASE NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Village Board, and to include some description of discussion items. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.