

Village of Sugar Grove
Regular Board Meeting
June 21, 2005
6:00 P.M.

President Michels opened the meeting at 6:00 p.m. and asked that Trustee Wolf lead the Pledge. President Michels then asked that the roll be called

Present: President Michels, , Trustee Geary, Trustee Renk, Trustee Bohler and Trustee Heineman.

Quorum Established.

Absent: Trustee Johnson and Trustee Wolf

Also Present:

Village Administrator Brent Eichelberger, Clerk Cynthia Welsch, Chief Brad Sauer, Attorney Steve Andersson, Community Development Director Scott Buening, and Public Works Director Tony Speciale.

Public Hearings

Annexation of Meadowridge Villas.

President Michels opened the public hearing for comments on the proposed annexation of Meadowridge Villas. No member of the public stepped forward and President Michels adjourned the public hearing to July 5, 2005 at 6:00 p.m.

APPOINTMENTS AND PRESENTATION

None

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments on the items scheduled for action on the agenda. No member of the public stepped forward and this portion of the agenda was closed.

CONSENT AGENDA

1. Approval: Minutes of the June 7 and 14, 2005 Meetings
2. Approval: Vouchers
3. Approval: May Treasurer's Report
4. Approval: 2005 Corn Boil Special Event Application
5. Resolution: Approving a Class C, Temporary Liquor License – Corn Boil
6. Resolution: Setting the Number of Liquor Licenses per Classification
7. Resolution: Approving a Class E, Restaurant Liquor License – Fire Side Grill
8. Ordinance: Granting a Special Use for a church at 85 Main Street
9. Resolution: Approving a Preliminary and Final Plat of Subdivision – Mallard Park

Trustee Geary moved **to approve the consent agenda items with the removal of item #10, Transferring property to the SG Park District.** Trustee Renk seconded the motion. President Michels then called for a roll call vote.

AYE:	Bohler	NAY:	None	ABSENT:	Wolf
	Geary				
	Renk				
	Heineman				

Motion Carried.

Ordinance: Transferring Property to the Sugar Grove Park District – Mallard Park, Walnut Woods Park and Rolling Oaks Park

Trustee Renk **moved to Adopt an Ordinance Transferring Property to the Suga Grove Park District.** Trustee Geary seconded the motion. President Michels asked if language could be inserted that if the Park District does not keep properties up to a certain standard that they would revert to the Village. The Board discussed the language and questioned staff if they are receiving an increase in calls since the Park District took over the parks concerning maintenance. The answer was no. The Board did agree that some type of language should be looked at that would insure the reversion to the Village of parkland should the Park District fail to maintain or disband. President Michels called for any further discussion and hearing none asked that the roll be called.

AYE:	Renk	NAY:	None	ABSENT:	Wolf
	Bohler				Johnson
	Heineman				
	Geary				

Motion Carried.

GENERAL BUSINESS

Approval Traffic Sign Authorization Request – Waubensee Community College

Trustee Geary **moved Adopt A Resolution Authorizing the President of Sugar Grove to send a letter of consent to Waubensee Community College.** Trustee Heineman seconded the motion. The Board asked that it be made clear to WCC that annexation is preferred and that the committee should work diligently to achieve annexation. President Michels called for further discussion and hearing none asked that the roll be called.

AYE:	Geary	NAY:	Wolf	ABSENT:	Wolf
	Renk				Johnson
	Bohler				
	Heineman				

Motion Carried

Ordinance Approving a Minor Planned Development Amendment - Jewel Architecture

Trustee Renk **moved to adopt and Ordinance Approving a Minor Planned Development Amendment - Jewel Architecture.** Trustee Bohler seconded the motion. President Michels called for discussion and hearing none asked that the roll be called.

AYE:	Geary	NAY:	Wolf	ABSENT:	Johnson
	Heineman				Wolf
	Renk				
	Bohler				

Motion Carried

Approval Fee Waiver & Sales Tax Rebate Agreement

Trustee Renk **moved approve a Fee Waiver & Sales Tax Rebate Agreement** . Trustee Geary seconded to motion. President Michels called for discussion and hearing none asked that the roll be called.

AYE:	Geary	NAY:	Wolf	ABSENT:	Johnson
	Renk				Wolf
	Bohler				
	Heineman				

Motion Carried

Resolution Approving a Professional Services Agreement for a Space Needs

Trustee Bohler **moved to adopt a Resolution: Approving a Professional Services Agreement for a Space Needs Analysis.** President Michels called for discussion and hearing none asked that the roll be called.

AYE:	Geary	NAY:	Wolf	ABSENT:	Johnson
	Renk				Wolf
	Bohler				
	Heineman				

Motion Carried

Resolution: Authorizing a Wildflower Program Installation Contract

Trustee Geary **moved to approve a Resolution Authorizing a Wildflower Program Installation Contract.** Trustee Renk seconded the motion. President Michels asked Mr. Pizzo to explain the project. After the presentation discussion was called for and hearing none the roll was then called.

AYE:	Geary	NAY:	Wolf	ABSENT:	Johnson
	Renk				Wolf
	Bohler				
	Heineman				

Motion Carried

NEW BUSINESS

None

REPORTS

Public Works Director Speciale informed the Board that a normal water pumpage day was 800-900,000 gallons and currently the Village is pumping 2 million. Director Speciale also stated that the Utilities Crew had to fix a line at Well 8 on Fathers Day and needed the cooperation of the surrounding residents, everyone worked well together.

President Michels asked that the Idot Enhancement Teransportaion funding be placed on the July 5th agenda for discussion and possible approval.

PUBLIC COMMENTS

A Resdient requested that IDOT be contacted to fix the shoulder of the road on Galena Boulevard.

ADJOURNMENT

Trustee Geary **moved to adjourn the regular meeting at 6:25 p.m.** Trustee Geary seconded the motion.

All members in attendance voted **AYE**. Meeting was adjourned 6:25 p.m.

Respectfully submitted, Cynthia L. Welsh, Acting Village Clerk

**Village of Sugar Grove
Committee of the Whole Meeting
June 7, 2005, 2005
6:30 P.M.**

CALL TO ORDER

Present:

President Michels, Trustee Johnson, Trustee Geary, Trustee Heineman, Trustee Johnson, Trustee Wolf and Trustee Renk

Quorum Established

Also Present:

Clerk Cynthia Welsch, Chief Brad Sauer, Attorney Steve Andersson, Planner Mike Ferencak, Public Works Director Tony Speciale, Utilities Supervisor Merkel and Streets & Properties Supervisor Geoff Payton.

Annexation, Rezoning to R-3, PUD and Preliminary Plat – Meadowridge Villas

Sheri Neely of John Clare Ltd , presented a brief presentation of the proposed development of Meadowridge Villas. Ms. Neely stated that staff and John Clare LTd have come to agreement on the annexation agreement that is presented to the Board this evening. The Board discussed the project and the agreement and agreed that the formal adoption should be placed on the July 5th agenda for annexation consideration.

Town Center Study – Special District

The report was presented to the Board by Mike Hoffa of Teska. Mr. Hoffa explained that the Roadways, Access, Recreational Uses and Connections to other areas were all considered in the preparation of this report. The market goals of the community, the community vision, the opportunities available in the community and how the owners view their properties were also a major factor. Mr. Hoffa explained that timing is a big issue in all development. Right now, is the time to be quick for economic development but to use the correct balance. A recreational use is needed in the community and the best recreational use at this time, in many areas is a water park.

The Board thanked Mr. Hoffa for the presentation and agreed that the report was well founded and gave approval for formal acceptance of the report at the July 5th meeting.

CLOSED SESSION

Trustee Geary **moved to Adjourn to Closed Session to discuss Personnel and to adjourn there from.** Trustee Heineman seconded the motion. President Michels called for discussion and hearing none asked that the roll be called.

AYE:	Geary	NAY:	Wolf	ABSENT:	Johnson
	Renk				Wolf
	Bohler				
	Heineman				

Motion Carried

ADJOURNMENT

Meeting was adjourned at 8:45 p.m.

Respectfully submitted, Cynthia L. Welsch, Acting Village Clerk