

Village of Sugar Grove
Regular Board Meeting
October 18, 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 Johnson, Trustee Renk, Trustee Wolf and Trustee Heineman.

Absent: Trustee Bohler

Quorum Established

Also Present:

Village Administrator Brent Eichelberger, Clerk Cynthia Welsch, Chief Brad Sauer, Attorney Peter Wilson, Finance Director Justin VanVooren, Community Development Director Scott Buening, Planner Mike Ferencak, and Public Works Director Tony Speciale.

Public Hearings

None

APPOINTMENTS AND PRESENTATION

Presentations of Plaques and shirts were given to Trustee Mari Johnson and Trustee Tom Renk from students at Kaneland High School in appreciation of their contributions to their trip to Romania. The students are going to Romania as part of the Ideal Cities Project and in honor of the 625th anniversary of the Romanian School.

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 at 6:06.

CONSENT AGENDA

1. Approval: Minutes of the September 20, 2005 Meeting
2. Approval: Vouchers
3. Approval: Treasurer's Report

Trustee Johnson moved **to approve the consent agenda items as presented.** Trustee Renk seconded the motion. President Pro-Tem Bohler then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Resolution Authorizing an Agreement to Fund Water Systems Improvements Engineering – Neumann Homes

Trustee Johnson moved **to Approve Resolution 20051018A, A Resolution Authorizing an Agreement an Agreement to Fund Water Systems Improvements Engineering – Neumann Homes.** Trustee Heineman seconded the motion. Director of Public Works, Anthony Speciale explained that Neumann Homes would be funding the water system improvements, at their own risk, as their proposed project is not approved. The agreement does not bind the Village in any way. Mr. Jeff Freeman of Engineering Enterprises explained the improvements to be made President Michels called for any further discussion and hearing none asked that a roll call vote be called.

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

Motion Carried.

Trustee Johnson moved **to Approve a Resolution Authorizing an Engineering Agreement for Water Systems Improvements.** Trustee Heineman seconded the motion. President Michels called for any discussion and hearing none asked that a roll call vote be called.

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

Motion Carried.

NEW BUSINESS

None.

REPORTS

President Michels reminded all that there is a groundbreaking at the Settlers Ridge Development on Friday at 9:00 a.m.

PUBLIC COMMENTS

None

ADJOURNMENT

Trustee Geary **moved to adjourn the regular meeting at 6:30 p.m.** Trustee Johnson seconded the motion. All members in attendance voted **AYE.** .

Respectfully submitted, Cynthia L. Welsch, Village Clerk

**Village of Sugar Grove
Committee of the Whole Meeting
October 18, 2005
6:45 P.M.**

CALL TO ORDER

Present:

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

Quorum Established

Also Present:

Village Administrator Brent Eichelberger, Clerk Cynthia Welsch, Chief Brad Sauer, Attorney Peter Wilson, Finance Director Justin VanVooren, Community Development Director Scott Buening, Planner Mike Ferencak and Public Works Director Tony Speciale.

Settlers Ridge Unit 1A Final Plat and Plans

Community Development Director presented to the Board the Final Plat and Plans of Unit1A of Settlers Ridge. Director Buening stated that most of the conditions in the staff report have been resolved.

President Michels asked that Shabonna Ave be renamed and the name Shabonna be used for a larger more prominent street or be reserved for the next unit. The use of Pottowanamie was also discussed and asked that it be used or reserved in the same manner. It was also requested that on the monument for the development that the wording a community of Sugar Grove or of Sugar Grove be used.

The Board reviewed the plat and plans approved of the formal approval being placed on the November 1, 2005 meeting for approval.

Timbercrest Development

Mr. Matt Cudney representative for Pulte Homes addressed the Board and asked for the Board to review and provide comment on issues that at this point could not be resolved with staff. Those issues are; the removal of trees, the removal of the hill, the bridge work financial responsibility and watermain looping financial responsibility. Mr. Cudney gave a brief presentation of the project. The project currently consists of 44% open space, 161 Single Family residences and 14 acres of commercial. The representatives explained drainage and the grade change in the hill.

The Board discussed the items presented by Mr. Cudney and stated that the entrance alignment was a matter of which development came first, the tree mitigation plan needed to be worked out with staff, and that staff would work out the final aspect of the watermain and the bridge, and that it has been noted by staff that it was not their intention to not provide credits for work done, the negotiations were not just far enough along at this point. The Board also stated that when receiving information such as presented this evening, more time is needed for them to be able to provide good feedback. The Board also asked that staff review previous discuss minutes on this development as there are some questions as to whether it was asked to remove all the town homes or add more as some felt this was a good area for a higher density development. Pulte Homes was directed to continue to work with staff as the staff is correctly representing the direction of the Board.

Community Development Space Needs

Community Development Director Scott Buening presented to the Board different options for housing of the Community Development staff. Options presented were; renting a trailer or using off site space to house the building inspectors, using off site space or renting trailer for the whole CD Staff, converting the Board Room for staff needs and using the Public Works Facility to hold Board meetings.

Trustee Wolf stated that he was not in favor of boardroom conversion and would prefer the larger trailer, to keep the department together. Trustee Geary agreed but further asked about using the large room at the PW facility for cubes for the CD staff, Trustee Renk echoed Trustee Geary. Trustee Heineman asked for both tangible and intangible costs over the next 3 years. The Board discussed the need to provide space for staff and asked that staff provide additional information on the costs of renting trailers, converting the Board Room, converting the conference room and having the current cube office space in the municipal center expanded.

Closed Session, Land Acquisition, Personnel, Litigation

Trustee Geary **moved to adjourn to closed session to discuss personnel, land acquisition and litigation as per the exceptions to the open meetings act and to adjourn there from.** Trustee Johnson seconded the motion. President Michels called for a roll call vote to be called.

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

Motion Carried

Meeting adjourned.

Respectfully Submitted,

Cynthia Welsch, Village Clerk