

**Village of Sugar Grove
Special Board Meeting
April 12, 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 Wolf, Trustee Johnson, and Trustee Williams

Absent: Trustee Geary, Trustee Renk and Trustee Bohler

Quorum Established.

Also Present:

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

Public Hearings

FY 2005-06 to FY 07-08 Budget.

President Michels opened the public hearing to receive comments on the FY 05-05 to 07-09 Budget at 6:04 p.m. President Michels called for any public comments and hearing none, closed the public hearing at 6:06 p.m.

Discussion of the 05-06 to 07-08 Budget

Finance Director VanVooren directed the Board attention to the memos included in the agenda packet that outline all the changes made from the last budget workshop.

Trustee Johnson asked if the action plans, if they were to change throughout the year would require a budget amendment to update. Attorney Andersson, answered no as the action plans are only goal oriented plans and not specific budget items.

Director VanVooren reminded the Village Board that as per Administrator Eichelberger directive to department heads, all budget items must be listed and tracked, with a projected time line in staff reports in the future.

Director VanVooren further stated that a few additional budget changes came up this week. Those changes are an additional \$4,000.00 for the second and final installment of the folder/insert and the \$48,000.00 for the Wildflower Program and the flag pole expenditure which cannot be completed this year. Additionally the county sent a levy confirmation, which is \$10,000, less than estimated.

President Michels thanked staff for doing such a great job on the budget, from the presentation to the justification for the items requested. President Michels asked if any member of the Board had any questions, and hearing none directed staff to place the budget on the April 19, 2005 agenda for approval.

Expenditure for a Community Development Vehicle

Trustee Johnson moved authorize expenditure for in an amount not to exceed \$17,070.00 for the Purchase of a 2005 Dodge Dakota 4X4 Pickup Truck for the Community Development Department. Trustee Williams seconded the motion. President Michels called for discussion and hearing none asked that the roll be called.

AYE:	Johnson	NAY:	Wolf	ABSENT:	Geary
	Williams				Bohler
	Wolf				Renk
	Michels				

Motion Carried

2005 Open House

The Board discussed the format for the 2005 Open House and agreed with the suggestions presented by staff. President Michels asked that staff make invitation post cards for the Board as they have in the past and to place invitations at local establishments.

Discussion of the Settler’s Ridge Mixed Use Development

Attorney Andersson asked that Board review the three items that he laid out last week and to please staff and him know if they were okay with the way the negotiations went on these items.

Mr. Young of Kimball Hill Homes stated that he and staff had laid out a schedule for the next few Tuesday to cover the development proposal. The utilities are scheduled to be reviewed this evening. The landscape design, trail system, open space and water system are scheduled for the next meeting and the architecture and other items the next week.

Trustee Johnson asked if the School District and the Park District had been invited to the meetings. Attorney Andersson stated that the School District has indicated that they will be in attendance. Administrator Eichelberger stated t hat he will make sure the Park District is invited.

Maureen Heggensy of Cowhey, Gudmonson and Leder presented an overview of the engineering, including drainage, storm and sanitary sewer systems, roadway network and the water system.

The roadway widths and ROW’s throughout the subdivision were discussed and highlighted. The alleyways were discussed, the alleyways will be homeowner association maintained and plowed and will have a concrete edge. All drives/approaches for garages in the alleyways will have room to park two vehicles. All garages will be two car garages.

Trustee Wolf asked that Kimball Hill think about and consider affordable age restricted housing.

The proposed bridge and the funding was discussed. It was noted that funding may be available, however, funding sources would probably not be available for at least 10, probably more years. The at-grade crossing has although been designed to be a safe crossing. The bridge concept will continue to be worked on.

The Board thanked Kimball Hill for the presentation this evening and stated that they look forward to the next few meetings reviewing the development.

ADJOURNMENT

Meeting was adjourned at 9:30 p.m.

Respectfully submitted, Cynthia L. Welsch, Acting Village Clerk