

Village of Sugar Grove
Regular Board Meeting
July 5, 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, Trustee Wolf and Trustee Heineman.

Quorum Established.

Absent: Trustee Johnson

Also Present:

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

Public Hearings

Meadowridge Villas Annexation Agreement

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.

4 Heaton Court Annexation Agreement

President Michels opened the public hearing for comments on the proposed annexation of 4 Heaton Court. No member of the public stepped forward and President Michels adjourned the public hearing to July 5, 2005 at 6:00 p.m.

200 Hankes Road Annexation Agreement

President Michels opened the public hearing for comments on the proposed annexation of 200 Hankes Road. Members of the audience and Mr. Howard Cooper spoke to the proposed annexation and asked the Board to consider denying it based on the access off of Hankes Road and access to the Park in Prestbury as they felt it would be dangerous and did not feel the zoning was appropriate. President Michels explained that just as the 4 Heaton Court, this is what is typically referred to as a preannexation, and is needed to supply the residence with water if the residence is approved by Kane County. No other members of the public stepped forward and President Michels adjourned the public hearing to July 5, 2005 at 6:00 p.m.

APPOINTMENTS AND PRESENTATION

2005 ICSC Summary – Sugar Grove Economic Development Corporation

Mr. Perry Clark Executive Director of the Sugar Grove Economic Development Corporation gave a presentation on the ICSC show and explained the show and what occurs. The focus of the show is to showcase retail developments and for others – such as municipalities to show case themselves, and to try and make connections with potential retail developers and to learn what the needs are for a retail developer when they are looking for an area to build.

Mr. Clark asked the Board start considering who would be representing the Village next year as there is a lot of preplanning that needs to be completed and it should be started as soon as possible.

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

Trustee Heinemann asked that the minutes of June 28th be removed from the consent agenda.

- 1. Approval: Minutes of the June 21, 2005 Meetings
- 2. Approval: Vouchers
- 3. Approval: Acceptance of a Town Center Study
- 4. Ordinance: Amending Title 4, Chapter 2 of the Sugar Grove Code, #2005-0705A

Trustee Geary moved **to approve the consent agenda items with the removal and tabling of the minutes of June 28, 2005.** Trustee Renk seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Meadowridge Villas

Trustee Geary moved **Adopt an Ordinance Authorizing an Annexation Agreement with Meadowridge Villas.** Trustee Bohler seconded the motion. President Michels called for discussion and asked that the roll be called.

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

Motion Carried

Ordinance Annexing Property- Meadowridge Properties

Trustee Geary moved **to adopt an Ordinance Annexing Property – Meadowridge Properties.** Trustee Renk seconded the motion. President Michels called for discussion and hearing none asked that the roll be called.

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

Motion Carried

Ordinance Rezoning Property – Meadowridge Villas

Trustee Renk **moved to Adopt an Ordinance Rezoning Property – Meadowridge Villas.** Trustee Geary seconded the motion. President Michels called for discussion and hearing none asked that the roll be called.

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

Motion Carried

Resolution Approving a Preliminary Plat

Trustee Renk **moved to adopt a Resolution: Approving a Preliminary Plat for Meadowridge Villas.** Trustee Heinemann seconded the motion. President Michels called for discussion and hearing none asked that the roll be called.

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

Motion Carried

Ordinance Authorizing an Annexation Agreement – 200 Hankes Road

Trustee Heineman **moved to Adopt an Ordinance Authorizing an Annexation Agreement – 200 Hankes Road.** Trustee Geary seconded the motion. President Michels called for discussion and hearing none the roll was then called.

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

Motion Carried

Ordinance Authorizing an Annexation Agreement – 4 Heaton Court

Trustee Heineman **moved to Adopt an Ordinance Authorizing an Annexation Agreement – 4 Heaton Court.** Trustee Bohler seconded the motion. President Michels called for discussion and hearing none the roll was then called.

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

Motion Carried

Approval 2005 MFT Bid

Trustee Renk moved **Approve the 2005 MFT Program in the amount of \$213,407.10 with engineering services to be \$26,046.40 performed by EEI and to award the bid to Aurora Blacktop in the amount \$180,360.70.** Trustee Bohler seconded the motion. President Michels called for discussion and hearing none the roll was then called.

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

Motion Carried

Authorization of the IDOT Transportation Enhancement Project Application

Trustee Geary moved **Authorize the Village Administrator to execute and agreement with Engineering Enterprises, Inc. for the preparation of the IDOT Transportation Enhancement Project funding Application.** Trustee Bohler seconded the motion. The Board discussed the project presented in the agreement and agreed that they were appropriate and were projects that would greatly enhance the Village and yet have a purpose behind them and not just beautification projects. President Michels called for any further discussion and hearing none the roll was then called.

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

Motion Carried

Ordinance Establishing Ornamental Street Light Standards

Trustee Geary moved to **Adopt an Ordinance Amending Title 12, Chapter 11, Section 17 and Title 12, Chapter 11, Section 17 Paragraph Q of the Sugar Grove Code of Ordinances.** Trustee Heineman seconded the motion. President Michels called for discussion and hearing none the roll was then called.

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

Motion Carried

NEW BUSINESS

None

REPORTS

President Michels stated that he and Administrator Eichelberger had met with the new Mayor of the City of Aurora and introduced themselves and informed him of the current projects in Sugar Grove.

PUBLIC COMMENTS

None

ADJOURNMENT

Trustee Geary **moved to adjourn the regular meeting at 7:25 p.m.** Trustee Bohler seconded the motion. All members in attendance voted **AYE**. Meeting was adjourned 7:25 p.m.

Respectfully submitted, Cynthia L. Welsch, Acting Village Clerk

**Village of Sugar Grove
Committee of the Whole Meeting
July 5, 2005
6:30 P.M.**

CALL TO ORDER

Present:

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

Absent: Trustee Johnson

Quorum Established

Also Present:

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

Pre-Concept Review – Oliver Hoffman Development

The Oliver-Hoffman Corporation presented to the Board a pre-concept plan for a property that is approximately 401 acres and borders the south side of Main Street. This proposed property would consist of single family homes (approximately 520 to 550) have a 7 acre clubhouse facility, 20 acres of commercial and 150 acres of open space. IT is serviceable by Fox Metro and the developer understands the need to run water lines and the probable need to locate a water storage tank and well.

The Board discussed the concept and the opinions were mixed. This project is outside the Village’s current Comprehensive Land Use Plan and would require quite an extension of services, including water/sewer, and be fairly far away for services such as plowing, maintenance and police protection. The Board was fairly split on whether they would be open to the project at this time and felt that the financial feasibility of the project for the Village was a concern. The Board was directed by President Michels to send comments to Community Development Director Buening to be compiled and sent to the Oliver-Hoffman. These comments should be addressed by the developer prior to a presentation of any real concept for consideration.

Joint Meeting with other Governmental Bodies

The Board discussed the meeting of the N with the governmental bodies. The Board asked that the forum this year be a presentation by the other agencies as to what they foresaw as their needs in the future and the goals they were working towards. The Village should put together a presentation, or list of items that have been done, or are planned for the near future so that the other agencies can comment on them and how they may work with their plans.

IML Conference Attendance

The Board discussed attendance at the 2005 IML Conference. Trustee Wolf and President Michels indicated that they would like to attend. President Michels asked that any other Board members that may want to attend contact Clerk Welsch prior to August 1st so that the details of attendance could be worked out with budgetary constraints.

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				
	Bohler				

	Heineman				
	Wolf				

Motion Carried

ADJOURNMENT

Meeting was adjourned at 8:45 p.m.

Respectfully submitted, Cynthia L. Welsch, Acting Village Clerk