

**Village of Sugar Grove
Regular Board Meeting
April 19, 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 Geary, Trustee Renk, Trustee Johnson, and Trustee Bohler

Absent: Trustee Williams

Quorum Established.

Also Present:

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

Public Hearings

None

APPOINTMENTS AND PRESENTATION

Arbor Day Proclamation

President Michels read a proclamation proclaiming April 29, 2005 as Arbor Day in the Village of Sugar Grove. Public Works Director Anthony Speciale informed all present that an Arbor Day Celebration would be held at the Municipal Center on the 29th at 10:00 a.m. at which time a White Oak will be planted by a local Boy Scout Troop.

President Michels stated that on May 12, 1908 President Theodore Roosevelt held a convention that was attended by 300, the purpose of which was to promote conservation. President Michels stated that he would like to have a Conservation Committee for the Village of Sugar Grove and asked that Trustee Renk head such committee, and that Mary Oschenschlager and Brad Sauer also be asked to be on the committee and that Trustee Renk seek out other members and hold the first meeting of such committee on May 12, 2005. President Michels asked that this committee look at land in the Village and immediate surrounding area to recommend to Kane County for their consideration in their presentation efforts.

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 of the April 5 and 12, 2005 Meeting Minutes.
2. Approval of the Vouchers.
3. Treasurer’s Report
4. Resolution Amending the Rules and Regulations for Building Contractors #20040419B
5. Resolution Amending Refuse Rates #20050419C
6. Resolution Setting the Number of Liquor Licenses #20050419D
7. Approval of 2005-06 Liquor License Renewals
8. Ordinance Authorizing a Boundary Agreement with the City of Plano #20050419A
9. Approval of an Expenditure for Salt Purchase Snow & Ice Control

Trustee Johnson moved **to approve the consent agenda as presented with the removal of certain items as requested**. Trustee Renk seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Resolution Setting Permit and Inspection Fees #20050419A

Trustee Johnson **moved to approve a Resolution Setting Permit and Inspection Fees #20050419A**. Trustee Renk seconded the motion. President Michels then called for discussion. The Board discussed the fees and the need for reinspections and asked that staff look at ways to better inform the contracting community as to what is expected of them. Community Development Director Buening stated that there was a misprint in the fee and that it should be \$65.00 and not the \$75.00 as shown. Trustee Johnson amended her motion to include the approval of said resolution with the correction. Trustee Renk amended his second and President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Approving a Minor Planned Development Amendment – Jewel Architecture #20050419B,

Trustee Johnson **moved to table this item.** Trustee Geary seconded the motion. President Michels called for a voice vote. All members in attendance voted Aye. **Motion Carried.**

Resolution Approving a Fee Waiver and Sales Tax rebate Agreement

Trustee Johnson **moved to table this item.** Trustee Geary seconded the motion. President Michels called for a voice vote. All members in attendance voted Aye. **Motion Carried.**

Ordinance Adopting the FY 2005-08 Budget

Trustee Johnson **moved to Adopt an Ordinance Adopting the FY 2005-08 Budget.** Trustee Renk seconded the motion. President Michels then called for discussion. Finance Director Justin VanVooren stated that he had received another estimate from the county that is \$30,000.00 lower than the estimate received last week. This will lower the surplus in the budget to \$18,000.00. Director VanVooren stated he would be keeping in contact with the county to try to find out why two different estimates were given and what is the true amount. The Board thanked Director VanVooren for his work on the budget and noted that the estimate will change the figures for the budget, however it is still balanced and still met with their approval. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

None

NEW BUSINESS

None

REPORTS

Public Works Director Speciale was asked by President Michels to give an update on Well #9. Director Speciale reported that the contractor has indicated that new information on the sand should be obtained within a week.

Trustee Johnson passed along the Mr. Jerry Murphy of the Mental Health Board is looking for a member from the Sugar Grove area.

President Michels passed along a compliment that he had received at the last Coffee With The Mayor. A resident complimented the Village Board on working together as a cohesive team and for looking out for the Village.

Trustee Wolf stated that he and Clerk Welsch had attended a ParaTransit Committee Meeting and learned more about the Senior Referendum that the county is looking into. The referendum would impose a tax for use for senior citizen programs, and could include funds for transportation.

PUBLIC COMMENTS

Mr. Jim Rich presented a letter from his attorney concerning his liquor license renewal

ADJOURNMENT

Trustee Johnson **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 6:30 p.m.

Respectfully submitted, Cynthia L. Welsch, Acting Village Clerk

**Village of Sugar Grove
Committee of the Whole Meeting
April 19,2005
6:30 P.M.**

CALL TO ORDER

Present:

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

Quorum Established

Also Present:

Clerk Cynthia Welsch, Chief Brad Sauer, Attorney Steve Andersson, Community Development Director Buening, Public Works Director Tony Speciale, and Finance Director Justin VanVooren.

James Corporation Agreement – Mallard Point Unit 3

The Board discussed the acceptance of the Public Improvement as requested by the James Corporation for Mallard Point Unit 3 and agreed that it was appropriate at this time to accept the improvements and begin the warranty period.

Discussion of the proposed Settler's Ridge Development

Attorney Andersson again reminded the Board that he and staff have been working with the developers and have achieved some agreements however the Board is the final say and they should review what has been proposed and if they are not okay with the proposal should let staff or he know. Trustee Renk asked if the agreement was any closer and Attorney Andersson stated yes, and all items should be covered within the next weeks.

Trustee Bohler stated that although he has been absent a couple meetings it seems as though this development is being handled differently than others have in the past. Trustee Bohler stated he has a lot of questions he needs answered on this development prior to considering it. President Michels stated yes this development is being looked at in a different way than others in the past, however because of the scale the Board should look at each component separately so that the project as a whole can be better seen piece by piece for better organization of the overall picture.

Mr. Young of Kimball Hill Homes stated that Kimball Hill homes has been working with the Park District and the School District and they have indicated their satisfaction with the proposed sights. This evening those sights as well as the bike paths, and the open space were scheduled to be discussed. President Michels reminded the Board that they should stick to the topics at hand and reminded the developer that the he would like to see the architectures for the mixed use portion as well as the residential architectural next week when the architectures are scheduled to be discussed. Mr. Young stated that architectures are scheduled to be discussed at the next meeting, however, the mixed use architectures are not yet completed, however, that area will be a special use area and will have to come back to the Village Board for approval. The first area that is slated by

Kimball Hills to be built upon approval is the residential area.

Mr. Young then proceeded to give an overview of the trail system open space and parks.

The Board discussed the layout of the bike paths, parks and the open space of the proposed Settler's Ridge Development. Trustee Wolf stated that he felt that the Village had a need for lighted ball fields and that this development should be considered for lighted fields. Mr. Repede of the park District stated that yes, there is a need for lighted fields however the school/park sight here is probably not the best area for it. Trustee Johnson suggested that the Middle school sight in the southern portion should be considered, as it is really a good spot, not too near residential and the middle school does need its own fields and a baseball program, something it does not currently have. President Michels asked about the viability of the sled hill that is proposed for the central park. Mr. Young stated that sled hills are used and it will be a good amenity. Mr. Repede agreed.

The Board discussed the trail system and agreed that as proposed it is a good system however would like the hook up to the Virgil Gilman completed, all paths to be asphalt and asked that the developer work on linking the path in the south east corner and identify all the links to the southern portion of the development.

Trustee Geary stated that the Board should consider placing a bike lane along roadways in all developments, perhaps starting with this one.

President Michels asked that the developer get the Board updated prints showing the new trail system layout and park design.

Trustee Johnson stated that she would like to see the draft annexation agreement.

Attorney Andersson stated that he is currently working on a review and would be glad to get a copy to the Board of this draft; however, the Board must keep in mind that it is a working document.

The Board then discussed and agreed to a Special Meeting being held on April 26, 2005 to discuss architectures of the residential areas.

ADJOURNMENT

Meeting was adjourned at 8:00 p.m.

Respectfully submitted, Cynthia L. Welsch, Acting Village Clerk