

**Village of Sugar Grove**  
**Regular Board Meeting**  
**February 7, 2006**  
**6:00 P.M.**

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

**Present:** President Michels, Trustee Wolf, Trustee Geary, Trustee Heineman, Trustee Bohler, Trustee Johnson and Trustee Renk

**Quorum Established**

**Also Present:**

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

**Public Hearings**

Proposed Special Service Area for Meadowridge Villas.

President Michels called for any public comments on the Public Hearing for the Proposed Special Service Area for Meadowridge Villas. No member of the public stepped forward and this portion of the agenda was closed at 6:04 p.m.

**APPOINTMENTS AND PRESENTATION**

The students and teachers from Kaneland that went on a trip to Romania gave a presentation to the Board on their trip and the findings of all groups in attendance in their work on the Ideal Cities Projects which school world wide have been working on.

Mr. Young presented a picture of the Village Board at the Settlers Ridge Ground breaking and stated that Kimball Hill Homes looks forward to a happy relationship.

**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 p.m.

**CONSENT AGENDA**

- a. Approval: Minutes of the January 17, 24, and 31, 2006 Meetings
- b. Approval: Vouchers
- c. Ordinance: Vacating Easements in Meadowridge Villas
- d. Ordinance: Rezoning and Granting a Special Use and Variance – Route 30 Properties
- e. Ordinance: Amending the Zoning Ordinance - Fences

Trustee Johnson moved **to approve the consent agenda.** Trustee Geary seconded the motion. President Michels then called for a roll call vote.

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

**Motion Carried.**

**GENERAL BUSINESS**

**Ordinance Proposing an SSA for Meadow Ridge Villas**

Trustee Johnson moved **to adopt an Ordinance Proposing the Establishment of a Special Service Area, number 9, for the Meadowridge Villas Subdivision in the Village of Sugar Grove, Illinois.** Trustee Bohler seconded the motion. President Michels called for any further discussion and hearing none, then asked for a roll call vote.

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

**Motion Carried.**

**Ordinance Amending the Village Code to Allow 18 Year Old Alcohol Servers**

Trustee Geary moved **to adopt an Ordinance Amending Section 14c of the Village Code of Ordinance, allowing 198 year old servers in a class E, Class F and Class L establishments.** Trustee Renk seconded the motion. . President Michels called for any further discussion and hearing none, then asked for a roll call vote

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

**Motion Carried.**

**Resolution Amending the Number of Liquor Licenses per Classification**

Trustee Geary moved **to approve a Resolution Setting the Number of Liquor Licenses Per**

**Classification and to approve a Package Liquor License being grant for the property at 465 N. Route 47 for the Osco Drug.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

**Motion Carried.**

**NEW BUSINESS**

None

**REPORTS**

Trustee Johnson gave an update of Sugar Grove Chamber events and reminded everyone of the upcoming after hour’s event on February 22, 2006.

Trustee Wolf asked that the Board continue to review and consider the need for Paratransit within the Village.

President Michels stated that the last coffee with the Mayor went very well and complimented the Library on their coffee bar.

President Michels also stated that the meetings have gone well with Big Rock.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Trustee Johnson **moved to adjourn the regular meeting at 6:32 p.m.** Trustee Geary seconded the motion. All members in attendance voted **AYE**.

**Respectfully submitted, Cynthia L. Welsch, Village Clerk**

**February 7, 2006**  
**Committee of the Whole Meeting**  
**6:45 p.m.**

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

**Quorum Established**

**Also Present:**

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

**Library Impact Fee**

The Library Director stated that this is being requested at this time as the population has increased as well as the costs of books.

The Board reviewed the request and agreed that it was appropriate at this time that staff implements a revised Sugar Grove Library District impact and that \$212.00 was appropriate.

**Annexation of Surrounded Properties on Bliss and Merrill Roads**

Community Development Director presented the Board with the information regarding the annexation of these properties. This annexation is what is generally referred to as a forced annexation, as the property owners did not request annexation, however, are surrounded by the Village corporate limits.

Three of the property owners, Mr. Scimeca, Mr. Erday and Mr. Hoffmayer were in attendance and stated that they did not want to be annexed as their taxes, from property to utility would increase. Additionally it was not understood if their current gravel drives would need to be improved and various other items such as burning which is allowed by the County would be overridden.

The Board discussed the proposed annexation and were generally in agreement that these property owners should join the Village proper as they receive many village services and yet are not taxed for them. Some of the items that have been brought forth, staff could easily clarify with the homeowners. The Homeowners were asked to work with staff on those questions, and staff was directed to bring the annexation back at a future date for annexation.

**Timber Crest Development**

Attorney Andersson gave an overview of the annexation agreement which is generally in line with all annexation agreements recently approved by the Board. Staff and the developer were still in disagreement with 3 items.

1. The preservation of the existing home.
  - a. The Board discussed and agreed that the developer was not to be responsible for the moving or preserving of the home.
2. Tree Survey and care of Trees
  - b. The Board discussed this and asked that the developer's landscape person and the village's consultant walk the area, and give a brief outline of what would need to be cleaned up should the Kane County Forest Preserve not take over this land.

3. Recapture – Possible

- c. The Board agreed with the developer that they should be allowed to recapture any funds that they may incur above what is needed for their development on Galena Boulevard should IDOT require more than what they need specifically for their development;

Additionally the Board asked that the landscaping in the boulevard be reviewed and that it be a fully landscaped, enhancing the view looking into the subdivision but not blocking the sight distance for vehicular traffic

**Community Development Space Needs**

The Board reviewed the proposals by staff for the housing of the Community Development staff. The Board then stated that they prefer that the Community Development staff, with the exception of the Director and the Planner utilize space at the Public Works Facility. Staff was then directed to work out the logistic of the phone system, computer system, needed office equipment and the moving of staff and to move forward on this project.

**Closed Session**

Trustee Geary **moved to adjourn to Closed Session to discuss Personnel and Litigation, taking no action as per the exception to the open meetings act and to adjourn there from.** Trustee Bohler seconded the motion. The roll was then called.

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

**Motion Carried.**

Adjournment

Respectfully submitted, Cynthia Welsch, Village Clerk