

Village of Sugar Grove

Regular Board Meeting

May 16, 2006

6:00 P.M.

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

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

Absent: 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 Peter Wilson, Public Works Director Tony Speciale and Utilities Supervisor Brad Merkel.

PUBLIC HEARINGS

Proposing an SSA - Sugar Grove Center

President Michels opened the public hearing at 6:00 for public input on the proposed SSA for the Sugar Grove Center and called for any public comments. Hearing none the public hearing was closed at 6:03.

Bond Information and Notification Act – Building Bonds

President Michels opened the public hearing at 6:03 as per the Bond Information and Notification Act for Building Bonds for Public Facilities (Police Station) and called for any public comments. Hearing none the public hearing was closed at 6:05.

APPOINTMENTS AND PRESENTATION

Police Officer Recognition

President Michels swore in Kevin Smith as a Sergeant in the Sugar Grove Police Department and presented a commendation to Officer Forest for his performance in the line of duty saving a child.

Parade of Homes

Kimball Hill Homes gave a brief overview of the Parade of Homes event to be held in Settler's Ridge in the Fall of 2006.

Buddy Poppies and 50th Anniversary Celebration

President Michels proclaimed the weekend of Memorial Day weekend 2006 as Buddy Poppy Days and the 15th of September 2007 as the Grand Celebration Day in recognition of the 50th Anniversary of Sugar Grove

Certificate of Achievement for Excellence in Financial Reporting

President Michels accepted this achievement award as achieved and presented by Finance Director Justin VanVooren on behalf of the Village of Sugar Grove

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 6:20 p.m.

CONSENT AGENDA

- a. Approval of the Minutes of the Aril 18 and May 2, 2007 Meetings
- b. Approval of Vouchers

Trustee Johnson moved **to approve the consent agenda removing the ordinance regulating mailboxes.** Trustee Bohler seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Ordinance Regulating Masonry Mailboxes Ordinance 20060516A

Trustee Johnson moved **to adopt Ordinance 20060516A, An Ordinance Regulating Masonry Mailboxes.** Trustee Bohler seconded the motion. President Michels called for discussion and hearing none called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Irrigation Waiver Request – Aldi

The Board reviewed the information presented and had no questions of staff or the petitioner. Trustee Johnson moved **to approve the request for an irrigation waiver as presented.** Trustee Bohler seconded the motion. President Michels called for discussion and hearing none called for a roll call vote.

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

Motion Carried.

Proposing a SSA – Sugar Grove Center Ord# 20060516B

Trustee Johnson moved to adopt Ordinance 20060516B, an Ordinance Proposing an SSA for the Sugar Grove Center. Trustee Bohler seconded the motion. President Michels called for discussion and hearing none called for a roll call vote.

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

Motion Carried.

Annexing Property – 1 Beta Drive Ord# 20060516C

Trustee Johnson moved to adopt Ordinance 20060516C, An Ordinance Annexing Property at 1 Beta Drive. Trustee Renk seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

Authorizing a Special Use for a Church – 1 Beta Drive Ord# 20060516D

Trustee Johnson moved to adopt Ordinance 20060516D, An Ordinance Authorizing a Special Use for a Church at 1 Beta Drive. Trustee Renk seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

MFT Bids

Trustee Johnson moved **to approve the 2006 MFT Program to Aurora Blacktop as presented by staff**. Trustee Bohler seconded the motion. . President Michels called for discussion and hearing none called for a roll call vote.

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

Motion Carried.

Patricia Street Storm Sewer Project Bids

The Board reviewed the information presented and Trustee Johnson moved **to award the bid for the Patricia Street Storm Project to C & H Construction and authorize expenditure for the project in an amount not to exceed \$33,074.59**. President Michels called for discussion and hearing none called for a roll call vote.

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

Motion Carried.

Well #3 Rehab Project

The Board reviewed the information presented and Trustee Johnson moved **to waive the bidding process and authorize staff to work with Layne Western on the Well# 3 rehab project**. Trustee Geary seconded the motion. President Michels called for discussion and hearing none called for a roll call vote.

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

Motion Carried.

NEW BUSINESS

None

REPORTS

Community Development Director stated that he had obtained a wealth of information at the Planning Conference, much of which he would be presenting to Board as the year progresses.

President Michels complimented staff on their forward thinking on putting in the budget a survey of the community. President Michels also stated that a team had met with Standard and Poors and that all seemed to have gone well. In showing Standard and Poors the Village he was reminded of what a great job the Village Board has done and thanked everyone for working so diligently.

Trustee Johnson gave an update on upcoming Chamber events and announced that the Chamber is taking applications for scholarships.

President Michels stated that he encouraged all Board members to attend the IML conference in the fall. This conference gives everyone the opportunity to see what is going on in State Legislation and what is being accomplished by municipalities as well as news ways to improve systems and procedures. President Michels further stated that while he was initially opposed to the citizen's survey he can see the need to have a survey performed as the community base is growing and quickly changing. It is important for the Village to stay tuned to what the residents / businesses need and want in the community.

PUBLIC COMMENTS

Mr. James Rich asked if the train would be going through Promenade. President Michels stated that this project has been withdrawn.

ADJOURNMENT

Trustee Johnson **moved to adjourn the regular meeting at 6:45p.m.** Trustee Geary seconded the motion. All members in attendance voted **AYE**.

Respectfully submitted, Cynthia L. Welsch, Village Clerk

May 16, 2006
Committee of the Whole Meeting
6:30 p.m.

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

Quorum Established

Absent:

Also Present:

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

Discussion: Final Plat of Subdivision - Hannaford Farm Unit 2

Mr. Tim Lund addressed the Board concerning some outstanding issues that have been in discussion with staff.

The upgrade of the park, the developer was under the impression that they would be upgrading the Bliss Woods Park but have since been informed that the Home Owners Association prefers not to give it over to the Park District. Mr. Lund stated that in the agreement it calls for them to put in a park but they developer would prefer a pavilion structure and no playground equipment.

The agreement calls for Bliss and Merrill to be improved prior to the issuance of building permits. This may be come a problem as the roadways improvements are stalled at the county and with the utilities.

The water tower sight is not a problem but the upgrade of the watermains is an issue. It will add additional \$60-100,000 to the project overall.

The Board discussed all issues and suggested that the developer work with staff on the watermain issue, perhaps utilizing a credit up to a certain amount. The other issues must be worked out, the roadway improvements need to be done and the developer is more than welcome to put in a pavilion with the required playground equipment.

Discussion: Amending Curfew Laws

The Board reviewed the proposed Ordinance and found it to be acceptable and asked that Chief Sauer post it in as many places as possible after adoption. This will move forward to the June 6, 2006 meeting for approval.

Discussion: Amending Peddling, Canvassing and Soliciting Regulations

The Board reviewed the revised ordinance and approved of the ordinance being adopted at the June 6, 2006 meeting.

Discussion: FY 06-07 Departmental Action Plans Community Development & Public Works

The Board reviewed the Action plans submitted by the Community Development and Public Works Departments. They asked that all departments monitor processes and that time lines be submitted in the near future. Permits and Petitions are still a point of contention in the developer world and Community Development was asked to continue to track the permitting process and to develop a process to show the progress of development submittals, detailing what phase they were in and in whose “court” they were in for review or additional information submittal.

Trustee Geary asked that the former radio system radio for be checked for usability. President Michels asked that quiet zones be placed within the PW action plan.

Meeting Adjourned at 9:20 p.m.

Respectfully submitted, Cynthia Welsch, Village Clerk