

**Village of Sugar Grove
Regular Board Meeting**

August 15, 2006

6:00 P.M.

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

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

Quorum Established

Also Present:

Administrator Brent Eichelberger, Clerk Cynthia Welsch, Community Development Director Scott Buening, Attorney Peter Wilson, Public Works Director Tony Speciale and Utilities Supervisor Brad Merkel.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATION

Proclamation: Sugar Grove Chamber of Commerce Week

President Michels read the Proclamation proclaiming the week of September 10, 2006 as Chamber of Commerce Week and asked that the Board ratify by motion, the support of the Chamber and the 2006 Chamber of Commerce Week. Motion made by Trustee Johnson, seconded by Trustee Renk. All members in attendance voted Aye, motion carried.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

Pat Graceffa, 922 Spruce, addressed the Board and asked that they approve the proposed resolution to place on the November 7, 2006 ballot a referendum for a 1% sales tax. The sales tax is a good alternative to higher property taxes and will help all those in the community by investing in the future through infrastructure.

James Morton, 144 Tudor, also asked that the Board support the resolution for the sales tax. The tax is an easy way to enhance the community and bring much needed economic development; it is an investment in the future.

Greg Frieders 354 Mallard, stated that he echoed the feelings of Mr. Morton and Mrs. Gracefa and that the sales tax was a great opportunity and that he was in support and asked the Board to also support.

Gina Delach 357 Hamstead stated that she agreed and fully supported the proposed sales tax and asked the Board to move forward adopting the resolution initiating the public question.

No other 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 August 1, 2006 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- d. Appointments: Plan Commission

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

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

Motion Carried.

GENERAL BUSINESS

Resolution: Non-Home Rule Sales Tax Referendum

Trustee Johnson moved **to approve Resolution 2006-0815RA, A Resolution Initiating the Submission of a Public Question to Impose a Non-Home Rule Sales Tax Pursuant to 65 ILCS 5/8-11-1.2 for the Village of Sugar Grove, Kane County, Illinois.** 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				
	Heinemann				
	Renk				
	Johnson				

Motion Carried.

Resolution: Approving a Public Hearing to Consider the Exchange of Property

Trustee Geary moved **to approve Resolution 2006-0815RB, A Resolution Scheduling a public hearing .** Trustee Heinemann seconded the motion. President Michels called for discussion and hearing none called for a roll call vote.

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

Motion Carried.

Discussion: Budget Update

The Board reviewed the memo presented by Finance Director Justin VanVooren regarding the status of the budget to date and those items that staff had recommended be delayed. The Board agreed with the findings of staff and thanked all for their due diligence in reviewing and keeping the budget balanced.

Approval: Vehicle Purchase PW Replacement Utility Truck

Trustee Johnson moved to approve the purchase of a 2007, F-350 4x4 Utility Truck with plow from Zimmerman Ford in an amount not to exceed \$41,293.00. 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				
	Heinemann				
	Johnson				
	Renk				

Motion Carried.

Approval: Vehicle Purchase PW Additional One Ton Dump

Trustee Geary moved to approve the purchase of a 2007 F-350 4x4 Dump Truck with plow from Zimmerman Ford in an amount not to exceed \$56,021.00. Trustee Heinemann 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				
	Heinemann				
	Johnson				
	Renk				

Motion Carried.

NEW BUSINESS

None

REPORTS

Public Works Director Speciale informed the Board that the wells are keeping up with the increased demand for water in the extreme heat. Water pumpage is up to 2.2 million gallons a day on the weekends and 1.8 during the week. The aquifers have not changed levels.

Present Michels stated that staff and he had met regarding a possible future pedestrian bridge over the creek linking to the Virgil Gilman Trail. Other alternatives were also discussed and staff will keep this in mind when development occurs in and around there area.

PUBLIC COMMENTS

No public comments were received concerning any village business. President Michels reminded the public that comments do not need to be made part of the minutes unless so given at a public hearing.

ADJOURNMENT

Trustee Geary **moved to adjourn the regular meeting at 6:55 p.m.** Trustee Johnson seconded the motion. All members in attendance voted **AYE**.

Respectfully submitted, Cynthia L. Welsch, Village Clerk

August 15, 2006
Committee of the Whole Meeting
6:45 p.m.

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

Quorum Established

Also Present:

Administrator Brent Eichelberger, Clerk Cynthia Welsch, Community Development Director Scott Buening, Attorney Peter Wilson, Public Works Director Tony Speciale and Streets and Properties Supervisor Geoff Payton.

Special Use for Village Bible Church – 447 N. IL Route 47

Community Development Director Buening presented information to the Board regarding the special use request. This special use is necessary at this time as when the church was first built, it was not required to be a special use. The church is looking to expand the facility. Staff and the Plan Commission both recommend approval, with conditions. Most conditions are not being contested by the Petitioner, Village Bible Church. The plan itself was outlined by the Petitioner. The Board reviewed all information submitted and approved of this item moving forward to the September 5, 2006 agenda for approval.

Windsor Pointe Traffic Control

The Board reviewed the information presented and requested that staff move forward with the traffic study for the area as presented.

Meeting Adjourned at 8:00 p.m.

Respectfully submitted, Cynthia Welsch, Village Clerk