

Village of Sugar Grove
Special Board Meeting
January 31, 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 Heineman, Trustee Johnson and Trustee Renk

Absent: Trustee Bohler and Trustee Geary

Quorum Established

Also Present:

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

Space Needs Study – Site Concept Discussion

Finance Director, Justin VanVooren, explained that this evenings meeting would include the presentation and discussion of the conceptual site design for a Village Hall, Police Station, and Public Works Facility. Director VanVooren then introduced and gave the floor to Mr. Mark Bushhouse of Williams Architects.

Mr. Bushhouse presented each conceptual building & site plan and the corresponding estimated cost for each. The following is a summary of the overview for each site and comments and revisions made by the Village Board.

Village Hall

Acreage Needed	6.28
Building Square Foot	58,000
Estimated Cost	\$18,027,756

The Board reviewed the concept plan and site plan and asked that the proposed leased exercise facility be removed and that the community rooms be placed in that space. Mr. Bushhouse asked that the Board think about whether they would like the lobby area, community rooms and Board room built to the 100,000 population projected size rather than the 50,000 as both of these area will not grow much with the population and would be easier to build now rather than disrupt any functions in the future if they needed to be expanded. Mr. Bushhouse explained that a decision was not needed this evening, it is just something to think about for the design phase.

Police Station

Acreage Needed	17.71
Building Square Foot	64,000
Estimated Cost	\$19,552,594

The Board review the concepts and questions were asked about the site size and the possibility of adjoining the buildings which were shown to be 3 separate buildings. Those 3 buildings are: Police Station, a combined garage/gun range/evidence building and a 911 Communications Center.

Mr. Bushhouse explained that the 3 buildings could be combined and would work. However it is better to have evidence away from the main sight for safety sake, the gun range is a bit noisy and can disrupt other activities. As for the Communications Center, other communities if they are asked or choose to participate in the building of the center will feel more like a part of it and would be more willing to participate in a joint venture if it was separate, and it would be better for security reasons. The Board agreed with Mr. Bushhouse and the layout as presented.

Public Works

Acreage Needed	6.28
Building Square Foot	60,000
Estimated Cost	\$18,484,214

The Board reviewed the concept and agreed with it is as presented. The possibility of having to find another site was discussed and the possibility that the current facility would have to be sold/abandoned was recognized.

Financing and Phasing

Director VanVooren explained the Village's bonding procedures and debt structure. The Board agreed that bonding should begin this year for the first building. The Board reviewed the possibilities and agreed that it appeared that the Police Department, dependent on land acquisition would be the first building.

ADJOURNMENT

Trustee Renk **moved to adjourn the regular meeting.** Trustee Johnson seconded the motion. All members in attendance voted **AYE.**

Respectfully submitted, Cynthia L. Welsch, Village Clerk