

**Village of Sugar Grove  
Regular Board Meeting**

**September 19, 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, Chief of Police Brad Sauer, Public Works Director Tony Speciale and Utilities Supervisor Brad Merkel.

**PUBLIC HEARINGS**

None.

**Exchange**

**APPOINTMENTS AND PRESENTATION**

Recognitions

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

No other member of the public stepped forward and this portion of the agenda was closed at 6:06 p.m.

**CONSENT AGENDA**

1. Approval: Minutes of the September 5, and 12, 2006 Meetings
2. Approval: Vouchers
3. Approval: Treasurer's Report
4. Resolution: Approving a Historical Preservation Agreement with Kane County
5. Resolution: Accepting Underground Public Improvements – Black Walnut Trails Unit 7
6. Resolution: Reducing a Letter of Credit – Black Walnut Trails Unit 7

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**

**Authorizing an Agreement for Engineering Services - Cardinal Drive Extension**

Trustee Geary moved to **Adopt a Resolution, Resolution 20060919PW1**, Authorizing an Agreement for Engineering Services with Engineering Enterprises, Inc., for the Preliminary / Construction Services for the Cardinal Drive Extension. 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.**

**Authorizing an Agreement for Engineering Services – Granart Road Watermain Extension**

Trustee Johnson moved to **Adopt a Resolution, Resolution 20060919PW2** Authorizing an Agreement for Engineering Services with Engineering Enterprises, Inc. for the Design and Consulting Engineering Services for the Watermain Improvements along Granart Road and on the Rich Harvest Farms Property. 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				
	Michels				

**Motion Carried.**

**Patch Trailer Purchase**

Trustee Geary moved to **adopt Authorize an Expenditure in the amount of \$13,855.00 for the purchase of a patch trailer from Bonnell Industries’, Inc.** 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				
	Michels				

**Motion Carried.**

**NEW BUSINESS**

None

**REPORTS**

It was questioned when the paving on for the Patricia / Yolane project would be completed. Public Works Director Speciale stated that the developer should finish by Mid October, this is a developer project and the Village has been in contact with them. Trustee Wolf stated that this is not developer driven, the work directly affect existing residents and should be taken care of as soon as possible and not wait until the developers of Prairie Glen were ready to fix it.

Trustee Wolf resented the Aurora Airport Port transportation plan (thru 2012). President Michels stated that he would be attending a meeting of leaders of communities to discuss the impact fees for the Kaneland School District.

**PUBLIC COMMENTS**

Alex Beck, 917 Edgewood presented to the board a petition asking for a stop sign at Edgewod and Pembridge. Alex Beck stated that there I a slope in the roadway and kids that ride their bikes and skate boards in the roadway here are placed at risk. President Michels thanked Alex for hiss input and stated that the Police Department would look into the request on the Boards behalf.

Darcy Davito, 667 carriage Hill presented information on an alternate fire suppression system for the basement of her home which is being rebuilt at 667 Carriage Hill. Ms. Davito was recently informed that her basement does not meet current fire code and would like to use this system. The Board stated that they would have staff review the request however at this time it would take an amendment to the ordinance to allow the use of this material.

Mr. Ross Scimeca stated that he would like a Board member present at any meetings regarding annexation, and not jut professional village staff members. He would like a common person. President Michels stated that something would be worked out.

**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**

**September 19, 2006  
Committee of the Whole Meeting  
6:45 p.m.**

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

**Quorum Established**

**Absent:** Trustee Bohler

**Also Present:**

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

**Agreement with Kimball Hill Homes for Model Area Fencing**

The Board reviewed the agreement and found that the agreement itself was acceptable however asked the sidewalk across from the “closing” fenced area be completed now rather than later and this be conveyed to developer either via the agreement or in the accompanying letter.

**Annexation Agreement – 139 N. Buckingham**

The Board reviewed the x The Board agreed with the amendment as presented as approved that the ordinance be placed on the September 19, 2006 consent agenda for approval.

**Capital Improvement Plan**

Finance Director Justin VanVooren explained the document and the importance of having the plan in place. The CIP does not in any way bind the Village to the completion of projections but sets forth a path to be followed, budget allowing for staff for future Capital Improvement Projects. The Board reviewed the plan and asked that it be placed once again on the next committee of the whole for a final review. The Board complimented staff for their hard work on this plan.

Meeting Adjourned at 7:45 p.m.

Respectfully submitted, Cynthia Welsch, Village Clerk