

**Village of Sugar Grove  
Regular Board Meeting**

**December 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, and Trustee Heineman.

**Quorum Established**

**Absent:** Trustee Bohler, and Trustee Johnson

**Also Present:**

Administrator Brent Eichelberger, Clerk Cynthia Welsch, Community Development Director Scott Buening, Attorney Steve Andersson, Finance Director Justin VanVooren and Chief of Police Brad Sauer.

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

West Aurora School District 129 – Vision 129 Presentation.

Dr James Rydland introduced himself to the Board and public present and explained that this evening he would be presenting an overview of the West Aurora School District's Vision 129. Vision 129 is a plan for the future for the rehabilitation of schools in the school district, a financial responsibility plan and improved learning process which involves the community. Dr Rydland stated that he would like to meet with anyone that is within the district to explain the plan and encouraged those would like to host a forum no matter how small or large to contact him.

**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 6:28 p.m.

**CONSENT AGENDA**

- a. Approval: Minutes of the December 5, 2006 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Approval: Temporary Use for an Off-Premises Sales Center – Settlers Ridge
- e. Resolution: Amending Liquor License Fees

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

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

**Motion Carried.**

**GENERAL BUSINESS**

**Ordinance Grant a Variance to land in the Village of Sugar Grove (120 Joy Street)**

Trustee Geary moved to adopt Ordinance 20061219 An Ordinance Granting a Variance to Land in the Village of Sugar Grove, Kane County, Illinois. Trustee Renk seconded the motion. President Michels called for discussion and hearing none called for a roll call vote.

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

**Motion Carried.**

**Resolution Approving an Engineering Services Agreement for Repainting and Rehabilitation of the South Elevated Water Storage Tank with Engineering Enterprises, Inc.**

Trustee Heineman moved to adopt A Resolution 20061219PW1 Authorizing the Execution of An Agreement with Engineering Enterprises, Inc. for the South Water Tower Rehabilitation. Trustee Wolf seconded the motion. President Michels called for discussion and hearing none called for a roll call vote.

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

**Motion Carried.**

**Ordinance Declaring the Results of Election – Non-Home Rule Sales Tax Referendum**

Trustee Geary moved to Adopt an Ordinance Declaring Results of the 2007 Election. Trustee Renk seconded the motion. President Michels called for any discussion and hearing none called for a roll call vote.

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

**Motion Carried.**

**NEW BUSINESS**

None

**REPORTS**

Chief of Police Sauer informed the Board and Public present that an observant snow plow driver in Sandwich Illinois who saw foot prints in the snow in the early morning helped to solve many robberies and an arson in the area. Chief Sauer stated that it was very fortunate that the gentleman called immediately until waiting till later as the suspects were caught in the act. Chief of Police reminded everyone to call the police immediately if any thing looks suspicious.

Trustee Wolf stated that he had met with Homeowner Association representatives and that informed him that they would like to form a Homeowners Association modeled after a similar one that has been formed in the Naperville. Their goal would be to help other associations, work jointly with other associations and to help new on association during the set up process.

**PUBLIC COMMENTS**

Mr. Chuck Roberts, Mrs. Lydia Roberts and Mr. Whildin of Granart Road, Sugar Grove, Illinois all addressed the Board and requested that the Board consider rescinding the annexation of their property or that the formal de-annexation procedure begin. They also requested that if Sugar Grove has issues with Big Rock regarding a boundary agreement that they contact Big Rock directly as they felt they were being used.

President Michels stated that a letter has been sent to Big Rock requesting that Boundary Agreement negotiations amicably continue and thanked those who addressed the Board this evening.

**ADJOURNMENT**

Trustee Geary **moved to adjourn the regular meeting at 6:50p.m.** Trustee Johnson seconded the motion. All members in attendance voted **AYE**.

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

**December 19, 2006**  
**Committee of the Whole Meeting**  
**6:55 p.m.**

**Present:** President Michels, Trustee Wolf, Trustee Geary, Trustee Renk, Trustee Heineman,

**Quorum Established**

**Absent:** Trustee Bohler, and Trustee Johnson

**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.

**School Impact Fees**

Dr. Charles McCormick presented information on the background of development fees within the Kane School District. Dr. McCormick stated that due to recent discussions regarding transition fees district wide have been discussed by the School Board. The Board has contracted with Roger Dahlstrom to review fees and the school district will be looking at various implementation procedures and amounts. An amended impact fee table has been sent to all and the District is requesting that this table be adopted in January of 2007. As for other fees at this time the District would ask that the Village of Sugar Grove as well as other municipalities within the district continue to collect fees on the School Districts behalf. The School District will continue to look at options and possibilities for insuring that all municipalities pay their fair share and asks for time to be able to consider all options before addressing the municipalities as a whole.

The Village Board reviewed the information presented and stated that at this time they were willing to give the School Board time review its options.

**Watermain Acceptance and Release of Bond 69907264 – Lots 19 & 20 Heartland Dr.**

The Board reviewed the information submitted for the release of this bond and the acceptance of the improvements and found all the paperwork to be in order and approved the formal approval being placed on the January 9, 2007 agenda for approval.

**Settlers Ridge Architectural Elevations**

Community Development Director Buening explained that Kimball Hill Homes has submitted the architectural elevations for Unit 1B of the Settlers Ridge Subdivision. The plat was approved in June of 2006 and as part of that approval process the approval of the architectural elevations was requested. Staff has reviewed the elevations and is submitting to the Board the elevations along with comments.

Mr. Rich Young and Mr. David Hollander of Kimball Hill presented information on the guidelines used and pointed out elements used on the elevations. The Board reviewed the elevations and the guidelines. The Board felt that the architectural intent for the theme of the subdivision was met on the elevations as presented. As such the Board directed staff

to continue with the process of having the plat recorded as no revisions to the elevations are requested and as such the elevations are acceptable as presented.

**Agreement to Shut off Water Service on Behalf of Fox Metro**

The Board reviewed the information submitted for amending of the liquor license fee schedule for the 2007 licensing year and agreed with staff’s recommendation of the following.

This item will be placed on the December 19, 2006 agenda for approval.

**Kane County Road Impact Fee Projection**

The Board reviewed the information presented regarding the Kane County Road Impact fees proposed revised fee schedule. The Board expressed concerns with the new fees as they are significantly higher than the old fees and would definitely drive away any development especially commercial, severely limiting the economic growth of the Village. For example, the current proposed project by Forest City under the existing plan would pay approximately 1.8 million in transportation impact fees to the County. The new revised fees would be approximately 7 million. Village staff was asked to keep abreast of the situation and to contact the tri-cities to see if the Village could join in their effort to review these fees.

**Closed Session**

Trustee Geary moved to adjourn to Closed Session to discuss probably litigation, taking no action and to adjourn there from. Trustee Wolf seconded the motion and President Michels then called for a roll call vote.

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

**Motion Carried.**

Meeting Adjourned at 8:30 p.m.

Respectfully submitted, Cynthia Welsch, Village Clerk