

**Village of Sugar Grove
Village Board Meeting
Committee of the Whole - cancelled**

April 17, 2007

6:00 P.M.

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

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

Quorum Established

Also Present:

Administrator Brent Eichelberger, Clerk Cynthia Welsch, Community Development Director Scott Buening, Attorney Steve Andersson, Public Works Director Tony Speciale, Streets and Properties Supervisor Payton, and Utilities Supervisor Brad Merkel.

PUBLIC HEARINGS

Continued FY07-08 Budget

President Michels opened the Public Hearing at 6:01 p.m. p.m. No member of the public stepped forward and the Public Hearing was closed at 6:02 p.m.

Proposing the Establishment of a Special Service Area No. 13 for the Prairie Glen Subdivision (SSA#13)

President Michels opened the Public Hearing at 6:03 p.m. No member of the public stepped forward and the Public Hearing was closed at 6: 05 p.m.

APPOINTMENTS AND PRESENTATIONS

President Michels made the following Proclamations:
Arbor Day in Sugar Grove April 27, 2007
Building Safety Week May 6th through May 10, 2007
Administrative Professionals Day, April 25, 2007
Municipal Clerks Week April 29th through May 5, 2007

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments on the items scheduled for action on the agenda.

No other member of the public stepped forward and this portion of the agenda was closed at 6:05 p.m.

CONSENT AGENDA

The following items were requested to be removed from the Consent Agenda:

Ordinance Approving the FYE08 Budget

Resolution in Support of a Statewide Smoking Ban in Public Places

- a. Approval: Vouchers
- b. Approval: Treasurer’s Report
- c. Approval: 2007-08 Liquor, Amusement and Tobacco Licenses
- d. Ordinance: Accepting a Drainage Easement
- e. Resolution: Approving the lease of land
- f. Resolution: Amending Water Meter Fees

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

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

Motion Carried.

Ordinance Adopting the Fiscal Year 2007-2008 Budget for the Village of Sugar Grove, Illinois.

Trustee Renk moved to **Adopt approve the Ordinance Adopting the Fiscal Year 2007-2008 Budget for the Village of Sugar Grove, Illinois**. Trustee Johnson seconded the motion. Trustee Geary asked that the Board reconsider a blanket approval of the hiring of the Assistant to the Village Administrator without the request coming back to the Board prior to advertising. President Michels stated that this had been thoroughly discussed with the Budget and that the remainder of the Board was in agreement that the position is needed and should be hired. President Michels called for any further discussion by the Board and hearing none then called for a roll call vote.

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

Motion Carried.

Resolution in Support of a State Wide Smoking Ban in Public Places

Trustee Johnson **moved to Adopt a Resolution in Support of a Statewide Smoking Ban in Public Places.** Trustee Renk seconded the motion. Trustee Wolf asked that the Board consider the passage of a Sugar Grove Ban in May 2007 regardless of what the State and other municipalities do as a ban is needed and justified. President Michels called for any further discussion by the Board and hearing none then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Ordinance Proposing SSA No. 13 for the Prairie Glen Subdivision

Trustee Geary **moved to Adopt an Ordinance Proposing SSA No. 13 for the Prairie Glen Subdivision.** Trustee Johnson seconded the motion. President Michels called for any discussion by the Board and hearing none then called for a roll call vote.

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

Motion Carried.

Ordinance - Preliminary PUD for the Landings

Trustee Geary **moved open for discussion purposes only.** Trustee Johnson seconded the motion. Staff stated that the petitioner has asked that this item be tabled. Trustee Geary **moved to table the ordinance.** Trustee Johnson seconded the motion. President Michels called for any discussion by the Board and hearing none then called for a roll call vote.

AYE:	Geary	NAY:	None	ABSENT:	None
	Wolf				

	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried.

NEW BUSINESS

None

REPORTS

President Michels stated that he had been contacted by a resident in regards to the placement of a fence. The resident had been informed that as they were on a corner lot, a variance would be needed and at this time he was asked the Board if they felt they could support the variance. Discussion about the appropriateness of the ordinance as it pertains to side yard and front yard requirements as well as the need to follow the process that is set in place at this time. Some Board members felt that this request was inappropriate as a variance is supposed to be acted upon by the Plan Commission first and if the Plan Commission already knows that the Board will pass it regardless the reason for following the process is not there. President Michels asked if the Board would consider waiving the fee. Steve Andersson reminded staff and the Board that any variance needs to meet the standards and that as the fee is set by ordinance it cannot be waived in this manner. Staff was instructed to review the ordinance, as the board did not agree that only a short fence could be used in the “second” front yard of a corner lot. Staff was also asked contact the homeowner to determine what the need is.

SG EDC Director gave a report on the happenings within EDC and informed them that he had sent out to developers and potential developer the proposed revisions to the Subdivision Control Ordinance for review.

The Board complimented Chief Sauer on his statistical report and asked that in the future rolling statistics from year to year be provided.

PUBLIC COMMENTS

President Michel asked if anyone was present that would like to address the Board. President Michels called for any further comments and hearing none the public comments portion of the agenda was closed.

ADJOURNMENT

Trustee Geary **moved to adjourn the regular meeting at 7:15 p.m.** Trustee Johnson seconded the motion. All members in attendance voted **AYE**.

Respectfully submitted, Cynthia L. Welsch, Village Clerk