

**Village of Sugar Grove  
Special Board Meeting**

**April 24, 2007**

**6:00 P.M.**

President Michels opened the meeting at 6:00 p.m. and asked that Trustee Bohler 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**

**Annexation Agreement Cox**

President Michels opened the Public Hearing for the Annexation Agreement for part of the Cox Property of US Route 30 at 6:02 p.m. No member of the public stepped forward and the Public Hearing was continued to the May 15, 2007 meeting at 6:00 p.m.

**APPOINTMENTS AND PRESENTATIONS**

None

**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**

- a. Approval: Vouchers
- b. Approval: Agreement for Animal Control Services with Kane County

Trustee Geary moved **to approve the consent agenda as presented.** Trustee Johnson 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.**

**GENERAL BUSINESS**

**Ordinance Approving an Annexation Agreement – Cox Property**

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.**

**Ordinance Granting a Preliminary PUD for a Commercial Development at Route 47 and Park Avenue- The Landings**

Trustee Johnson **moved to approve an Ordinance Granting a Preliminary PUD for a Commercial Development at Route 47 and Park Avenue- The Landings, with the uses as presented by staff.** Trustee Bohler seconded the motion. The Board reviewed the ordinance, and theses and agreed that ass presented the development was acceptable with the limitation of the automobile use to lot 5 or 6 and stated that it is what they were looking for. 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

**PUBLIC COMMENTS**

President Michel asked if anyone was present that would like to address the Board hearing none the public comments portion of the agenda was closed.

**ADJOURNMENT**

Trustee Geary **moved to adjourn the regular meeting at 6:18 p.m.** Trustee Johnson seconded the motion. All members in attendance voted **AYE**.

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