

**Village of Sugar Grove
Regular Board Meeting**

May 01, 2007

6:00 P.M.

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

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments on the items scheduled for action on the agenda. As no member of the audience stepped forward President Michels closed the public comment portion of the agenda.

CONSENT AGENDA

- a. Approval: Vouchers

Trustee Geary moved **to approve the consent agenda as amended.** 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

Annexation of Surrounded Properties – Bliss & Merrill

This item was opened for discussion. Ross Scimecca asked that the Board wait until Mr. Dunteman could be heard from. Trustee Wolf asked that the Board adopt the ordinance, as it is his opinion that the property owners have just been stalling and will never annex. The Board questioned the protocol for these annexation, should most but not all of the property owners sign the agreements. Attorney Andersson explained that a variety of options exist however the best option would be to place 5 ordinances on the agenda for possible adoption, that would voluntarily annex those that signed the agreements and annex the portions where no agreement could be reached and the one that is currently before them. The Board could then determine the course of action they would prefer to take to move this annexation forward without further delay. Trustee Geary **moved to table this item until the meeting of June 01, 2007.** Trustee Renk seconded the motion. President Michels then called for a voice vote with all members in attendance voting Aye. **Motion Carried.**

Resolution Authorizing Participation in the Suburban Tree Consortium

Trustee Geary **moved to Adopt a Resolution Authorizing Participation in the Suburban Tree Consortium.** Trustee Johnson seconded the motion. Community Development Director Scott Buening stated that the petitioner has agreed to comply with all conditions. 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

Resolution Accepting the Bid for the South Elevated Water Storage Tank repainting and Rehabilitation.

Trustee Geary **moved to Adopt Resolution # 20070501PW2 authorizing the Village Administrator to execute an agreement for \$286,300.00 Jetco, LTD, of Prospect Heights for the rehabilitation of the South Water Tower with a 10% contingency and to not include the Solheim Cup Logo.** 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.

Resolution Accepting a Sanitary Sewer Easement – Merrill Road

Trustee Johnson **moved to approve a Resolution accepting a Sanitary Sewer Easement on Merrill Road.** Trustee Geary 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 inquired as to the status of the work on the Railroad quiet zone. Mr. Burroughs stated that staff has been speaking with the area property owners and most are okay with it. There is an issue with one owner and they asked if the barrier could be shortened in length, it could however the reapplication for a quiet zone would need to be more frequent as the quiet zone is not issued forever but for differing periods according to the status of the crossing. President Michels asked staff look into the shorter barrier.

President Michels asked if the Police Department kept the speed trailer out. Chief Sauer stated yes, President Michels inquired as to where the current location is. Chief Sauer stated that currently it is in for charging.

Trustee Bohler stated that he and Administrator Eichelberger had met with Kane County about a 911 center and he will get information to the Board on the proposed County format.

PUBLIC COMMENTS

President Michel asked if anyone was present that would like to address the Board. Mr. D3ker asked about the Forest City Proposal as he had heard they were not coming. President Michels stated they are still interested in Sugar Grove and that just as with all developments the project may be slowed up a bit. Mr. Decker asked what was being done about the emerald ash borer. Public Works Director Tony Speciale stated that the Sugar Grove area is not in quarantine and that staff is continuing to monitor. As updated information is received it is placed on the Village website and is available at Public Works. 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 7:25 p.m.** Trustee Johnson seconded the motion. All members in attendance voted **AYE**.

Respectfully submitted, Cynthia L. Welsch, Village Clerk

May 01, 2007
Committee of the Whole Meeting
6:30 p.m.

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

Quorum Established

Also Present:

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

Discussion of an Annexation Agreement, Annexation, Rezoning and Special Use for Portion of Rich Harvest Farm

Community Development Director Scott Buening explained the request. The Board reviewed the information presented and found it to be in order. It was agreed that this annexation was proper and in the best interest of Sugar Grove. The annexation will move forward to the May 15, 2007 meeting for a Public hearing and possible adoption.

Annexation & Rezoning – NW Corner of Route 47 and Wheeler Road – Molloy/Bolz

Community Development Director Scott Buening explained the request. The Board reviewed the information presented and found it to be in order. It was agreed that this annexation agreement was proper and in the best interest of Sugar Grove. The annexation will move forward to the May 15, 2007 meeting for a Public hearing and possible adoption, awaiting word from the petitioner.

Discussion a Special Use and Variance for a Cell Tower on Norris Road

This item was tabled upon the request of the Petitioner.

Discussion of Engine Braking Signage

The Board reviewed the information presented by Chief Sauer and agreed that they did not want to place signs up in all areas of town. The Board further acknowledged that because of the manner in which the law is written it would be difficult to enforce “Unreasonable Engine Breaking” therefore two signs will be located on Route 47 near the Rolling Oaks neighborhood and the complaints will be monitored to see if the signs are heeded and would be useful in other areas.

Discussion of the Police Facility Design Development

The Architect Team of Cordogan and Clark & Williams and Associates presented to the Board the Police Facility Design. The Architectural Team asked that the Board give direction and that at the May 15, 2007 meeting approve the Design Development documents and budget, authorize the start of the Construction Documents phase, and hire a commissioning agent at the May 15, 2007 Regular Board Meeting.

President Michels asked about the building material and if the cultured stone could appear more limestone like. Mr. Cordogan stated he would make sure that it did. President Michels asked about the proposed color of the bricking as well. It was explained actual brick will be presented and while the renderings were close in color they are not totally accurate.

Trustee Heineman stated that she could not support the building of this building at this time due to economics. The building itself is great and the Police could use a new facility however, again due to the economy she could not support moving forward at this time.

Trustee Bohler stated agreed with Trustee Heineman and that further more he did not agreed wit the future population projections and would like to see an updated report. Trustee Bohler also asked that Chief saucer inform his department that his comments were not a reflection of the staff simply a matter of economics.

Trustee Johnson, Trustee Wolf, and Trustee Geary liked the building but agreed that the construction should be delayed. Trustee Johnson asked if the Board were to shelve or delay the process at what step would be the most appropriate.

The Architect Team stated that the construction documents should be completed as once those are done almost anyone could pick up the plans and continue. If the building is delayed and these documents not completed a new team would have to familiarize themselves with the building construction further delaying and more than likely adding cost. Mr. Cordogan stated that the Board may want to consider bidding next spring, as if the building slow down is still occurring it may be in the Village's best interest as companies will be available and may submit a better bid.

Discussion of the Subdivision Regulations Chapters 1 – 4

Mr. Mike Hoffman of Teska addressed the Board and outlined the process of updating the subdivision control ordinance. The last update was done in 1994 and the intent is to clarify issues, remove inconsistency, and generally update the code. Tonight Chapters 1 thru 4 are presented.

The Board offered up the following comments:

Keep the Plan Council in the process.

Speed up the process and do not eliminate Board review.

Change the needed number of submittal copies and the timing of the copy submittal.

Keep the Tree survey at preliminary

Put in how a person can approach the Board with a concept plan.

Build in timeframes for a response from staff, and all boards and committees.

Make an appendix that hold all forms, fees, policies and referred to documents, not just say staff has them

Require that all documents be submitted electronically

Some type of reply when a submittal is incomplete that steps what is missing and the status of the development process due to the incompleteness

Do not delay if plan council does not like a plan, simply forward on with the comments

Standard notifications and how they will be completed, i.e. such as a project shut down in the event a development is in violation of the subdivision control or other ordinances of the Village

The Board discussed the need for developer input as the Board is often contacted or approached about the long development process and the unfriendliness of Sugar Grove in the development process. The Board then asked where the comments were as it was understood that the development communities input was being solicited. Staff answered that the SG Economic Development Corp is expecting to have comments back soon. The Board asked that the comments be compiled and that when the comments were ready to bring them and the subdivision control back to them for further review.

Adjourn to Closed Session

Trustee Geary moved to adjourn to closed session to discuss personnel and to not take action and adjourn there from. Trustee Johnson seconded the motion. President Michels called for a roll call vote.

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

Motion Carried

Meeting Adjourned at 10:00 p.m.

Respectfully submitted, Cynthia Welsch, Village Clerk