

**Village of Sugar Grove  
Regular Board Meeting**

**May 15, 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**

**Annexation Agreement – Cox Property**

President Michels opened the continued public hearing to receive comments on the annexation agreement for the Cox Property. President Michels called for any public comments and hearing none, continued the public hearing to the June 5, 2007 Board Meeting.

**Annexation Agreement – Portions of Rich Harvest Farm**

President Michels opened the continued public hearing to receive comments on the annexation agreement for the Rich Harvest Farms Lodge property. President Michels called for any public comments and hearing none, closed the public hearing.

**Annexation Agreement – NW Corner 47 & Wheeler (Molloy/Bolz)**

President Michels opened the public hearing to receive comments on the annexation agreement for the Route 47 Molloy/Bolz property. President Michels called for any public comments and hearing none, closed the public hearing.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comments on the items scheduled for action on the agenda. Ross Scimeca stated that he believes that the Board should not oppose HB 1500 as it is in favor of technology. He also thanked members of the Board for their efforts in working with him and others on their upcoming annexations although he still is of the opinion that it will detrimental to him to be annexed. No additional member(s) of the audience stepped forward President Michels closed the public comment portion of the agenda.

**CONSENT AGENDA**

1. Minutes: Approval of Meeting Minutes, April, 24, April 3, April 10, May 01, 2007
2. Approval: Vouchers
3. Proclamation: Buddy Poppy Week
4. Proclamation: Public Works Week
5. Proclamation: National Peace Officers Memorial Week

- 6. Recognition: Kane County Officer of the Year Nominees Officer Shettles and Investigator Sizer
- 7. Recognition: Kane County Officer of the Year Nominees Officer Heller and Officer Tichenor
- 8. Proclamation: Motorcycle Awareness
- 9. Resolution: Opposing Illinois House Bill 1500 – Cable and Video Competition Law
- 10. Ordinance: Accepting a Plat of Easement for Sidewalks/Bikepaths in Settlers Ridge
- 11. Ordinance: Establishing SSA#13 – Prairie Glen

Trustee Johnson moved **to approve the consent agenda with removal of the Police Facility Design Development**. 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.**

**Approval - Police Facility Design Development**

Trustee Renk moved to approve the Design Development Documents and Budget for the Police Facility, authorize the start of the Construction Documents Phase, and hire a Commissioning Agent (for LEED Certification). Trustee Johnson seconded the motion. Trustee Bohler stated that he was opposed to moving forward at this time as felt the population projections were not accurate and that the building would be to large. Also do to the building slow down he was not comfortable with the ability to pay for the building. Trustee Geary stated he was in favor of the building, but does support the slowing down of the bidding process. Trustee Heineman stated she agreed with Trustee Bohler and furthermore felt that doing Leeds at this time may be a waste of money, as technology will change. Trustee Renk stated he was ready to move forward and that having the building house Village Hall should be considered. Trustee Johnson supports moving forward and the relocation of all staff. President Michels stated that he too was worried that technology would change. President Michels also stated that with the current impact fees he was concerned that it would take longer for Sugar Grove to again begin to boom in building. President Michels called for any further discussion by the Board and hearing none then called for a roll call vote.

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

**Motion Carried**

**GENERAL BUSINESS**

**Rich Harvest Annexation**

**Ordinance - Annexation Agreement – Portion of Rich Harvest Farm**

Trustee Geary moved to approve of an Ordinance Authorizing the Execution of an Annexation Agreement for Rich Harvest Farms Lodge Facility on Granart Road. 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 - Annexation of Property – Portion of Rich Harvest Farm**

Trustee Geary moved to approve of an Ordinance Annexing Territory - Rich Harvest Farms Lodge Facility on Granart Road. 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 - Zoning of Property – Portion of Rich Harvest Farm**

Trustee Geary moved to approve of an Ordinance Amending the Sugar Grove Zoning District Map (Rich Harvest Farms Lodge Facility on Granart Road). 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 - Special Use for a Portion of Rich Harvest Farm**

Trustee Geary moved to approve of an Ordinance Granting a Special Use for Rich Harvest Farms Lodge Facility on Granart Road (Golf Course and Private Lodging). 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**

**Molloy/Bolz Annexation**

**Ordinance - Annexation Agreement – NW Corner of Route 47 and Wheeler Road**

Trustee Heineman moved to approve an Ordinance Authorizing the Execution of an Annexation Agreement for Property on Route 47, North of Wheeler Road (Molloy/Bolz). Trustee Bohler 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 - Annexation of Property – NW Corner of Route 47 and Wheeler Road**

Trustee Johnson moved to approve an Ordinance Annexing Territory to the Village of Sugar Grove (Property on Route 47, North of Wheeler Road Molloy/Bolz). Trustee Renk 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 - Zoning of Property – NW Corner of Route 47 and Wheeler Road**

Trustee Johnson **moved to approve an Ordinance Amending the Sugar Grove Zoning District Map (Route 47, North of Wheeler – Molloy/Bolz)**. Trustee Renk 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**  
**Cox Property Annexation**

**Ordinance - Annexation Agreement – Cox Property**

Trustee Geary **moved to table the Cox Property Annexation**. 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**

**Bliss and Merrill Annexation**

**Ordinance - Annexation of Surrounded Properties – Bliss & Merrill**

Trustee Geary **moved to table the Bliss & Merrill Properties Annexation**. 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 - Approving of a Banking Services Agreement**

Trustee Johnson **moved to approve a Resolution Authorizing the Acceptance of a Proposal and any addendums thereto and Signatories as required.** Trustee Renk 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 - Designating Depositories of Funds and Money of the Village of Sugar Grove**

Trustee Geary **moved to approve a Resolution Designating Depositories of Funds and Money of the Village of Sugar Grove, adding TCF Bank to the list of designated depositories.** 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**

**Approval - 2007 MFT Program – Award of Bid**

Trustee Johnson **moved to award the MFT Program Contract to Aurora Blacktop, Inc. in an amount no to exceed \$176,133.25.** Trustee Geary seconded the motion. Trustee Johnson questioned if the work would be completed by the end of July. President Michels asked if the Village could at look at adding an additional \$24,000.00 project, perhaps Wheeler Road. Public Works Director Anthony Speciale stated it would be done by the end of July and that the staff would look into additional projects. 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 - 2007 Street Maintenance Program Bid Award**

Trustee Johnson moved to approve a Resolution Authorizing the Village Administrator or Public Works Director to Execute an Agreement in the Amount of \$145,215.40 with Aurora, Blacktop for the 2007 Non-MFT Street Maintenance Program. Trustee Renk 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**

**Approval - Railroad Quiet Zones**

Trustee Johnson moved to Authorize Staff to Submit the Notice of Intent and begin assembling the bid information for the Main Street Railroad Crossing Construction. Trustee Renk seconded the motion. Trustee Renk asked about including the Prairie Street crossing. It was explained that the extensive work needed it is not within the budget and that when the Gordon crossing is completed (at the time it I built it will be built to quiet zone specs), the Prairie Crossing will be revised as t he roadway will be realigned. 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**

**Approval - Purchase of an Additional Tandem Axle Dump Truck**

Trustee Johnson moved to waive the bidding process and approve the expenditure through the Illinois State joint purchasing program in the not to exceed amount of \$137,871.00 to purchase the additional Tandem Axle Dump Truck with snowplow and salt spreader from Prairie International Trucks, Inc. Trustee Renk 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**

**Approval: Purchase of an Additional Single Axle Plow Truck**

Trustee Johnson moved to waive the bidding process and approve the expenditure through the Illinois State joint purchasing program in the not to exceed amount of \$132,222.00 to purchase the additional Single Axle Plow Truck with under body snowplow and salt spreader from Prairie International Trucks Inc. Trustee Renk seconded the motion. At this time staff was complimented on their maintenance program for Village Vehicles. 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**

**Staff Reports**

President Michels asked about the use of the vacor truck and the relining of manholes. Utilities Supervisor Brad Merkel answered that the truck is working well and the staff is glad that the vacuuming can be done more often as it helps with I & I. Manholes are being are being rehabbed as needed.

Trustee Wolf thanked the Board and Staff for their dedication to the Village. Trustee Wolf stated that for him it has been a pleasure to serve the Village. He encouraged the Board to begin to work with and encourage the Township to consider paratransit funding in the very near future.

**Sugar Grove Economic Development**

Director Clarks Report on the following:

- Participation at the local EDC show – Rolling Down the River
- Additional inline stores at the Jewel Development
- Upcoming ISCS show
- Industrial Park build outs
- Possibility of Business licensing
- Various methods of keeping local Business's informed

**PUBLIC COMMENTS**

President Michel asked if anyone was present that would like to address the Board.

**Recognition of Trustee Joe Wolf**

President Michels presented to Trustee Wolf on behalf of the Village a plaque and a resolution in appreciation of his service. The resolution, which follows, was read by President Michels:

**WHEREAS**, Joe has earned the admiration and high regard of those with whom he has come into contact and of his fellow Board members; and

**WHEREAS**, the Village of Sugar Grove is honored to Joe Wolf as a member of its community; and

**WHEREAS**, Joe began his adult life with his wife Barbara in the Village of Sugar Grove in 1960 and has been serving the Community in many capacities since that time; and

**WHEREAS**, Joe has served this community for many years in numerous capacities, from reading water meter to an active member of the Public Utilities Rate Committee; and

**WHEREAS**, Joe has worked to the benefit of young people through his service on the Kaneland Community School Board for over fifteen years; and

**WHEREAS**, Joe served and on the *Education to Careers* program, a program to which he was appointed after retirement as a tool and die journeyman from Seal Master Bearings, a job he loved and held for forty-six years; and

**WHEREAS**, Joe has been active in the community through his service to his church, The Sugar Grove United Methodist Church; and

**WHEREAS**, Joe through his commitment and devotion has had a positive affect on the lives of Sugar Grove residents; and

**WHEREAS**, The Village of Sugar Grove is proud to have this opportunity to recognize an outstanding community leader.

**NOW THEREFORE** be it resolved by the President and Board of Trustees of the Village of Sugar Grove that we commend him on his lifetime achievements and dedication to the Sugar Grove Community and that we express our sincere appreciation and thanks, as well as that of our citizens to Joe Wolf for his distinguished service to the Sugar Grove Community.

**Oaths of Office**

President Michels administered the oaths of office for newly elected, Trustee Geary, Trustee Johnson, and Trustee Taylor.

**ADJOURNMENT**

Trustee Johnson **moved to adjourn the regular meeting.** Trustee Bohler seconded the motion. All members in attendance voted **AYE.**

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

**May 15, 2007**  
**Committee of the Whole Meeting**  
**6:30 p.m.**

**Present:** President Michels, Trustee Taylor, 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 Village-Wide Residential Speed Limits**

Chief Sauer presented information he had gathered regarding lowering residential speed limits from 30 MPH (Miles-Per-Hour) to 25 MPH, the placement of additional stop signs and park ahead or children playing signs. Chief Sauer Stated that Local and national data concluded that stop signs do not reduce speeds beyond a 150-200 foot distance. Additionally, before-and-after studies across the country have concluded that artificially lowering speed limits has generally no effect on the speed at which motorist will actually drive.

The reduction of the residential speed limit from 30 MPH to 25 MPH would require an engineering study to determine the need for a reduction. EEI has estimated the cost of this study to be \$24,000. If the study determines the reduction is justified, it would cost about \$4,000 to change the signage.

The Board reviewed and discussed the information presented. The Board understood that the residents believe there is a speeding problem and asked that the police department offer to meet with HOA's and other groups to present their findings. In addition, the speed trailer should be used as much as possible in all areas of the Village. Additionally the Board directed Chief Sauer to check into solar polar flashing signs for the school zone area.

**Discussion of the Police Vehicle Replacement Schedule**

Chief Sauer presented to the Board information on the current replacement schedule for police vehicles. The Police Department currently operates seven front-line Crown Victoria Police Interceptors (CVPs) for regular police patrols. Each vehicle accumulates 30,000 plus miles per year. At this time, the vehicle replacement schedule is on a three years cycle, when they have 90,000-100,000 miles (150,000 engine miles) on them. This has historically worked well and helps to keep repair costs and downtime to an acceptable level. Chief Sauer also presented data on other police department's replacement schedules.

The Board discussed the information presented. Generally, they agreed that the current schedule is warranted however would like to see additional data from local departments. The current schedule will be followed but staff was directed to monitor the repairs etc to the cars and to monitor the overall replacement schedule for these vehicles.

**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