

**Village of Sugar Grove
Regular Board Meeting**

June 5, 2007

6:00 P.M.

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

Present: President Michels, Trustee Taylor, 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 closed the public hearing.

Annexation Agreement – Properties on Bliss and Merrill

President Michels opened the public hearing to receive comments on the annexation agreement for properties located on Bliss and Merrill at 5S097 Merrill Road, 5S109 and 5S111 Merrill and 5S124 Bliss Road. President Michels called for any public comments. Mr. Ross Scimeca stepped forward and stated that neither he nor the other property owners received notice and that there as still some problems with the annexation and also on his plat. He further stated that he did not receive a plat. Community Development Director stated that the hearings were published as required and that staff would double check the plat. President Michels called for any further 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. No member(s) of the audience stepped forward President Michels closed the public comment portion of the agenda.

CONSENT AGENDA

1. Approval: Meeting Minutes May 15, 2007
2. Approval: Vouchers
3. Approval: Treasurer's Report

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

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

Motion Carried.

GENERAL BUSINESS

Authorizing Execution of an Annexation Agreement for property at 5S097 Merrill Road

Trustee Johnson moved to approve an Ordinance Authorizing Execution of an Annexation Agreement for property at 5S097 Merrill Road. Trustee Bohler seconded the motion.

President Michels called for any further discussion by the Board and hearing none then called for a roll call vote.

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

Motion Carried

Annexation Agreement – Agreement for property at 5S109 & 5S111 Merrill Rd

Trustee Johnson moved to approve an Ordinance Authorizing the Execution of an Annexation Agreement for Agreement for property at 5 S 109 and 5 S 111 Merrill Road.

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

Authorizing Execution of an Annexation Agreement for property at 5S124 Bliss Road

Trustee Johnson moved to approve of an Ordinance Authorizing Execution of an Annexation Agreement for property at 5 S 124 Bliss Road. 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
	Taylor				
	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried

Annexing Properties at 5 2 097, 5 S 109, and 5 S 111 Merrill Road and 5 S 124 Bliss Road

Trustee Johnson moved to approve of an Annexing Properties at 5 2 097, 5 S 109, and 5 S 111 Merrill Road and 5 S 124 Bliss Road. 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
	Taylor				
	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried

Approving an Engineering Services Agreement for 47/56/Galena Traffic Study

Trustee Johnson moved to approve Resolution Approving an Engineering Services Agreement with KLOA for a traffic engineering study along 47/56/Galena Traffic Study. 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
	Taylor				
	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried

Approving a Refuse Services Agreement

Trustee Johnson moved to approve a Resolution Approving a Refuse Services Agreement with the 64 Gallon recycling toter, subject to attorney review. Trustee Geary seconded the motion. The Board reviewed the information presented and debated whether the cart program should be instituted. It was also questioned what would happen if residents actually used the recycling toter for waste. Tom Kleczewski stated people will learn and that education of the recycling program is the key. It was also questioned who would distribute the toters to new residents. Mr. Kleczewski stated Waste Management would do so. The Board debated also

instituting a refuse totter program but decided against it at this time. 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
	Taylor				
	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried

Amending Refuse Rates

Trustee Johnson **moved to approve a Resolution amending refuse rates to \$16.75 per month.** 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
	Taylor				
	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried

Well #7 Fence Bid

Trustee Johnson **moved to approve a Resolution approving the Well #7 security fence installation in an amount not to exceed \$54,651.00 with Northern Illinois Fence, 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
	Taylor				
	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried

Well #9 Native Prairie Plantings

Trustee Geary **moved to approve a Resolution authorizing an agreement Well #9 Native Plantings and the three-year stewardship agreement with Pizzo and Associates...** 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
	Taylor				
	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried

Citizen Survey

Trustee Johnson **moved to approve authorize the enrollment process for the National Citizen Survey.** Trustee Renk seconded the motion. The Board reviewed the information presented and questioned if a response could be sent via the internet. Staff will check. Discussion also took place of the area that is pulled from, staff stated that the survey is done completely by the NCS and that in order to be completely unbiased the Village should not suggest household or areas not that the Survey company would more than likely not allow the Village to choose. It was also questioned if the 1,200 was households versus residents. The answer was that it is 1,200 households. 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
	Taylor				
	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried

Cox Property

Resolution approving a Liquor License

Trustee Johnson **moved to Approve a Liquor License for Aldi, Inc and the Resolution Amending Liquor Licenses.** 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
	Taylor				
	Renk				
	Johnson				
	Bohler				
	Heineman				

Motion Carried

NEW BUSINESS

None

REPORTS

Staff Reports

Public Works Director Anthony Speciale stated that water demand is up and although the demand can be met thanks to the start up of the Settlers Ridge water facility he was glad to see the rain.

Trustee Johnson announced upcoming Chamber functions. Trustee Heineman stated that a local builder will be featured on HGTV this Wednesday. President Michels stated that the Coffee with the Mayor at the first Farmers Market of the year went very well.

PUBLIC COMMENTS

President Michel asked if anyone was present that would like to address the Board. At this time Ross Scimeca addressed the Board and read a prepared speech expressing his displeasure at being annexed.

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

June 5, 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.

Norris Road Cell Tower

Community Development Director presented to the Board updated information on the requests for a Special Use, Variance and Preliminary and Final Plat for an existing tower in Meadowridge subdivision. Director Buening further stated that when this petition was submitted to the Plan Commission it was denied. Since that time staff has met with the petitioner numerous times and the items which were in question by the Plan Commission and therefore predicated the denial have been addressed. It is the recommendation of staff at this time that the Board approve the petitioner's request. The Board reviewed the information and asked about fence and generator maintenance. It was answered that the fence maintenance will be addressed in the Special Use and will be a condition of approval. The petitioner stated that the generator is tested twice a year. The Board thanked staff and the petitioner for working together to come to a mutual acceptable plan and agreement.

R.O.W. License Agreement – Settlers Ridge Model Area Fences

Community Development Director presented to the Board the request submitted by Kimball Hill for a ROW license agreement for model area fences in their Settlers Ridge model area. The Board reviewed the request and information presented and found it to be acceptable. This item will move forward to the June 19, 2007 Board for formal approval.

Settlers Ridge Annexation Agreement Amendment

Community Development Director presented to the Board information on the request from Kimball Hill Homes for changes to their duplex units in Settlers Ridge. Mr. David Hollander presented an overview of the changes and stated that the changes are consistent with the changes made to the single family in November of 2006 that were approved by the Board.

The Board reviewed the changes requested and asked that the language be amended to show that the items that say eliminated will be offered as optional items. The Board approved of this item moving forward for formal approval

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