

**Village of Sugar Grove
Regular Board Meeting**

July 17, 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 Renk, Trustee Heineman, Trustee Geary, Trustee Bohler and Trustee Johnson.

Quorum Established

Absent: Trustee Taylor

Also Present:

Administrator Brent Eichelberger, Clerk Cynthia Welsch, Community Development Director Scott Buening, Attorney Steve Andersson, Director of Public Works Anthony Speciale, Finance Director Justin VanVooren and Chief of Police Brad Sauer.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

Joe Wolf, Sugar Grove representative on the Aurora Airport Advisory Board stated that the Village should be receiving the Wild Life study that was published regarding the airport. Another new business Mustang Aviation will be opening and the BP Hanger has been purchased by a small charter business. Additional information will be passed on when it is available.

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 of the public stepped forward and this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the July 3, 2007 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Authorizing an Intergovernmental Agreement with Kane School District #302 for Impact fees - Removed

Trustee Bohler moved **to approve the consent agenda with the removal of Item D.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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|------|----------|------|------|---------|--------|
| AYE: | Geary | NAY: | None | ABSENT: | Taylor |
| | Heineman | | | | |

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|--|---------|--|--|--|--|
| | Johnson | | | | |
| | Bohler | | | | |
| | Renk | | | | |

Motion Carried.

Resolution Authorizing an Intergovernmental Agreement with Kaneland School District #302 for Impact Fees

Trustee Heineman moved to approve a Resolution Authorizing an Intergovernmental Agreement with Kaneland School District #302 for Impact Fees. Trustee Johnson seconded the motion. Trustee Geary stated that he had previously not been in favor of this but after consideration, and the School District working to insure that all affected municipalities are signing he felt that the agreement was acceptable. President Michels called for any comments and hearing none asked that the role be called.

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

Motion Carried.

GENERAL BUSINESS

Resolution Accepting a Plat of Dedication for a Portion of Granart Road and Two Grants of Utility Easements

Trustee Geary moved to approve a Resolution Accepting a Plat of Dedication for a Portion of Granart Road and Two Grants of Utility Easements. Trustee Johnson seconded the motion. President Michels called for any comments and hearing none asked that the role be called.

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

Motion Carried.

Discussion of a Police Firing Range Use Agreement

Administrator Eichelberger stated that this item had garnered a lot of discussion at earlier meetings and staff felt it was appropriate to bring the agreement forward for discussion prior to placing it on the agenda for approval. President Michels thanked staff for working diligently to reach an agreement. President Michels then asked the Board if they felt any changes to the agreement as presented were needed. The Board reviewed the agreement and directed staff to place it on the August 7, 2007 Consent Agenda for approval.

Discussion of the 50th Anniversary

The Board reviewed the planned events for the 50th Anniversary. The Board decided that the time capsule should be placed on display at the Village Hall and that it would be sealed at the Board meeting following the event. The sealing would be done later to allow for time for pictures and other items from the actual event to be placed in the capsule. Upon review of the information presented on the event the Board asked that pictures of the Board, and Staff be placed in the time capsule as well. The Board will send to staff their preferences on actual event day duties.

Discussion of the Use of Non-Home Rule Sales Tax

Finance Director Justin VanVooren presented several options for use of the Non-Home Rule Sales Tax. HE further stated that he would be sending out a reminder to Sugar Grove businesses. The Board reviewed the information presented and agreed that the funds from the tax should be utilized in the manner suggested in Option One as follows.

Municipal Drive – The top priority on the Village’s Transportation Projects List is the extension of Municipal Drive and Galena Boulevard. The Village Engineer has prepared a study of the total cost to complete the Municipal Drive and Galena Boulevard improvements, for which the Village has received a \$3.8 million dollar federal grant. All projects include the cost for Municipal Drive from the Police Station entrance to Galena Boulevard, Municipal Drive from Galena Boulevard to Wheeler Road, and Galena Boulevard from Municipal Drive to IL Route 47. Scenario 1 includes Municipal Drive from the Police Station entrance to Galena Boulevard and Galena Boulevard from Municipal Drive to IL Route 47. Scenario 2 includes Municipal Drive from the Police Station entrance to Wheeler Road.

NEW BUSINESS

None

REPORTS

President Michels remarked that the crack sealing program went well.

Finance Director Justin VanVooren informed the Board that the recycling carts would be delivered the last week in July.

Trustee Renk stated that he felt that standard bike racks, park benches and refuse containers in the commercial areas of the Village should be looked into and that he would bring back some numbers to the Board.

Trustee Johnson gave information on upcoming Chamber Functions.

Trustee Bohler thanked the press for their help in getting out the word on the funding shortage or the fireworks. The fund is still a little short but it is getting there.

Trustee Geary reminded everyone about the upcoming Sugar Grove Corn Boil. He also stated that the statement in a local paper that the Police Department building was shelved was incorrect, the building is be slightly delayed, not shelved entirely.

PUBLIC COMMENTS

President Michel asked if anyone was present that would like to address the Board. Dave Decker asked if the Main Street Program had been approved and if there were any plans to relocate business. President Michels answered that the Village would relocate no businesses and the plan has been adopted by the Village but is guide for the future only. Mr. Decker asked about the Library and if the Village was giving them any direction. President Michels stated that the Village has no input, as the library is a separate body. The Village will work with the library diligently to get a library built on a site. President Michels called for any comments and hearing none the public comments portion of the agenda was closed.

EDC REPORT

Trustee Bohler stated that there has been some interest by commercial developers in Sugar Grove. The EDC will host an educational forum this fall to distribute information on development and the process of development.

ADJOURNMENT

Trustee Geary **moved to adjourn to Closed Session to discuss personnel as per the exceptions to the open meeting action, to not take action and to adjourn the meeting there from.** Trustee Johnson seconded the motion. All members in attendance voted **AYE**. President Michels then called for a roll call vote.

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

Motion Carried.

Respectfully submitted, Cynthia L. Welsch, Village Clerk

The July 17, 2007 Committee of the Whole Meeting was Cancelled