

**Village of Sugar Grove
Regular Board Meeting**

August 7, 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 Trustee Taylor and Trustee Johnson.

Quorum Established

Also Present:

Administrator Brent Eichelberger, Clerk Cynthia Welsch, Community Development Director Scott Buening, Attorney Peter Wilson, Director of Public Works Anthony Speciale, Finance Director Justin VanVooren, Streets Supervisor Geoff Payton, Utilities Supervisor Brad Merkel and Chief of Police Brad Sauer.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

Recognition of DUI Enforcement Officers by AAIM

Chief of Police Brad Sauer presented to Officer Bogle, Officer, Thoele and Officer Fenili an award recognizing their efforts in the enforcement of DUI's within the jurisdiction of the Village of Sugar Grove

Recognition of the Extra Effort of Village Employee, Chris Lemke

President Michels presented an award of recognition of the extra efforts of Village employee Chris Lemke for his efforts in alerting a family and their pets to a fire in their residence.

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 17, 2007 Meeting
- b. Approval: Vouchers
- c. Resolution: Authorizing a Police Training Facility Use Agreement with Montgomery
- d. Resolution: IMF Grant Amendment

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
	Heineman				
	Johnson				
	Bohler				
	Renk				
	Taylor				

Motion Carried.

GENERAL BUSINESS

Resolution Authorizing the Well# 10 Native Planting Stewardship

Trustee Johnson **moved to approve a Resolution Authorizing an Agreement for the Stewardship of the Well#10 Native Plantings.** Trustee Geary seconded the motion. The Board discussed the care of the plantings and agreed that it was in the best interest of the Village to enter into an agreement for the care (stewardship) of the area. President Michels called for any comments and hearing none asked that at the role be called.

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

Motion Carried.

Ordinance Authorizing the Surplussing of Seized Vehicles

Trustee Geary **moved to approve an Ordinance Authorizing the Surplussing of Seized Vehicles.** Trustee Johnson seconded the motion. Chief Sauer stated that these vehicles became the property of the Village of Sugar Grove when the driver o the vehicle was convicted of driving on a suspended license and driving while intoxicated. President Michels called for any comments and hearing none asked that the role be called.

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

Motion Carried.

NEW BUSINESS

Administrator Eichelberger and Attorney Peter Wilson reported that the lawsuit that was pending with Inland has come to conclusion. The appellate court found in favor of the Village.

REPORTS

The Board thanked the Sugar Grove Police Department for their actions on the night when an accident that claimed the life of two men occurred. The Police Department responded to the complaints of neighbors and took appropriate action. Taxis were called for those who needed to get home and had been drinking. Others stated that they were not leaving and were staying over at the residence. The minors that were in attendance were dealt with in the appropriate manner as well.

The Board discussed and agreed that the 2007 Corn Boil was a huge success and that the fireworks were once again a hit and the best yet. The public works crew was lauded for the great job they did in assisting with the presentation of the fireworks show.

Trustee Taylor asked the Board if they would consider based on input received from residents banning Ice Cream Vendors. The Board agreed and asked staff to bring forward information for their consideration.

PUBLIC COMMENTS

President Michel asked if anyone was present that would like to address the Board. Ross Scimeca, Merrill Road, stated that he has had problems receiving mail and asked the Board to consider this problem in the future when annexing property that contained homes and to perhaps consider leaving their address as is (the fire number). President Michels called for any comments and hearing none the public comments portion of the agenda was closed.

ADJOURNMENT

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

Motion Carried.

Respectfully submitted, Cynthia L. Welsch, Village Clerk

**Village of Sugar Grove
Committee of the Whole
August 7, 2007**

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

Quorum Established

Also Present: Administrator Brent Eichelberger, Clerk Cynthia Welsch, Community Development Director Scott Buening, Attorney Peter Wilson, Director of Public Works Anthony Speciale, Finance Director Justin VanVooren, Streets Supervisor Geoff Payton, Utilities Supervisor Brad Merkel and Chief of Police Brad Sauer.

Blackberry Hill Resubdivision – Annexation Agreement, Rezoning, Preliminary & Final Plat

Community Development Director Scott Buening presented to the Board information on the Blackberry Hill Resubdivision. He then gave the floor to the representatives for the development.

The Board discussed the information presented and stated that they would agree with the developer that the power lines need not be buried. They asked staff to work on language that would make the appropriate provisions for the architectural approval upon approval by both HOA's in the development. The Board agreed with staff that streetlights were needed at the intersection and that the suggestion by PW Director Speciale of decorative would be fitting. The Board asked the developer to use a wider variety of tree plantings and to include Sugar Maples. They asked that no fruit bearing trees be placed in the parkways (in reference to the shown apple service berry).

The HOA representative thanked the developer, staff and the Board for their understanding and commitment to maintaining their neighborhoods character.

50th Anniversary

The Board reviewed the information and informed Clerk Welsch of their areas of interest. They also asked that invitations be made so that they could personally hand them out. It is noted that this event is not by invitation only however the invitations will help get the word out.

Wild Flower Initiative Update

A representative from Pizzo and Associates the firm which planted and has the stewardship of the wildflower plantings in the cloverleaf's and in Entrance Park addressed the Board concerning the viability of the plantings. The Board was informed that the plantings did not take as the soil had an unacceptable PH level and is filed with salt residue. The Board expressed their displeasure that the soil was not tested prior to planting and that funds had been expended to beautify areas in vain. They asked that the representative find out why the soil was not tested prior to planting, if something could be

planted and in bloom prior the 2009 Solhiem Cup tournament. They also asked for information on success rates statewide and how to improve success rate. This information should be to the Board on the August 21, 2007 meeting.

Zoning Ordinance Text Amendments

The Board reviewed the amendments proposed and upon discussion asked that the signage references be removed for further consideration but directed staff to continue with the other amendments as presented. The Board did discuss in detail the timeframes for pre-applications submittals but upon explanation that this was a maximum and that staff would always try to complete reviews as quickly and thoroughly as possible, the Board agreed that the time frame was acceptable.

Meeting adjourned at 8:15 p.m.