

**Village of Sugar Grove  
Regular Board Meeting**

**September 04, 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 Steve Andersson, Director of Public Works Anthony Speciale, Finance Director Justin VanVooren, Planner Mike Ferencak and Chief of Police Brad Sauer.

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

**Proclamation – Chamber of Commerce Week**

President read a proclamation proclaiming Chamber of Commerce Week. The Board ratified the proclamation. .

**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. Table: Minutes of the August 21, 2007 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- d. Resolution: Granting a Utility Easement – 46. Municipal Drive
- e. Ordinance: Rezoning Property at Bliss & Merrill

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**

**Ordinance Authorizing Execution of An Annexation Agreement wit the Sugar Grove Fire Protection District and Kackert Associates.**

Trustee Renk moved to **approve an Ordinance Authorizing Execution of an Annexation Agreement with the Sugar Grove Fire Protection District and Kackert Associates, subject to Village Attorney review and approval.** Trustee Heineman seconded the motion. The Board discussed the agreement and agreed that it was acceptable. President Michels called for any further comments and hearing none asked that the role be called.

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

**Motion Carried.**

**Ordinance Annexing Property at the SE Corner of New Bond Road and Penny Land**  
 Trustee Renk moved to approve an Ordinance Annexing Property at the SE Corner of New Bond Road and Penny Land. Trustee Geary seconded the motion. 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.**

**Ordinance Rezoning Property from R-1 to R-3 Medium Density at the SE Corner of New Bond Road and Penny Land**

Trustee Renk moved to approve an Ordinance Rezoning Property from R-1 to R-3 Medium Density at the SE Corner of New Bond Road and Penny Land. Trustee Geary seconded the motion 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.**

**Resolution Approving a Preliminary and Final Plat of Second Resubdivision of Part of Lot 37 of Blackberry Hill Subdivision of Prestbury.**

Trustee Johnson moved to approve an Resolution Approving a Preliminary and Final Plat of Second Resubdivision of Part of Lot 37 of Blackberry Hill Subdivision of Prestbury. Trustee Geary seconded the motion 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.**

**Ordinance Prohibiting Ice Cream Vendors**

Trustee Geary **moved to open for discussion the Ordinance Prohibiting Ice Cream Vendors.** Trustee Johnson seconded the motion. The Board discussed the ordinance; the input received from constituents and debated the need to regulate ice cream vendors within the Village. The Board agreed hat a ban on the vendors would not be in the best interest of the Village however the regulation of ice cream vendors is needed. Chief Sauer was asked to check with other towns on how they regulate ice cream vendors, the correct and most expedient way to register the vendors, if hours of operation could be set and the enforceability of the regulations. This item will be returned at a later date to the Board after further review and additional information gathering by Chief Sauer.

**Motion Carried.**

**Approval of the Sale of Surplus Property**

Trustee Geary **moved to accept the bids received for the surplus vehicles** Trustee Johnson seconded the motion 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.**

The Board also directed that staff contact Kaneland and Waubonsee to see if the funds could be used to start an Alive at 25 program at Kaneland.

**NEW BUSINESS**

None.

**REPORTS**

President Michels asked if staff had done anything to Calkins Drive. Public Works Director stated that grades have been shot and of the property and the storm sewers in the area. Staff will then see what can be done and how much it would cost.

**PUBLIC COMMENTS**

President Michel asked if anyone was present that would like to address the Board. President Michels called for any further comments and hearing none the public comments

portion of the agenda was closed.

**AIRPORT LIASON REPORT**

Mr. Joe Wolf stated that he had spoken with the Airport about shielding the new lights and they are contacting the FAA to determine if shields can be installed. JA Air wil start construction in the approximately 60 days.

**ADJOURNMENT**

Trustee Johnson **moved to adjourn.** Trustee Bohler 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  
September 04, 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 Steve Andersson, Director of Public Works Anthony Speciale, Finance Director Justin VanVooren, Streets Supervisor Geoff Payton, Utilities Supervisor Brad Merkel and Chief of Police Brad Sauer.

**Final Plat – The Landings**

The Board reviewed the information presented by staff regarding the Final Plat of the Landings. The Board was in agreement with all that was presented except for the Landscape Plan. The Board directed where the plan calls for 32 Honey Locust trees, that it be amended to read 16 Honey Locust and 16 Sugar Maple trees. This item will move forward to the next Board meeting for formal approval.

**50<sup>th</sup> Anniversary**

The Board reviewed the information and reminded the public present that the celebration was this weekend!!.

**Wildflower Initiative Update**

Mr. Jack Pizzo presented an overview of the Governor's Wildflower Initiative program statewide. It was explained that overall the program has not done well, in fact has failed in those areas that are subject to salt over spray for many years. New areas that contain unsalted – virgin soil are doing fine. Options for improving the possibility of obtaining a full wildflower program within cloverleaves within the Village were presented. Mr. Pizzo stated that he would be contacting a professor at NIU to have the soil tested and to determine if possible the full depth of the salt damaged soil.

The Board discussed the desire to have the clover leafs and other entrances into Sugar Grove planted in an eye-pleasing manner. Mr. Pizzo was directed to contact the professor, look at the possibility of wildflower plugs, and give the Board other options for improving the appearance of the areas and to provide costs associated with all.

**1<sup>st</sup> Quarter Budget Update**

The Board reviewed the update and commended staff for keeping the budget in mind and working to ensure that while revenues are down, the budget stays balanced.

**Purchase of an Additional PW 4 X 4 Utility Truck**

The Board questioned the need for the vehicle in light of the recent budget cuts. It was explained that the vehicle is needed as it will save time and money as it is a daily driver vehicle that with the utility box is able to contain all items needed for the staff to perform

repair work, perform JULIE locates, repair meters, etc. Currently the staff must use a large dump, which is not cost effective and cannot carry all the supplies and tools needed therefore it must be loaded and unloaded for each job. The staff cannot is therefore not prepared for the spur of the moment job or for an emergency. The Board agreed and this item will be brought forward for formal approval for bidding.

**Meeting adjourned at 8:15 p.m.**