

**Village of Sugar Grove
Regular Board Meeting**

December 4, 2007

6:00 P.M.

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

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

Quorum Established

Absent:

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 Payton, and Chief of Police Brad Sauer.

PUBLIC HEARINGS

None

APPOINTMENTS AND PRESENTATIONS

IDNR Community Rating System Award

Mr. John Lentz on the behalf of David 1 Maurstad, Acting Director Mitigation Division for the Emergency Preparedness and Response Directorate, presented a plaque in recognition for the Village's efforts in achieving a National Flood Insurance Community Rating System of Class 7. Mr. Lentz explained that the National Flood Insurance Program (NFIP) Community Rating System (CRS) was implemented in 1990 as a program for recognizing and encouraging community floodplain management that exceeds the minimum NFIP standards. There are currently approximately 20,000 members in the National Flood Insurance Program and 1049 communities receiving flood insurance premium discounts under the Community Rating System. Sugar Grove undertook a series of activities to protect its citizens from losses caused by flooding and has significantly exceeded the requirement for NFIP participation and effective floodplain management. Only 207 other communities in the United States have a CRS rating of 7. This translates to a 15% reduction in Insurance premiums.

Of specific noteworthy achievement is:

1. Enforcing regulations for stormwater management, soil and erosion control and water quality.
2. Enforcing regulations that require freeboard (flood protection elevation) for new and substantial improvement construction, foundation protection of floodplain storage capacity and natural and beneficial functions.
3. Preserving approximately 185 acres of open space.

Recognizing Police Officers

Chief Sauer stated that on November 24, 2007 about midnight, Officer Rust was in the Hannaford subdivision when he observed a red Dodge Caravan and ran the registration plate. Officer Kurzawa immediately recognized this plate and vehicle as a possible suspect vehicle in a theft of copper pipe about three weeks previously. After Sgt. Fenili and Officer Heller arrived on the scene, they began checking houses under construction in the area. They found an open door at 1815 Hunter's Ridge and Sgt. Fenili and Officer Heller entered the house while Officers Kurzawa and Rust maintained the perimeter.

As Sgt. Fenili and Officer Heller entered, Officer Kurzawa observed a subject attempting to exit the house from a basement window and held the subject at gunpoint until assistance arrived to take the subject into custody. The subject was wearing a red light on his head and leather gloves on his hands. The subject was booked burglary and held on \$300,000 bond at Kane County Jail.

On behalf of the President, Board of Trustees and the citizens of Sugar Grove Chief Sauer recognized and commended Officer James Rust, Officer Steven Kurzawa, Officer Richard Heller and Sergeant Gary Fenili.

The Board thanked the Chief and the department for their dedication to their profession.

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: Meeting Minutes November 20, 2007
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- d. Ordinance: Amending Liquor Control
- e. Resolution: Amending Liquor Classes and Fees
- f. Resolution: Amending the Agenda
- g. Ordinance: Adopting the Fiscal Year 2008-09 Tax Levy
- h. Ordinance: Abating Taxes Related to the 2001 GO Bonds
- i. Ordinance: Abating Taxes Related to the 2002 GO Bonds
- j. Ordinance: Abating Taxes Related to the 2006 GO Bonds
- k. Ordinance: Abating Taxes Related to the 2006A GO Bonds

Trustee Johnson moved **to approve the consent agenda as presented.** Trustee Bohler seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

Water Tower Lease Agreement – SGFPD

Trustee Geary **moved to approve of Resolution 20071204PW1 authorizing execution of a site lease agreement with Sugar Grove Fire Protection District for ten-years with one automatic ten-year renewal clause.** Trustee Johnson seconded the motion. Director of Public Works stated that In March of 2007, the Sugar Grove Fire Protection District was awarded a federal grant secured by US Representative Dennis Hastert. The District is using the grant to build a new wireless communication system to cover the entire district in Sugar Grove and Montgomery.

The Sugar Grove Fire Protection District has requested this lease for the use of the New Bond Road and Railroad Street water tower and well sites. In conjunction with the Fire Protection District, a mutually beneficial agreement was developed that allows the Fire Protection District to install, maintain and operate a wireless network system to dispatch through the Village of Montgomery 911 center in lieu of the current Kane County system. In exchange, the village will have access and use of the wireless communication system. Fire Chief Kunkel thanked the Board and staff for their cooperation and stated that he

looks forward to working with the Village in the future. 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				
	Taylor				
	Heineman				

Motion Carried.

Railroad Quiet Zone Median Construction

Trustee Johnson **authorizing the Village Administrator or the Director of Public Works to execute an agreement in the amount of \$29,005.00 with R.A. Ubert Construction, Yorkville, Illinois for the construction of the Main Street barrier medians pending receipt of the official letter from the Federal Railroad Administration.** Trustee Renk seconded the motion. Director of Public Works Anthony Speciale stated that in May of 2007 the Village Board approved a plan to pursue railroad quiet zones at the Main Street and Dugan Road crossings. Since that time, the Public Works staff and Engineering Enterprises, Inc. (EEI) have been working with residents, businesses and various Government Agencies in an effort to establish the quiet zones.

In November 2007, an email notification was received from the Federal Railroad Administration (FRA) of the approval of the Quiet Zone application. Official notification should be received within two to three weeks. Based on conversations with the FRA, the decision was made to design and bid the Main Street barrier medians concurrent with the FRA review period. The Board asked what would happen if the quiet zone was not followed. Staff answered that the FRA would be notified and follow up. In an emergency or in the case of bad weather the trains would be allowed to sound their horns. 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				
	Taylor				
	Heineman				

Motion Carried.

NEW BUSINESS

None

REPORTS

President Michels complimented the Public Works staff on a great job during the first winter storm of the season. Director of Public Works stated it was a difficult one as it was icy storm and the staff is ready for the winter months.

Trustee Johnson reported on Chamber activities. Trustee Taylor thanked the Fire Department and the Sugar Grove Police Department for their assistance at the breakfast with Santa during Holiday in the Grove. President Michels thanked the Sugar Grove Library for hosting Coffee with the Mayor and Trustee Taylor for volunteering as well as Holiday in the Grove.

PUBLIC COMMENTS

President Michels called for any comments. The owners of Maximum Gymnasium announced that they would hosting their 2nd girls competition in January 2009.

Mr. Drew Franz introduced himself and stated that he would running as a candidate for KC Board.

Hearing no additional other public comments President Michels closed this portion of the agenda.

ADJOURNMENT

Trustee Johnson **moved to adjourn at 6:5**. Trustee Renk 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**

December 4, 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, Finance Director Justin VanVooren, Public Works Director Speciale and Chief of Police Brad Sauer

Kaneland School District Presentation

Dr Charles McCormick and Julie Anne Fuchs of the Kaneland School District Administration addressed the Board and presented video called This Is Us Kaneland featuring students in various activities within the district. They also gave information on the school's current student population per school and the projected enrollments in upcoming years.

Request for Major, Final and Preliminary PUD Amendment for a Proposed multiple Office Building - The Landings Lot 8 Office Park

Community Development Director Scott Buening explained that the applicant is The Landings Office Park, LLC, and that they are requesting a Major PUD Amendment for the addition of several lots within a lot that were set up as part of The Landings development for one building. They are also requesting a Final PUD and Preliminary and Final Plat approval at this time. The intent is to develop the site with office uses. The proposed land uses would be in conformance with the Comprehensive Plan.

The specific request is as follows:

1. Major Planned Unit Development (PUD) Amendment to change the lot configuration and subdivide Lot 8 into multiple lots, pursuant to The Landings PUD Ordinance 2007-0403B and Section 11-11-7 of the Sugar Grove Zoning Ordinance.
2. Final Planned Unit Development (PUD) for a proposed multiple office building development, pursuant to The Landings PUD Ordinance 2007-0403B.
3. Preliminary and Final Plat to subdivide the lot into 7 office building lots and 1 common lot.

A public hearing was held on this request on October 24, 2007 in front of the Plan Commission. The applicant was present and answered any questions the Plan Commission had. There was no testimony from nearby residents, but it should be noted that no public notice was sent due to the unusual nature of the Final PUD approval. The

applicant agreed to all of the conditions at that time. The Plan Commission voted 5-0 to recommend the Major PUD, Final PUD, and Preliminary and Final Plat for approval, subject to 20 conditions. The applicant has since submitted revised plans that address most of the conditions that can be addressed at this time. Some conditions are standard conditions. The applicant is generally in agreement with the remaining conditions, except some discussion may be required as noted.

The developer stated that they had no further comments and were in agreement with the recommendations by staff. The Board discussed the information and asked that staff and the developer to review the landscaping to see if some additional desirable trees could be swapped for some of the shown shrubs. The need for paving was also discussed.

Staff was directed to place this item on the December 18, 2007 agenda for approval.

Resolution Supporting the Western Extension of Orchard Gateway Boulevard to Healy Road

Community Development Director Scott Buening gave an overview of the reasoning behind the request for consideration of a western roadway extension from Orchard Road.

As development discussions have occurred for properties located north of I-88, access to this area has also been discussed. Currently there is no easy access to the Orchard Road corridor from the Bliss Road area. With the recent Board discussion about non-residential development and access to I-88, it became apparent that a secondary access to the Orchard Road interchange was desirable. The extension of Orchard Gateway Boulevard west from Orchard Road made the most sense to provide this additional access. This roadway would improve I-88 access and would ease congestion by providing an alternate route to the Orchard Road/I-88 area. Further, this road would reduce Vehicle Miles Traveled (VMT) by facilitating mixed use development and to shorten travel routes to I-88 and other commercial areas as desired by Kane County. It would also reduce the tax burden on the Village residents by promoting uses that enhance the Village's tax base such as office park and commercial uses. Should the Board approve of the alignment as shown the City of Aurora, the Village of North Aurora and ultimately Kane County will be asked to consider adoption of similar Resolutions.

The Board discussed the possibility and were in agreement that an extension from Orchard was desirable. However some members felt land use in the adjacent area (to the proposed roadway) and other areas of Sugar Grove is an item that needs to be further discussed and possibly studied in more depth.

Commissioning a Land Use Study, EDC Study and Transportation Study was discussed. President Michels asked that the Board give some thought to what type of study they would like to see performed, their reasoning and that further discussion is held at a later date. Staff was directed to move forward with the formal adoption of the resolution for the extension roadway.

Municipal Drive Plats of Dedication and Grant of Easement

Community Development Director Scott Buening explained that as part of the ongoing study of the Municipal Drive extension, the Village needs to acquire right-of-way for the Municipal Drive and Galena Boulevard improvements. The Village is still working with several landowners to obtain some of the right-of-way needed for this improvement. However, the Village currently owns some of the land that would be used for this improvement that needs to be dedicated for right-of-way purposes.

The first area is a 20 foot strip that is part of the Village Hall property. This is needed to allow for the pavement expansion and intersection improvements at US 30. The second area is a small parcel that was part of the land obtained from the Windsor West development. There is also a Grant of Easement that is necessary for the pathway and as a temporary construction easement.

The Board reviewed the information and agreed that it would be appropriate at this time to approve the dedication and as such directed staff to place the dedication on the December 18, 2007 Consent Agenda for approval

Closed Session

Trustee Johnson **moved to adjourn to Executive Session to discuss personnel as per the exceptions to open meetings act to not take action and to adjourn there from.** Trustee Renk seconded the motion. President Michels called for the roll to be called.

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

Motion Carried

Meeting adjourned at 9:35 p.m.