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**SYCAMORE CITY COUNCIL – REGULAR MEETING  
MINUTES OF SEPTEMBER 19, 2005**

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**ROLL CALL**

Mayor Ken Mundy called the meeting to order and Clerk Candy Smith called the roll. Those Alderpersons present were: Grace Adee, Alan Bauer, Terry Kessler, Darren Knuth, Barbara Leach, Cheryl Maness, Pete Paulsen and Chuck Stowe.

**INVOCATION**

Pastor Nancy Weingartner of Sycamore United Methodist Church gave the invocation.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Motion**

Aldersperson Leach moved to approve the agenda and Aldersperson Adee seconded the motion.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

**AUDIENCE TO VISITORS**

Dave Shipley, 305 S. Main, School Board Representative on the Plan Commission, commended the Mayors and the Ad Hoc Committee for working collaboratively towards helping to solve the financial challenges of growth which impacts the schools. He said the School District appreciates the City's desire to keep the impact fee variables current. Mr. Shipley said the School District supports the City's ordinance that regulates number of permits issued per subdivision each year as a growth management tool. He said the School District's position on residential growth is that it favors larger developments by responsible developers who recognize the impact their development will have on the community and its school district. He said that B & B Development has demonstrated through their past land donations and voluntary contributions their willingness to work with the School District and the City. He said the School District is in the process of performing a facility analysis to properly determine the most cost effective way to utilize existing facilities and build the appropriate type and size of facilities for the future.

Joyce Smith, 1514 Kennicot Court, asked why Sycamore needs another residential subdivision when the City cannot keep up with City services now. She said this will only cost the residents more taxes because impact fees are only paid once. She said the City cannot afford to repair streets and sidewalks. She said the developers come in and rape the land and move on to another place. She said the Council is not listening to the voters who passed the referendum to slow growth. She asked Council to do the right thing and vote no on future annexations until the 2,000 homes on the books are built out.

Beth Krogman, 1167 Arbor Lane, said that St. Peter's Episcopal Church is offering their parsonage to a family left homeless by Katrina. She invited the community to participate and said she would leave a list of needed materials with the City Clerk.

Margaret Woodruff, 1810 Raintree, said she has lived in Sycamore for 27 years and has defended property taxes, taken pride in the schools, and enjoyed the more than adequate City services. She said she fears the

future where development has taken over the black soil. She said we treat our natural resources as if they are inexhaustible. She pleaded with Council to set the brakes on runaway growth and let future generations decide how best to harvest what our soil has to offer.

Carolyn Watson, 1863 Kerrybrook Ct., said Council has disregarded voters by annexing subdivision after subdivision. She said it is time to stop annexing subdivisions. She said there is concern about crowded schools. She said we need to conserve the water and not add more people. She said there are inadequate roads for the traffic. She said that traffic is out of control and there are too few police officers to enforce the laws.

Roger Hopkins, DeKalb Economic Development Corporation Director, 421 N. California St., read a statement from his organization's Executive Committee. The statement read "DCEDC's mission is to facilitate sustainable and diversified economic growth within DeKalb County." He said that sustainable growth is based on predictability. He said the City has created a responsible and reasonable set of regulations to assure that the pace and style of growth is controlled. He said this development proposed that exceeds those rules and regulations and captures the visions of what Sycamore aspires to be. He said that business interests will translate the action tonight regarding their plans for commercial and industrial developments. He said they want to know their projects will be measured and considered according to the rules and regulations.

Ken Andersen, 407 Hadley Ct., read a statement from the DeKalb County Building and Development Association urging council to table and or postpone the impact fee increase until they read a report done by the Chicago Metropolis 20-20 and the Metropolitan Mayor Caucus regarding housing. He said the report states that 25% of all families pay more than 30% of their combined income on housing and supplies. He said the report says that impact fees inflate prices of houses. He said the information in the report will allow them to make a more informed decision. He said the report can be accessed on the web at [chicagometropolis2020.org](http://chicagometropolis2020.org). He asked that this request to raise impact fees go back to the Ad Hoc Committee.

Joe Bussone, 1725 Brock Circle, said he has no selfish financial interest in his statement because although he is a business man in Sycamore he does not obtain one penny from people in Sycamore. He said he has lived in Sycamore for 51 years and he has great faith in the Plan Commission, Council and the School District and this is a great community to share with other people. He said that B & B is a Cadillac of developers and he is for this development and controlled moderate growth.

Richard Bates, 445 John Marshall Lane, said there has been a lot of debate about growth. He said that most everybody wants more commercial and industrial growth, but the residential growth is an issue. He said his view is that residential housing is related to developing the commercial and retail base. He said they are at a crossroads on whether to build a few more houses and businesses or to cease the momentum. Mr. Bates said that B & B has agreed to raise the bar to a new level to exceed standards to the extent that this subdivision will pay its own freight.

Dan Curran, 1514 Sunflower, said he has lived in Sycamore since 1961 and said it is a great place to live. He asked Council to keep the doors open. He said if they had done that in 1959 he would not have grown up here. He said B & B's proposals exceed the standards and their subdivisions are good for Sycamore. He said the City must move forward and he thought this proposal was good for the City.

Paula Coon, 456 John Marshall Lane, said that B & B does a beautiful job and she said they add beauty to our community.

## **CONSENT AGENDA**

- A. Approval of the Minutes for the Regular City Council Meeting of September 6, 2005.
- B. Payment of the Bills for September 19, 2005 in the amount of \$240,368.38.
- C. Plan Commission Minutes for the Meeting of August 8, 2005.

### **Motion**

Aldersperson Bauer moved to approve the Consent Agenda and Aldersperson Maness seconded the motion.

### **Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

## **PRESENTATION OF PETITIONS, COMMUNICATIONS, AND BILLS.**

- A. Presentation by the Sycamore Economic Development Commission. Commissioner Pete Paulsen will introduce Cindy Tucker who will briefly describe the range of services and programs offered by Unlimited Performance at 2111 Midlands Court.

Cindy Tucker, Director of Rehab Services at Kishwaukee Hospital, said she oversees the outpatient services at Unlimited Performance. She said they are located in the garden level of the Musculo Skeletal Institute building. It is a 1500 square-foot facility with a pediatric gymnasium, a half-court gymnasium, and a pool with an underwater treadmill. She said they have physical therapists, occupational therapists, massage therapists, and speech therapists. She said they see a lot of sports medicine patients and work with the local high schools and Kish College. She said they also work with children and geriatrics.

- B. Proclamation Declaring October 16, 2005 as Crop Walk Day in the City of Sycamore.

Mayor Mundy read the proclamation and said the need is acute in light of what is happening as a result of Katrina.

Aldersperson Kessler said National Hispanic Heritage Month runs from September 15 to October 15. She said she thought they should appreciate our Hispanic community and celebrate our similarities and embrace our differences. She commended the Fire and Police Departments for their work at the Sycamore High Rise fire. Ms. Kessler said her husband, Fire Lieutenant Mark Kessler, has been in Louisiana and should be home Wednesday. She said that he said what is on TV does not compare to what is actually going on down there. She said he said it is complete devastation. She said he has helped rebuild some stations and helped firefighters at their homes. She said she is proud of what our firefighters are doing down there.

## **REPORT OF OFFICERS**

Manager – Bill Nicklas said at one of the next two Council meetings he will give an update on the conceptual plan for the second fire station and a status report on the progress of the planning for the expansion of the sewer treatment plant.

Engineer – John Brady said he would address the Tree Program as an agenda item.

Building & Zoning – Lyle Doty said that J & J Liquors and the dental office should be up and running soon at Peace Crossing.

Fire Chief – Bill Riddle asked City Clerk Candy Smith to swear in new Firefighter Eric Walker. Chief Riddle said Firefighter Walker comes from the Genoa-Kingston Rescue and has been a paramedic for 4 years. He said his wife Michelle and daughter Heather were in the audience.

Firefighter Eric Walker thanked his family, friends, and co-workers for their support.

Chief Riddle said the second contingent of firefighters have arrived in LA and the first group should be home Wednesday. He said his son arrived home from LA earlier today.

Mayor Mundy said we are proud of our firefighters. He said that Clerk Smith and Asst. City Manager Brian Gregory helped him put together a street fundraiser that occurred last Friday.

Treasurer – Brian Gregory said the City raised \$4,291 Friday. He said applications are still being accepted for Special Census workers.

Public Works Supt. – Fred Busse said that Public Works employee and Genoa Rescue Volunteer Scott Garrelts joined the Sycamore firefighters in LA and is back at work today. Superintendent Busse said the Treatment Plant was nominated by the EPA for Plant of the Year. He said between now and winter an inspection team will visit and the results will be announced at the yearly conference in April 2006.

Water Supt. – Ebe Smith said they started fire hydrant flushing today and will continue through next week.

Police Chief – Don Thomas said now that school has started he asked the public to obey the Crossing Guards.

## **REPORT OF STANDING COMMITTEES**

Finance – no report

Ordinance –no report

Police & Fire – no report

Sewer & Water –no report

Streets & Walks – no report

## **PUBLIC HEARING**

### **A. Public Hearing on the Proposed Annexation of the Lindgren Farm Located on the North Side of Lindgren Road East of Plank Road.**

Mayor Mundy opened the Public Hearing and gave the rules of behavior. He said since there are four public hearings all four could be addressed at one trip to the microphone.

Scott Short, 1742 Briggs St., said he moved to Sycamore because he lived in DeKalb and feared that the pressure of commercial interest won out and made Fairview Drive a truck route. He said the attempt to make it a truck route was met with a 600-signature petition against it and DeKalb Council listened to them. He said he does not agree that people that don't want growth don't welcome new residents. He said he understands that growth is impossible to stop because people need to work and people need money. Mr. Short said he thinks developers should be billed each year for a portion of the school district operational cost for 20 years for any school their development is responsible for. He said impact fees should be comparable to surrounding communities. He said if more rooftops means more commercial businesses and since commercial has been here for a while, why haven't his taxes been reduced. He said that Sycamore should require each developer to donate money to a pool to develop a park north of Peace Road. He asked if anyone has audited the bike paths.

Richard Bates, 445 John Marshall Lane, said that once the homes are purchased they go on the tax rolls and pay their fair share.

Scott Short said there would be a better relationship between the developer and the community if they stayed on the rolls for 10 years.

Dick Lindgren, 15669 Lindgren Road, said he and his wife are retiring and dealing with Mr. Blood is a good deal because he is willing to share the cost of the schools and is in it for the long haul.

Doug Moore, 451 Cloverlane, said he was speaking on all four annexations. He said he is concerned about the quality of the schools and he said the Council should defer any decisions on annexations and major residential development until the school district announces whether a referendum is required to build new schools.

Scott Merchant, 1015 Wellington Ct., commended the Plan Commission and the Council for the good work they are doing. He said he is in favor of such good programs that are well engineered and that pay over and above the standard school and park district fees. Mr. Merchant said the good medical facilities, like the one presented earlier, would not have come to Sycamore without sustained growth.

Hearing no more comments, Mayor Mundy closed the hearing.

**B. Public Hearing on the Proposed Annexation of the Yvonne Wolfenberger Farm Located South and East of Plank Road and North of Lindgren Road.**

Mayor Mundy opened and closed this hearing with no public comment.

**C. Public Hearing on the Proposed Annexation of the Mapes Farm Located Northwest of the Intersection of Plank Road and Lindgren Road.**

Mayor Mundy opened and closed this hearing with no public comment.

**D. Public Hearing on the Proposed Annexation of the Freda R. Herst Farm Located at the Northeast Corner of Plank Road and Lindgren Road.**

Mayor Mundy opened and closed this hearing with no public comment.

## **ORDINANCES**

### **A. Ordinance No. 2005.42—An Ordinance Concerning the Recommendation of the Plan Commission With Regard to the Petition of Wolf Lake Development Corporation for an Annexation Agreement, Annexation and Rezoning to “R-1” One Family Residence District for Property Known as the The Hamlet of Sycamore Creek (Lindgren Farm) in the City of Sycamore, Illinois. First and Second Reading.**

Chuck Hanlon, of Land Vision, 116 W. Main St., St. Charles, said he was representing the petitioner Wolf Lake Development Corporation which is managed by B & B Development and explained that there are 3 projects before Council – The Hamlet, The Commons, and Sycamore Creek III. He said they would like to work with the City for an aesthetically pleasing gateway to the City at Plank Road.

Mr. Hanlon said The Hamlet is adjacent to Sycamore Creek II which is not yet under construction. He said this parcel includes the existing Lindgren home. There is a grove of evergreen trees that will remain as a park which the Park District is not interested in. He said there are 3-acre and 7-acre public parks in Sycamore Creek II that will serve this neighborhood. He said there are 81 10,000 square-foot-minimum lots proposed on this 41-acre development. He said the buildout would occur from 2006 to 2008.

Mr. Hanlon said Sycamore Creek III is adjacent to Sycamore Creek II where they have turned 6 lots for better sense of the road design. He said there are 336 10,000 square-foot minimum lots and 121 13,500 square-foot minimum lots proposed on this 283-acre development. He said a 5-acre public park is in the center of this development and there is a 30-acre parcel which contains an existing pond. He said they are proposing a trail system around the pond and would be willing to connect that system to future trails and parks. He said the acreage of the park land greatly exceeds the required park land donation. He said the buildout would start 2010 and could be completed by 2017.

Mr. Hanlon said The Commons is located on the west side of Plank Road and 10 acres of land will be dedicated to a 20-acre school/park site that is adjacent. He said there are 195 11,475 square-foot minimum lots and 6 10,700 square-foot lots on 114 acres proposed. He said this development could begin in 2007 and could build out by 2012.

Mr. Hanlon said he no longer has to prove B & B’s reputation because they are well known in the area. He said the work the City has put into the growth and pace limitations will guarantee the rate of buildout.

Aldersperson Adee asked about the traffic coming into town from Plank Road and from this subdivision.

Mr. Hanlon said the County has not given many access points to Plank Road. He said the realignment of Lindgren Road will act as an outlet for some of the interior streets and will form a safer subdivision. He said all the developments will make improvements and will pay their fair share for intersection improvements. He said they do not have the warrants for stop lights yet.

Aldersperson Leach said she is more concerned about the additional traffic than the intersection improvements and curb cuts. She said Plank Road is already a difficult road to travel.

Mr. Hanlon said some of the future improvements will slow the traffic as well as increased policing.

Alderson Adee said she is still concerned about safety with all the traffic on Plank Road.

John Wills, Christopher Burke Engineering West, engineers for B & B, said the traffic improvements for these subdivisions are cumulative in nature. He said the level of service at an intersection is the measure of delay. He said some improvements are adding lanes and reducing speed limits. He said it is fortunate that major east-west and north-south roads are very close to high capacity roads like Plank and Route 23.

Alderson Kessler asked Mr. Wills to address the minimum requirements for stop lights.

Mr. Wills said the warrants are unacceptable delays, significant amount of pedestrian traffic, and a high rate of accidents.

Manager Nicklas said he would not go into the specifics of the plan that was in his background. He said he wanted to speak generally about the responsibility of the Council. He said that local government has certain constitutional and legal duties with respect to development. He said the state statutes call for a comprehensive plan and land use plan. He said the City has a comp plan and 2 sub-area plans and has compiled a Unified Development Ordinance to give greater detail to those that want to develop. Mr. Nicklas said the planned features are not at issue; he said the question is can the Council legally fail to approve the proposals that clearly conform to the plans and ordinances. He said they can, but by arbitrarily denying development they would send a chilling message to the development community. He said there has not been a residential annexation proposal since May 2004 so the impression out there in the development community is that we do not want to grow. He said that the people from Jewel Foods asked about our moratorium and that is the impression out there.

### **Motion**

Alderson Knuth moved to hear Ordinance 2005.42 on first reading only and Alderson Adee seconded the motion.

Alderson Stowe said years ago he introduced the 2/3 vote to hear ordinances on first and second reading. He said a motion is not needed to hear something on first reading.

Alderson Maness said she was not sure what type of more information was needed to make a decision.

### **Motion**

Alderson Maness moved to hear Ordinance 2005.42 on first and second reading and Alderson Kessler seconded the motion.

Mayor Mundy asked Aldersons Knuth and Adee if they wanted their motion to stand and they said they did.

Alderson Knuth said this is an important issue and he did not feel it was in the best interest of the community to rush to a decision.

Alderson Adee said they need to talk with their constituents about this.

Aldersperson Maness said the Comprehensive Plan has been looked at several time in the past 5 years and most of those on the Council agreed to that plan. She said B & B has set the standards and their developments have exceeded expectations. She said Council has instituted the pace mechanism for growth and, retail and commercial business are coming as promised with the rooftops, and she thought the numbers for the taxes for all taxing bodies will be even better than anticipated in the fiscal impact study.

Aldersperson Adee said she was told the Comprehensive Plan is not set in stone.

Aldersperson Leach said they have time. She said she did not think commercial developers will run away because they are postponing this vote for a few weeks. She would like to wait to give people the opportunity to comment.

Aldersperson Bauer said he does not know what new information will come from waiting – he felt that all the information is out.

Aldersperson Paulsen said the school study is nearly complete and that would be a key piece of information for this kind of vote. He said he wants to know where the kids will go to school. He said that North School is full and any child moving into that area will have to go to West School. He asked if Sycamore Creek III was the furthest east in our planning area.

Mr. Nicklas said there is still space further east.

Aldersperson Adee asked when do we draw the line and how do we draw the line for our corporate limits.

Mr. Nicklas said that line is drawn in the Comp Plan.

Aldersperson Kessler said she appreciates the concern for the School District; however a School District Representative Dave Shipley read a statement in favor of this sort of development. She said the fiscal impact study addresses areas of City services required like sewer, water, fire, and police. She said that any shortfall for the School District addressed in that study has been addressed with additional donations for this proposal. She said a comment was made about infrastructure and what the City is doing for the existing infrastructure and asked Mr. Nicklas to give the dollar amount spent.

Mr. Nicklas said \$21,000,000 since 1999 without raising property tax at all for debt service.

Aldersperson Kessler said that Kishwaukee Hospital would not be building a new facility without growth. She said they have the information needed and this is planned, managed growth that she will support.

Aldersperson Stowe said hearing this on 1<sup>st</sup> reading does not reflect anything negative about the development. He said he does not know why they would want to rush this extraordinary issue.

Mr. Nicklas said he hoped there was not the feeling that the staff is pushing. He said this matter has been a matter of public dialogue since June and the documents have been available to the public for weeks.

### **Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. Five Alderspersons voted aye with Bauer, Kessler, and Maness voting nay. Motion carried 5 - 3.

Aldersperson Maness said it is very important that Council members attend Council meetings. She said if there had been better attendance, this could have been on the agenda in August.

Mayor Mundy said while these are critical decisions it is arguable whether another meeting is necessary to make these decisions. He said it is important that the message from Council is that each project is based on its own merit. She said they need to be responsible to everyone who lives here and to look beyond our own terms. He said we need to widen and lengthen our view.

Aldersperson Leach said that makes the argument more logical why we need to take more time to make this decision. She said it is not irresponsible to take more time.

**B. Ordinance No. 2005.43—An Ordinance Annexing the 41.09-Acre Property on the North Side of Lindgren Road East of Plank Road in the City of Sycamore, Illinois. First Reading.**

**C. Ordinance No. 2005.44—An Ordinance Concerning the Recommendation of the Plan Commission With Regard to the Petition of Wolf Lake Development Corporation for an Annexation Agreement, Annexation and Rezoning to “R-1” One Family Residence District for Property Known as Sycamore Creek III (Yvonne Wolfenberger Farm) in the City of Sycamore, Illinois. First Reading.**

**D. Ordinance No. 2005.45—An Ordinance Annexing the 282.98-Acre Property Located South and East of Plank Road and North of Lindgren Road in the City of Sycamore, Illinois. First Reading.**

**E. Ordinance No. 2005.46—An Ordinance Concerning the Recommendation of the Plan Commission With Regard to the Petition of Wolf Lake Development Corporation for an Annexation Agreement, Annexation and Rezoning to “R-1” One Family Residence District for Property Known as The Commons of Sycamore Creek (Mapes Farm) in the City of Sycamore, Illinois. First Reading.**

**F. Ordinance No. 2005.47—An Ordinance Annexing the 114.09-Acre Property Located Northwest of the Intersection of Plank Road and Lindgren Road. First Reading.**

Mayor Mundy read Ordinances 2005.43, 2005.44, 2005.45, 2005.46, and 2005.47 into the record.

**G. Ordinance No. 2005.48—An Ordinance Concerning the Recommendation of the Plan Commission With Regard to the Petition of Freda R. Herst for an Annexation Agreement, Annexation and Rezoning to “R-1” One Family Residence District, Planned Unit Development, “C-1” Neighborhood Business District, and “R-3” Multiple Family Residence District, Planned Unit Development for Property Known as the Herst Farm in the City of Sycamore, Illinois. First and Second Reading.**

Manager Nicklas said that Freda Herst is not interested in developing her property at this time, but in the contest of recent discussions with City officials concerning the dedication of a realigned Lindgren Road the impact of such a public improvement on future development of her property naturally arose. He said this

agreement is an evolution of the cooperative discussions over the past 6 months. He said the significant terms of the agreement are as follows:

- The annexation agreement has a term of 20 years;
- The annexation would provide for the creation of a 14.8-acre neighborhood commercial zoning (“C-1”) district along the realigned Lindgren Road (please see the attached Zoning Exhibit), as well as a transitional 11.20-acre townhouse area (zoned “R-3”) that separates the commercial area from a larger, 71.21-acre single family zoning (“R-1”) area to the north and east.
- The realignment of Lindgren Road and a portion of National Street that courses through the Herst property will be completed by B&B Development, at their sole expense. If and when a final plat is approved for any portion of the Herst farm, fifty percent (50%) of the cost of the new Lindgren roadway and that portion of National Street on the Subject Property will be recaptured by B&B Development.
- When warrants exist, traffic signals at the intersection of Plank Road and the realigned Lindgren Road will be installed by B&B Development. If and when a final plat for the Herst farm property is approved, the future developer will be responsible for reimbursing B&B Development for twenty-five percent (25%) of the cost of said signals.
- If and when the residentially-zoned areas of the property develop, the City will be reimbursed at the rate of \$50 per residential unit for upsizing costs associated with the sewer main serving the Herst property and additional properties nearby.
- If and when the Subject Property is developed, the installers of the 18-inch sanitary sewer main serving the property (B&B Development) will recapture a portion of their upfront cost based on the ratio that the estimated additional population bears to the total anticipated population served by the trunk line.
- Whenever any residential development occurs on the Herst property, the impact fees then in effect shall apply, as they may be amended from time to time.
- Any future development shall be reviewed under the City’s planned unit development regulations, as a special use, with all required public hearings.

Mr. Nicklas said the intention to see the realign of the roadway to occur and the County’s interest has not been lost on the Herst family. He said that any action does not obligate the City to a plan; he said the Hersts would need to return to Plan Commission and Council with a P.U.D.

Aldersperson Bauer said he has more concern about the shell of a plan than the other annexations because of the zoning commitments. He asked if they should simply annex the portion immediately around Lindgren Road.

Mr. Nicklas said caring off a good portion of developable land without any guarantee would not be fair to the Herst family. He said the zoning makes sense with the plan for the realignment of Lindgren Road.

### **Motion**

Aldersperson Maness moved to hear Ordinance 2005.48 on first and second reading and Aldersperson Paulsen seconded the motion.

Aldersperson Paulsen said he thought this made sense for the school site in Sycamore Creek.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. Seven Alderpersons voted aye with Alderperson Stowe voting nay. Motion carried 7 - 1.

**Motion**

Alderperson Maness moved to approve Ordinance 2005.48 and Alderperson Paulsen seconded the motion.

**Roll Call Vote**

Mayor Mundy called for a roll call vote to approve the motion. Alderpersons Paulsen, Stowe, Adee, Kessler, Knuth, Leach, Maness and Mayor Mundy voted aye and Alderperson Bauer voted nay. Motion carried 8 - 1.

**H. Ordinance No. 2005.49—An Ordinance Annexing the 97.21-Acre Property Located at the Northeast Corner of the Intersection of Plank Road and Lindgren Road. First and Second Reading.**

**Motion**

Alderperson Bauer moved to hear Ordinance 2005.49 on first and second reading and Alderperson Paulsen seconded the motion.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 8 - 0.

**Motion**

Alderperson Bauer moved to approve Ordinance 2005.49 and Alderperson Paulsen seconded the motion.

**Roll Call Vote**

Mayor Mundy called for a roll call vote to approve the motion. Alderpersons Paulsen, Stowe, Adee, Bauer, Kessler, Knuth, Leach, Maness and Mayor Mundy voted aye. Motion carried 9 - 0.

**I. Ordinance No. 2005.50—An Ordinance Concerning the Recommendation of the Plan Commission With Regard to a Plat of Dedication for a Portion of Lindgren Road, Immediately East of Plank Road. First and Second Reading.**

Manager Nicklas said this is a separate item because the dedication of a roadway requires separate action and is recorded separately from annexations.

Alderperson Bauer asked if this would go all along Plank Road.

Mr. Nicklas said usually when a new roadway is dedicated old roadway is vacated. He said if that was done tonight the Herst's would be maintaining that portion of Lindgren Road. He said they will not vacate a portion of Lindgren Road until the reconfigured road is completed and accepted.

**Motion**

Alderperson Maness moved to hear Ordinance 2005.50 on first and second reading and Alderperson Bauer seconded the motion.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 8 - 0.

**Motion**

Alderson Maness moved to approve Ordinance 2005.50 and Alderson Stowe seconded the motion.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Aldersons voted aye. Motion carried 8 - 0.

**J. Ordinance No. 2005.51--An Ordinance Concerning the Recommendation of the Plan Commission With Regard to the Proposed Revision of Article 6.11, "Park, School and Library Contributions," Section 6.11.3, "School Contributions," of the Unified Development Ordinance of the City of Sycamore, Illinois. First and Second Reading.**

Manager Nicklas said this was addressed earlier in remarks from the public. He referenced the table of new rates and said the increase in the value of land is the driving force for this increase.

**Motion**

Alderson Kessler moved to hear Ordinance 2005.51 on first and second reading and Alderson Maness seconded the motion.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Aldersons voted aye. Motion carried 8 - 0.

**Motion**

Alderson Kessler moved to approve Ordinance 2005.51 and Alderson Leach seconded the motion.

Alderson Stowe asked if this is enough increase.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Aldersons voted aye. Motion carried 8 - 0.

**K. Ordinance No. 2005.52—An Ordinance Concerning the recommendation of the Plan Commission With Regard to the Proposed Revision of Article 6.11, "Park, School and Library Contributions," Section 6.11.2, "Park Contributions," of the Unified Development Ordinance of the City of Sycamore, Illinois. First and Second Reading.**

Manager Nicklas said the impetus is similar to increase the value of land in the formula. He said the rate increase in February 2005 was to change the fee schedule regarding per capita standards.

**Motion**

Alderson Maness moved to hear Ordinance 2005.52 on first and second reading and Alderson Bauer seconded the motion.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Aldersons voted aye. Motion carried 8 - 0.

Alderson Stowe asked if this is enough increase.

**Motion**

Alderson Kessler moved to approve Ordinance 2005.52 and Alderson Stowe seconded the motion.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 8 - 0.

**RESOLUTIONS**

None

**CONSIDERATIONS**

**A. Consideration of an Engineering Department Report on the Bids for the City’s Annual Tree Planting Program.**

City Engineer Brady said 1 bid was received from Stran’s Garden Center for \$13,280. He said there are 11 different trees.

**Motion**

Aldersperson Maness moved to accept the bid from Stran’s Garden Center for \$13,280 and Aldersperson Adeed seconded the motion.

Aldersperson Paulsen asked if the packets were at City Hall.

Engineer Brady said they would be in the Clerk’s office in 2 days.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 8 - 0.

**APPOINTMENTS**

None

**ADJOURNMENT**

**Motion**

Aldersperson Stowe moved to adjourn the meeting at 9:47 p.m. and Aldersperson Bauer seconded the motion.

**Voice Vote**

Mayor Mundy called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 8 - 0.

Approve:

\_\_\_\_\_  
Mayor – Ken Mundy

Attest:

\_\_\_\_\_  
City Clerk – Candy Smith