

<p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p><b>SUGAR GROVE</b> 10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521</p>	<p>Village Trustees</p> <p>Robert Bohler Kevin Geary Sean Herron Mari Johnson Rick Montalto David Paluch</p>
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**October 01, 2013  
Board Meeting  
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing:
  - a. 88 & 47 Annexation Agreement
5. Appointments and Presentations
  - b. Proclamation: Recognizing an Outstanding Employee
  - c. Proclamation: KIK (Kindness in Kaneland) Week
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
  - a. Approval: Minutes September 17, 2013 Meeting
  - b. Approval: Vouchers
  - c. Approval: 2014 Meeting Calendar
8. General Business
  - a. Resolution: Authorizing an Agreement for Crosswalk Installation at IL 47 & Galena Blvd
  - b. Approval: Hydrant Painting Contract
  - c. Resolution: Letter of Intent (LOI) with IDOT for 88 & 47 Interchange Improvements
  - d. Ordinance: Amending the Village Code 3- 2-6 - Liquor Licensing
  - e. Resolution: Setting Liquor Classes and the Number of Liquor Licenses Per Class
  - f. Resolution: Supporting Full State Funding of the IL 47 I-88 Interchange Project
  - g. Approval: Letter of Support of State Funding of the IL 47 Northern Corridor
  - h. Discussion: Housing Incentive Program
9. New Business
10. Reports
  - a. Staff Reports
  - b. Trustee Reports
  - c. Presidents Report
11. Public Comments
12. Airport Report
13. Closed Session: Land Acquisition, Personnel, Litigation
14. Adjournment

**Committee of the Whole Meeting  
Cancelled**

*The consent agenda is made up of items that have been previously discussed, non-controversial, or routine in subject manner and are voted on as a 'package'. However, by simple request any member of the Board may remove an item from the consent agenda to have it voted upon separately. Items that are marked as \* STAR – indicate that the item is Subject to Attorney Review*

Members of the public wishing to address the Board shall adhere to the following rules and procedures:

1. Complete the public comment sign-in sheet prior to the start of the meeting.
2. The Village President will call members of the public to the podium at the appropriate time.
3. Upon reaching the podium, the speaker should clearly state his or her name and address.
4. Individual comment is limited to three (3) minutes. The Village President will notify the speaker when time has expired.
5. Persons addressing the Board shall refrain from commenting about the private activities, lifestyles, or beliefs of others, including Village employees and elected officials, which are unrelated to the business of the Village Board. Also, speakers should refrain from comments or conduct that is uncivil, rude, vulgar, profane, or otherwise disruptive. Any person engaging in such conduct shall be requested to leave the meeting.
6. The aforementioned rules pertaining to public comment may be waived by the Village President, or by a majority of a quorum of the Village Board.
7. Except during the time allotted for public discussion and comment, no person, other than a member of the Board, shall address that body, except with the consent of two (2) of the members present.