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| <p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p> |  10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521 | <p>Village Trustees</p> <p>Robert Bohler Kevin Geary Sean Herron Mari Johnson Rick Montalto David Paluch</p> |
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**November 4, 2014
Board Meeting
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing:
 - a. None
5. Appointments and Presentations
 - a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
 - a. Approval: Minutes of the October 21, 2014 Meeting
 - b. Approval: Vouchers
8. General Business
 - a. Ordinance: Granting a Major Planned Unit Development Amendment and Final Planned Unit Development for an Assisted Living / Memory Care Facility
 - b. Ordinance: Approving a Rezoning to SR Senior Residential District
 - c. Resolution: Approving the Final Plat - Prairie Pointe Assisted Living Resubdivision
 - d. Resolution: Village Professional Center Remodeling Bid – 160 S. Municipal Drive
 - e. Discussion: Police Pension Fund Levy Recommendation
 - f. Approval & Announcement: 2014 Proposed Property Tax Levy
9. New Business
 - a. None
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

*The consent agenda consists of items that have been previously discussed, are 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.*

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**Committee of the Whole Meeting
November 4, 2014
6:30 P.M.**

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| <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Public Comment 4. Discussion: 5. Discussion: 6. Closed Session: 7. Adjournment | <p>Comprehensive Land Use Plan Update</p> <p>2015 Road Program</p> <p>Land Acquisition, Personnel, Litigation</p> |
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