

**February 28, 2012  
Village of Sugar Grove  
Special Board Meeting  
6:00 P.M.**

President Michels opened the meeting at 6:01 PM and asked that Trustee Johnson lead the Pledge. President Michels then asked that the roll be called.

**Present:** President Michels, Trustee Paluch, Trustee Renk, Trustee Johnson, Trustee Bohler  
Trustee Geary and Trustee Montalto

**Absent:**

Quorum Established.

**Also Present:**

Administrator Brent Eichelberger, Attorney Steve Andersson, Community Development Director Richard Young and Director of Public Works Anthony Speciale

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comments and hearing none, closed this portion of the agenda.

None

**Resolution Authoring Entering into an Intergovernmental Agreement with the Rob Roy Drainage District for the Mallard Point / Rolling Oaks Area Drainage Project**

Trustee Geary moved to **Approve a Resolution entering into an Intergovernmental Agreement with the Rob Roy Drainage District for the Mallard Point / Rolling Oaks Area Drainage Project.** Trustee Montalto seconded the motion. President Michels called for any other comments and hearing none called for a roll call vote.

**AYES:** Trustee Paluch, Trustee Renk, Trustee Johnson, Trustee Bohler Trustee Geary and  
Trustee Montalto

**NAY:**

**ABSENT:**

Motion Carried.

**Closed Session**

Trustee Johnsons moved to **Adjourn to Closed Session** at 6:04 PM to discuss **Land Acquisition and Litigation as per the exceptions to the Open Meetings Act, taking no action, and to adjourn there from.** Trustee Bohler seconded the motion. President Michels then called for a roll call vote.

**AYES:** Trustee Johnson, Trustee Bohler, Trustee Geary, Trustee Montalto, Trustee Paluch and  
Trustee Renk

**NAY:**

**ABSENT:**

Motion Carried.

The meeting was adjourned at 7:10 PM – no further discussion or any action was taken.

Respectfully submitted, Linda A. Ebinger