

**February 5, 2013
Village of Sugar Grove
Regular Board Meeting
6:00 PM**

President Pro-Tem Johnson opened the meeting at 6:00 PM and asked that Trustee Renk lead the Pledge. The roll was then called.

Present: Trustee Paluch, Trustee Renk, Trustee Bohler, Trustee Renk, Trustee Montalto, Trustee Johnson, and Trustee Geary.

Absent: President Michels

Quorum Established.

Also Present:

Administrator Eichelberger, Finance Director VanVooren, Chief Moser, Clerk Galbreath, Director of Public Works Speciale, Attorney Andersson, and Community Development Director Young.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Pro-Tem Johnson called for any public comments on items scheduled for action (all items were read and announced). Hearing none this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the January 08 and 22, 2013 Meeting
- b. Approval: Vouchers

Trustee Geary **moved to approve the Consent Agenda removing the minutes of January 8th.** Trustee Renk seconded the motion. President Pro-Tem Johnson then called for a roll call vote.

AYE:	Johnson	NAY:	None	ABSENT:	None
	Paluch				
	Geary				
	Montalto				
	Bohler				
	Renk				

Motion Carried.

January 8, 2013 Meeting Minutes

Trustee Geary stated that the minutes were still missing who made the motion for the resolution approving the video referendum. Clerk Galbreath was directed to amend the minutes reflecting that Trustee Johnson made the motion and that Trustee Bohler seconded the motion was made. Trustee Geary then **moved to approve the Minutes to the January 8, 2013 meeting as amended** and Trustee Renk seconded the motion. The roll was then called.

AYE:	Johnson	NAY:	None	ABSENT:	None
	Paluch				
	Geary				
	Montalto				
	Bohler				
	Renk				

GENERAL BUSINESS

Resolution: Approval of Change Order #1 – Mallard Point/Rolling Oaks Drainage Project

Trustee Paluch **moved to approve a Resolution Approving Change Order #1, for the Mallard Point/Rolling Oaks Drainage Project.** Trustee Renk seconded the motion. President Pro-Tem Johnson then called for a roll call vote.

AYE:	Johnson	NAY:	None	ABSENT:	None
	Paluch				
	Geary				
	Montalto				
	Bohler				
	Renk				

Motion Carried.

NEW BUSINESS

None

REPORTS AND COMMENTS

The Board thanked the Public Works staff for their tremendous efforts and great job in snow removal. They also thanked the Police Department Staff for working with and in the schools.

Updates

Trustee Johnson gave updates on the SG Chamber and the Kaneland Boosters. Trustee Paluch gave an update on Cornboil. Trustee Bohler gave Lions Club update.

PUBLIC COMMENTS

None.

Closed Session

Trustee Bohler **moved to adjourn to Closed Session to discuss Personnel, taking no action, per the exception to the Open Meetings Act, and to adjourn there from.** Trustee Paluch seconded the motion. The roll was then called.

AYE:	Johnson	NAY:	None	ABSENT:	None
	Paluch				
	Geary				
	Montalto				
	Bohler				
	Renk				

Motion Carried.

Meeting adjourned at 6:40 p.m.