

**November 19, 2013  
Village of Sugar Grove  
Regular Board Meeting  
6:00 PM**

President Michels opened the meeting at 6:00 PM and asked that Trustee Herron lead the Pledge. The roll was then called.

**Present:** Trustee Paluch, Trustee Johnson, Trustee Bohler, Trustee Herron, Trustee Montalto, and Trustee Geary.

Quorum Established.

**Also Present:**

Administrator Eichelberger, Chief Rollins, Clerk Galbreath, Public Works Director Speciale, Accountant Milewski, and Community Development Director Young.

**PUBLIC HEARINGS**

**May 1, 2014 to April 30, 2015 (Including Mallard Point Rolling Oaks SSA) Tax Levy(s)**

President Michels opened the public on the tax levys and asked for any public comment. No member of the audience stepped forward and the hearing was closed at 6:05 p.m.

**APPOINTMENTS AND PRESENTATIONS**

**Police Pension Board Trustee**

President Michels asked the Board ratify the appointment of Mr. Ted Koch to the Sugar Grove Police Pension Board. Trustee Johnson **moved to appoint Mr. Ted Koch to the Sugar Grove Police Pension Board.** Trustee Paluch seconded the motion. A roll call vote was then called.

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

Motion Carried

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

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

**CONSENT AGENDA**

- a. Approval: Minutes November 5, 2013 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer’s Report
- d. Approval: Annual Well Testing Program
- e. Ordinance: Declaring Surplus Property

Trustee Johnson **moved to approve the Consent as presented.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**GENERAL BUSINESS**

**Acknowledgement and Acceptance of the FY11-12 Comprehensive Annual Finance Report (CAFR)**

Trustee Johnson moved to **Acknowledgement and Acceptance the FY11-12 Comprehensive Annual Finance Report (CAFR).** Trustee Bohler seconded the motion. Ron Amen of Lauterbach and Amen addressed the Board and gave an overview of the CAFR. The Board briefly discussed the CAFR and complimented staff on a job well done. Hearing no further discussion President Michels then called for a roll call vote.

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

Motion Carried.

**Resolution Amending the Village Communications Policy**

Trustee Johnson moved to **Adopt a Resolution Amending the Village Communications Policy.** Trustee Bohler seconded the motion. The Board discussed the information presented regarding amending the policy to allow for advertising of events to be placed on the Village website. After much discussion due to the possibility of opening up the web and other village communications on too broad of a basis, the

motion and second were withdrawn. No other motions made or discussion ensued. The Board stated that they would reserve the right to discuss the policy at a later date.

### **Discussion – Dugan & Granart Intersection Improvements**

Representatives of TADI and HR Green presented to the Board the proposed improvements to the intersection of Dugan and Granart Roads. The improvements include the realignment of Granart Road and the installation of a roundabout. The Board has questions about signage and traffic incidents. It was stated that signage is not needed as roundabouts are well marked and generally when a roundabout is placed in an intersection, traffic incidents decrease. There will be an open house on December 3, 2013 at the Sugar Grove Library from 3 to 6 pm for residents and businesses to see the proposal and allow them to comment.

### **NEW BUSINESS**

None

### **REPORTS**

Chief Rollins stated Tri-Com's contract has been out and is working on a fix for the radio reception issue.

### **UPDATES**

Trustee Johnson gave an EDC, Chamber update and Holiday in the Grove and reminded people that donations were needed to provide holiday dinners for the food pantry. Trustee Paluch stated he is once again working on Christmas cards for the troops.

### **PRESIDENTS REPORT**

President Michels stated he wishes the best to all over the upcoming holidays. .

### **PUBLIC COMMENTS**

Renee Dee presented on the behalf of Peak 4 Kids 2 upcoming programs for children called Friday Knight Life.

### **Adjournment**

Meeting was adjourned at 7:30 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk