

**November 26, 2013  
Village of Sugar Grove  
Special Board Meeting  
6:00 PM**

President Michels opened the meeting at 6:00 PM and asked that Trustee Paluch 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, Clerk Galbreath, Chief Rollins

Resolution: Approving an Employment Agreement

Trustee Johnson moved to **Approve a Resolution Approving an Employment Agreement.** Trustee Geary seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

Appointment: Finance Director

President Michels asked that the Board ratify the Appointment of Pat Chamberlin as Village Finance Director/Treasurer. Trustee Johnson moved to **ratify the appointment.** Trustee Geary seconded the motion. Hearing no discussion President Michels then called for a roll call vote.

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

Motion Carried.

Administrator Eichelberger stated that Walter Magdziarz interim CD Director would be starting shortly. Mr. Magdziarz was in attendance and introduced himself to the Board.

**Adjournment**

Meeting was adjourned at 6:25 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk