

August 18, 2015
Village of Sugar Grove
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: President Michels, Trustee Koch, Trustee Herron, Trustee Paluch, Trustee Montalto, Trustee Geary, and Trustee Johnson.

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Community Development Director Magdziarz, Public Works Director Speciale.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC HEARINGS

None

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments as no member of the public stepped forward and this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the August 4, 2015 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report

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

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

Motion Carried.

GENERAL BUSINESS

Resolution: Waive the Competitive Bid Process and Approve the Purchase of a Tandem Dump Truck and a Single Axle Dump Truck

Trustee Johnson **moved to Waive the Competitive Bid Process and Approve a Resolution Approving Purchase of a Tandem Dump Truck and a Single Axle Dump Truck.** Trustee Herron seconded the motion. A resident asked from the audience about the no bid. It was explained that while the chassis's of the trucks are state bid (IDOT) the bed and equipment are not. This is to keep

standards that the crews work with. The Board asked about longevity, it was answered that staff has great luck with Bonnel equipment. President Michels then called for a roll call vote.

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

Motion Carried.

Discussion: Temporary Use Approval Process

The Board discussed the process and the recommendations from staff and agreed that the process should be revised to assist those who desire to a smaller event for a club, organization, HOA, and homeowners that are not selling liquor. They also discussed instituting a fee schedule for applications and whether or not to charge for any extra staff time. Staff was directed to prepare an ordinance.

NEW BUSINESS

None.

REPORTS

President Michels asked about the Roundabout Progress. Public Works Director Speciale stated the Round About is open and working well. There are still lights, signage and landscaping to be finished.

President Michels stated that he has had the pleasure of meeting many of the young men that are part of the Western Amateur and they are very polite.

PUBLIC COMMENTS

President Michels called for any public. Mrs. McCannon asked the Board to make a motion to contribute funding for lights the entrance park tree for the holidays. She is working with other Citizens’ of the year to make sure it is decorated this year. President Michls stated a motion can be made as any item to be considered for a motion must be on the published agenda. Ms. McCannon asked that the request be placed on an agenda. Presidnt Michels stated it would be taken under consideration.

Caliber Towing thanked the Board for the Chief’s response for his request to add his bsiness to the tow list. Things are progressing.

AIRPORT REPORT

None.

Meeting was adjourned at 6:35 p.m. by motion made by Trustee Geary seconded by Trustee Johnson, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk