

---

---

**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

---

---

**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** BRENT M. EICHELBERGER, VILLAGE ADMINISTRATOR  
**SUBJECT:** RESOLUTION: AUTHORIZING LEASES FOR 160 S. MUNICIPAL DRIVE  
– SUBJECT TO ATTORNEY REVIEW  
**AGENDA:** OCTOBER 4, 2016 REGULAR BOARD MEETING  
**DATE:** SEPTEMBER 29, 2014

---

**ISSUE**

Should the Village lease the 140 S. Municipal Drive building.

**DISCUSSION**

A tentative lease has been negotiated with a user for the 140 S. Municipal Drive building.

The draft lease has been negotiated with the assistance of an independent commercial broker and an independent attorney specializing in real estate law.

The draft lease and specific terms are being provided under separate cover and will be released if approved. The Board can adjourn into Closed Session for discussion purposes if necessary prior to taking action.

**COST**

The lease rates will be released upon approval.

**RECOMMENDATION**

That the Board approve Resolution # authorizing a lease for 140 S. Municipal Drive subject to Attorney review.



**Resolution # 20161006L**

**RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF A LEASE AGREEMENT**

**WHEREAS**, the Village is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution; and

**WHEREAS**, The Village desires to rent facilities on Village property located at 140 S. Municipal Drive; and

**WHEREAS**, a lease agreement has been prepared for the use of the Village-owned property; and

**WHEREAS**, it is in the Village’s best interest to enter into the lease agreement; and

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees that the Village Board hereby authorizes acceptance and execution of a lease attached hereto as **Exhibit A** and made a part hereof by this reference, and that the Village President and Village Clerk are hereby authorized to execute said document on behalf of the Village.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 6th day of October, 2016.

\_\_\_\_\_  
P. Sean Michels, President of the Board of Trustees  
of the Village of Sugar Grove, Kane County, Illinois

Aye    Nay    Absent    Abstain

- Trustee Ted Koch
- Trustee Kevin M. Geary
- Trustee Sean Herron
- Trustee Mari Johnson
- Trustee Rick Montalto
- Trustee David Paluch

ATTEST: \_\_\_\_\_  
Cynthia L. Galbreath, Clerk