

**February 15, 2011
Village of Sugar Grove
Board Meeting
6:00 P.M.**

President Michels opened the meeting at 5:00 PM and asked that Trustee Johnson lead the Pledge. President Michels then asked that the roll be called.

Present: President Michels, Trustee Montalto, Trustee Johnson, Trustee Renk, Trustee Bohler, and Trustee Geary.

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Chief of Police Brad Sauer, Community Development Director Richard Young, Clerk Cynthia Galbreath, and Director of Public Works Tony Speciale.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS

President Michels called for any public comments on items scheduled for action (as read by President Michels) and any other comments. There were no comments / questions and this portion of the agenda was closed at 6:04 p.m.

CONSENT AGENDA

Trustee Johnson moved **to approve the consent agenda**. Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

- a. Approval: Minutes of the February 8, 2011 Meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Resolution: Final Acceptance of Arbor Avenue

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

Motion Carried.

GENERAL BUSINESS

2011 Farmers Market Discussion

The Board discussed entering into a contract with Bensidoun USA, Inc. for the 2011 Farmers Market. The Board indicated that they felt that the Farmers Market was a valuable community event and should be continued. However, they felt that the contract should only be for one year, should involve no staff time, no storage, no use of grommets in the asphalt and that refuse should be taken away by the vendors with the exception of small amounts such as 3 33 gallon cans. IF the contact can be worked out to have it very similar to the past markets the Board was in favor of it. The Board asked that Mari Johnson and Pat Graceffa work with Brent and Bensidoun USA, Inc.

NEW BUSINESS

The Board approved of holding the first budget workshop on March 1st instead of the proposed date of February 22nd. The Board asked that the Finance Director forward the budget to them for review by 2-22-2011.

REPORTS

Trustee Johnson gave an update on upcoming Chamber events. President Michels stated that McDonalds has closed on their property and should be open this year.

PUBLIC COMMENTS

President Michels called for any public comments. No comments were / questions were asked – public comments closed.

Meeting Adjourned at 6:40 p.m.

Respectfully Submitted, Cynthia L. Galbreath