

**May 07, 2013  
Village of Sugar Grove  
Regular Board Meeting  
6:00 PM**

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

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

Quorum Established.

**Also Present:**

Administrator Eichelberger, Finance Director VanVooren, Chief Moser, Clerk Galbreath, Public Works Director Speciale, Attorney Andersson, and Community Development Director Young.

**PUBLIC HEARINGS**

None

**APPOINTMENTS AND PRESENTATIONS**

None.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Michels called for any public comments on items scheduled for action (all items were read and announced). Hearing none this portion of the agenda was closed

**CONSENT AGENDA**

- a. Approval: Minutes of April 16, 2013 Meeting
- b. Approval: Vouchers
- c. Proclamation: Work Zone and Roadway Safety
- d. Proclamation: Public Works Week
- e. Proclamation: National Police Week & Peace Officer's Memorial Day
- f. Resolution: Endorsing the Fit for Kids 2020 Plan
- g. ~~Resolution: Authorizing 2013 MFT Program~~

Trustee Johnson **moved to approve the Consent Agenda with the removal of item g, Resolution Authorizing 2013 MFT Program.** Trustee Bohler seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

**Resolution Authorizing the 2013 MFT Program**

Trustee Johnson **moved to adopt a Resolution Authorizing the 2013MFT Program.** Trustee Paluch seconded the motion. Trustee Geary stated he wanted to point out that Joy Street and Joy Court were being improved. A member of the audience interjected, when would Neil Street be improved. Specifically sidewalks. President Michels stated sidewalks are not part of MFT. President Michels called for further discussion and hearing none called for a roll call vote.

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

Motion Carried.

**GENERAL BUSINESS**

**Presentation – Honoring Trustee Tom Renk**

President Michels read a proclamation honoring Trustee Renk’s service to the community and presented him with a plaque commemorating his service. Trustee Renk then gave an impassioned speech thanking all he had the worked with during his tenure.

**Oaths of Office**

Former Trustee Renk administered the oath of office to the following newly elected officials:

- Trustee Sean Herron
- Trustee Rick Montalto
- Trustee Robert Bohler
- President Sean Michels

The newly elected officials thanked those who voted in the 2013 Consolidated Elections and introduced their family members and thanked them for their support.

**Resolution Authorizing an Amended lease for antennas on the North Water Tower**

Tabled.

**Approval fo a Sanitary Sewer Check Value 50/50 Grant**

Trustee Paluch moved to Approve a Sanitary Sewer Check Value 50/50 Grant Program with a maximum of \$,2000 per household reimbursement and a yearly total village wide amount of \$20,000. Trustee Johnson seconded the motion. The Board reviewed the paperwork presented and agreed that the program should be approved as presented. President Michels called for any further discussion and hearing none called for a roll call vote.

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

Motion Carried.

**NEW BUSINESS**

None.

**STAFF REPORTS**

**PUBLIC COMMENTS**

Karen McCannon asked if it was possible for all community wide meetings to be placed in the Village newsletter calendar. Staff was directed to see if it would be possible.

**AIRPORT REPORT**

None

**CLOSED SESSION**

Trustee Johnson **moved to adjourn to closed session to discuss Land Acquisition and Personnel and to adjourn there from taking no action, as per the exceptions to the open meetings act.** Trustee Montalto seconded the motion. TPresident Michels called for any further discussion and hearing none called for a roll call vote.

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

Motion Carried.

**Adjournment**

Meeting was adjourned at 6:30 p.m. by Trustee Montalto, seconded by Trustee Bohler. All members in attendance voted Aye in a voice vote.

Respectfully submitted, Cynthia L Galbreath, Clerk