

**July 10, 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 Herron, Trustee Bohler, Trustee Montalto, and Trustee Geary.

Quorum Established.

**Also Present:**

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

**Acceptance of Bid for the 2013 MFT Program**

Trustee Johnson **moved to** approves Resolution # **20130710PW1** authorizing an agreement for the 2013 MFT Street Maintenance Program contract in the amount of \$217,712.00 to Hardin Paving Services, and authorize Staff to execute a change order in an amount not exceed 18% of the contract. Trustee Paluch seconded the motion. President Michels called for any further discussion and hearing none called for a roll call vote.

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

Motion Carried

**Appointment of the Sugar Grove Chief of Police**

Trustee Geary **moved to** ratify President Michels appoint of Mr. Patrick Rollins as the Sugar Grove Chief of Police. Trustee Johnson seconded the motion. President Michels called for any further discussion and hearing none called for a roll call vote.

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

Motion Carried

**Oath of Office – Sugar Grove Chief of Police**

The Oath of Office was administered to Chief Patrick Rollins by Trustee Rick Montalto.

**Adjournment**

Meeting was adjourned at 6:10 p.m.

Respectfully submitted, Cynthia L Galbreath, Clerk