

**December 29, 2015**  
**Village of Sugar Grove**  
**9:00 a.m.**

President Michels opened the meeting at 9:00 a.m/ and asked that Trustee Johnson lead the Pledge. The roll was then called.

**Present:** President Michels, Trustee Montalto, Trustee Koch, and Trustee Johnson.

**Absent:** Trustee Geary, Trustee Herron, and Trustee Paluch.

Quorum Established.

**Also Present:**

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

**Resolution: Authorizing Entering into a Settlement Agreement with F&D**

Trustee Johnson **moved adopt a Resolution Authorizing Entering into a Settlement Agreement with F&D as presented.** Trustee Montalto seconded the motion. Staff explained that the intent to after the receipt of the funds to bid for curbs and utilities first and then street lights and sidewalks. The Village will reimbursed for the costs of litigation. The Board asked that the Staff insure that any new development that may come in and bring large equipment place a security deposit for road damage. The Board is aware that there are still 10 developable lost s and that 300 acres remained under the current annexation agreement. President Michels sated he would like to see ½ legal fees reimbursed now and ½ after street work bide come in. President Michels then called for a roll call vote for the motion on the table. .

|      |          |      |      |         |        |
|------|----------|------|------|---------|--------|
| AYE: | Montalto | NAY: | None | ABSENT: | Paluch |
|      | Johnson  |      |      |         | Geary  |
|      | Koch     |      |      |         | Herron |
|      | Michels  |      |      |         |        |

Motion Carried.

**ADJOURNMENT**

Meeting was adjourned at 9:16 a.m. by President Michels

Respectfully submitted, Cynthia L Galbreath, Clerk