

December 13, 2016

Board Meeting

Village of Sugar Grove

6:00 PM

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

Present: President Michels, Trustee Herron, Trustee Geary, Trustee Koch, Trustee Paluch, Trustee Montalto, and Trustee Johnson.

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Finance Director Chamberlin, Public Works Director Speciale, Community Development Director Magdziarz, Supervisor Payton, Chief Rollins.

PUBLIC HEARINGS

Continued Settlers Ridge Annexation Agreement Amendment

President Michels open the Continued Hearing on the Settler's Ridged Annexation Agreement Amendment and called for any public comment. Hearing no comments President Michels closed the public hearing.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comment. No member stepped forward and this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes
- b. Approval: Treasurer's Report
- c. Resolution: Regulating Travel Expenses
- d. Ordinance: Providing for Prompt Payments
- e. Ordinance: Rezoning Graham C-Stores Property
- f. Ordinance: Zoning Use Table
- g. Ordinance: Amending the Zoning Code Regarding Antennas
- h. Ordinance: Amending the Settlers Ridge Annexation Agreement

Trustee Johnson **moved to Approve the Consent Agenda.** Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

GENERAL BUSINESS

Approval Cancelling the December 2016 Board Meeting

Trustee Johnson moved to approve cancelling the Regularly Scheduled Board meeting on December 20, 2016. Trustee Herron seconded the motion. . President Michels then called for a roll call vote.

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

Motion Carried

DISCUSSION ITEMS

None

REPORTS

President Michels introduced Mrs. Nancy McCaul, the interim Finance Director. He also thanked Public Works for a great job on plowing and working in the cold on the large watermain break.

PUBLIC COMMENTS

None

AIRPORT REPORT

None

ADJOURNMENT

Meeting adjourned by Trustee Geary and seconded Trustee Johnson at 6:10 p.m.