

**October 17, 2017**  
**Board Meeting**  
**Village of Sugar Grove**  
**6:00 PM**

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

**Present:** President Michels, Trustee Herron, Trustee Koch, Trustee Montalto, and Trustee Paluch

**Absent:** Trustee Johnson

**Quorum Established.**

**Also Present:**

Administrator Eichelberger, Clerk Galbreath, Finance Director Anastasia, Community Development Director Magdziarz, Attorney Andersson, Streets Supervisor Payton, Director of Public Works Speciale, Chief of Police Rollins.

**PUBLIC HEARINGS**

None.

**APPOINTMENTS AND PRESENTATIONS**

2017 Comprehensive Annual Financial Report (CAFR)  
Lauterbach and Amens represent vie gave overview of the CAFR.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

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

**CONSENT AGENDA**

- a. Approval: Minutes
- b. Approval: Vouchers
- c. Approval: Treasurer's Report
- d. Proclamation: Pro Bono Week
- e. Proclamation: National Community Planning Month
- f. Resolution: Establishing a Purchasing Policy #20171011A
- g. Resolution: Release Public Improvements Bond – Taylor Morrison/Prairie Glen #20171011B
- ~~h. Ordinance: Declaring Surplus #20171017A~~
- i. Ordinance: Proposing a Backup SSA \_ Hannaford Farms #2017101B

Trustee Montalto **moved to Approve the Consent Agenda with the removal of Item h.** Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

AYE:	Koch	NAY:	None	ABSENT:	Johnson
	Montalto				

	Herron				
	Paluch				

Motion Carried

**Ordinance Declaring Surplus #20171017A**

Trustee Montalto **moved to Approve an Ordinance Declaring Surplus #20171017**. Trustee Paluch seconded the motion. Trustee Montalto asked for clarification if the surplus was to be sold or donated. It was answered that the surplus would be sold. President Michels then called for a roll call vote.

AYE:	Koch	NAY:	None	ABSENT:	Johnson
	Montalto				
	Herron				
	Paluch				

Motion Carried

**GENERAL BUSINESS**

**Approval and Acknowledgement and Acceptance of the FY 16-17 Comprehensive Annual Financial Report**

Trustee Herron **moved to Acknowledge and Accept the FY 16-17 Comprehensive Annual Financial Report**. Trustee Paluch seconded the motion. There was no discussion at this time. President Michels then called for a roll call vote.

AYE:	Koch	NAY:	None	ABSENT:	None
	Johnson				
	Montalto				
	Herron				
	Paluch				

Motion Carried

**DISCUSSION ITEMS**

None.

**PUBLIC COMMENTS**

None.

**REPORTS**

Reports from all liaisons were given. Trustee Koch asked about Hanks Road Bridge and if it would be repaired. It was answered that it is moving forward with IDOT however it is slated for 2-3 years away..

**AIRPORT REPORT**

Liason Wolf reported that the City of Aurora has stated that it will take the lead on the sale to the Sugar Grove Park District.

**CLOSED SESSION**

Trustee Herron moved to adjourn to Closed Session at 6:35 to discuss Personnel and to adjourn therefrom taking no action. Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

AYE:	Koch	NAY:	None	ABSENT:	None
	Johnson				
	Montalto				
	Herron				
	Paluch				

Motion Carried

**ADJOURNMENT**

Meeting adjourned at 7:00 p.m.