

**July 31, 2018
Special Board Meeting
Village of Sugar Grove
6:00 PM**

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

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

Quorum Established.

Also Present:

Administrator Eichelberger, Clerk Galbreath, Community Development Director Magdziarz.

PUBLIC HEARINGS

Annexation Agreement Amendment

President Michels opened the Public Hearing called for comments regarding the Proposal for a Cable Television Franchise Agreement with MetroNet. Hearing none, he then called for a motion to close the public. Motion made by Trustee Johnson and seconded by Trustee Montalto, all in attendance voted Aye in a voice vote.

GENERAL BUSINESS

Ordinance Authorizing a Cable Television Franchise Agreement with MetroNet

Trustee Koch moved to Adopt an Ordinance Authorizing a Cable Television Franchise Agreement with MetroNet. Trustee Johnson seconded the motion. Administrator Eichelberger explained that the franchise agreement is a typical agreement and similar to those adopted in other communities. They will be placing a cabinet and equipment near the water rowner on Railroad Street (to the west) however, it will not interfere with any plans for the extension / improvements at Veterans Park. Metronet will mostly do underground boring but will utility poles in areas where poles are already located. In recognition of the stress it will place upon staff to perform timely JULIE locates Metronet has offered to cover any overtime costs and to loan additional equipment for locating to the Village. Ms. Scheller, MetroNet Representative stated that they would like to start as soon as possible and have submitted permits to Public Works to review already. They will also send a link for the website so that residents can follow construction progress. She further stated that MetroNet restores landscaping as they go rather than having a crew come back at a later date. President Michels then called for a roll call vote.

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

Motion Carried

Resolution Authorizing a Utility Easement with MetroNet

Trustee Herron **moved to Approve a Resolution Authorizing a Utility Easement with MetroNet.** Trustee Koch seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

Resolution Authoring an Fee Agreement with MetroNet

Trustee Herron **moved to Approve a Resolution Authoring an Fee Agreement with MetroNet.** Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried

ADJOURNMENT

Motion to adjourn made at 6:15 p.m. by Trustee Johnson seconded by Trustee Montalto.