

**September 4, 2018
Board Meeting
Village of Sugar Grove
6:00 PM**

President Michels opened the meeting at 6:00 PM and asked that Scout in attendance 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, Finance Director Anastasia, Chief of Police Rollins, Utilities Supervisor Merkel and Public Works Director Speciale.

PUBLIC HEARINGS

Annexation Agreement Amendment

President Michels opened the Public Hearing called for comments regarding the Annexation Agreement Amendment for the Crown Property. Hearing none, he then called for a motion to adjourn the public hearing to October 2, 2018 at 6:00 p.m. Motion made by Trustee Johnson and seconded by Trustee Montalto, all in attendance voted Aye in a voice vote.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comment. Mr. Thomson addressed the Board with corrections to the minutes. Corrections as suggested were accepted by the Board. No other member of the audience stepped forward and this item was closed.

CONSENT AGENDA

- a. Approval: Minutes of the August 21, 2018 meeting
- b. Approval: Vouchers
- c. Proclamation: National Chamber of Commerce Week

Trustee Johnson **moved to Approve the Consent Agenda with corrections to the minutes.** Trustee Herron 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.

GENERAL BUSINESS

Resolution Approving an Amended Lease Agreement- Driving Range Property

Trustee Johnson **moved to Adopt a Resolution Approving an Amended Lease Agreement- Driving Range Property.** Trustee Montalto 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 Approving an Agreement Regarding Water Main Installation

Trustee Johnson **moved to Adopt a Resolution Approving an Agreement Regarding Water Main Installation.** Trustee Montalto 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 Approving an Agreement for Wetland Restoration

Trustee Johnson **moved to Adopt a Resolution Approving an Agreement for Wetland Restoration.** Trustee Herron 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 Approving an Agreement for Water Main Installation

Trustee Johnson **moved to Adopt a Resolution Approving an Agreement for Water Main Installation.** Trustee Montalto seconded the motion. The Board inquired as to when the work would start, finish, and if there was a completion clause. It was answered that the work is scheduled to being on October 15, 2018, be completed within 6 weeks and that contract contains completion information and clauses. President Michels then called for a roll call vote.

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

Motion Carried.

DISCUSSION ITEMS

None.

REPORTS

Clerk Galbreath stated that Petitions are available for the Consolidated Election (2018) and circulation can begin on September 18, 2017.

President Michels reminded all that the Homecoming Parade would be held in Sugar Grove this ear on the 19th of September.

Trustee Montalto stated that the next Groovin in the Grove would be held on September 28th.

Trustee Koch reminded everyone of the Chamber golf ouring on October 12th.

PUBLIC COMMENTS

Mr. Thomson stated that Police Department does a great job. He moved to Sugar Grove in June and while the inspectors were there the PD stopped by to check on them. He also mention that Village Code should be reviewed for changes to FOIA.

Mr. Eckert stated that the person who is putting in a solar farm will come and talk at a Village Board Meeting.

CLOSED SESSION

Trustee Montalto **moved to Adjourn to Close Session to discussion land acquisition as per the exception to the Open Meetings Act and Adjourn therefrom.** 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

Meeting adjourned at 6:45.