

**September 18, 2018  
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 Paluch, Trustee Lendi, Trustee Montalto, Trustee Koch and Trustee Johnson.

**Absent:** Trustee Herron.

**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**

None.

**APPOINTMENTS AND PRESENTATIONS**

**Presentation of the FY2017-2018 Comprehensive Annual Finance Report (CAFR)**

Lauterbach and Amen Representative gave an overview of the CAFR and highlighted the main portions. The audit revived an unmodified (clean) opinion. It was pointed out that fund balances remain great and that there is no a lot of long-term debt. The Pension liability for IMRF is not a concern as it currently funded at 103%. Police Pension is trending down due to investments and the change in percentages recommended by the actuary differences. At this time the Village of Sugar Grove funds at least if not more than the recommended actuarial for police pension.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

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

**CONSENT AGENDA**

- a. Approval: Minutes of the September 4, 2018 meeting
- b. Approval: Vouchers
- c. Approval: Treasurer's Report

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

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

**Motion Carried.**

**GENERAL BUSINESS**

**Acceptance: FY2017-2018 Comprehensive Annual Finance Report (CAFR)**

Trustee Johnson **moved to Accept the FY2017-2018 Comprehensive Annual Finance Report (CAFR)**. Trustee Paluch seconded the motion. President Michels then called for a roll call vote.

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

**Motion Carried.**

**Ordinance: Amending Traffic Control – No Left Prairie to Sugar Grove Parkway (Rt. 47)**

Trustee Johnson **moved to Adopt an Ordinance Amending Traffic Control – No Left Prairie to Sugar Grove Parkway (Rt. 47)**. Trustee Montalto seconded the motion. The Board discussed the pro’s and con’s of not allowing left turns from Prairie to Sugar Grove Parkway during weekdays from 6 am to 9 am and from 4pm to 6pm. After extended debate, President Michels called for a roll call vote.

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

**Motion Carried.**

**Resolution: Authorizing an IGA for the Gordon Road Study**

Trustee Johnson **moved to Adopt a Resolution Authorizing an IGA for the Gordon Road Study**. Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

**Motion Carried.**

**Resolution: Authorizing the design, bidding and construction service for Replacement Media for Water Treatment Plants**

Trustee Monalto moved to Adopt a Resolution Authorizing the design, bidding and construction service for Replacement Media for Water Treatment Plants. Trustee Johnson seconded the motion. President Michels then called for a roll call vote.

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

**Motion Carried.**

**Approval: Expenditure for NSP- IL 47 TIS and Concept Geometry**

Trustee Jpnson moved to Approve an Expenditure for NSP- IL 47 TIS and Concept Geometry with HR Green. Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

**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 tomorrow evening, on the 19<sup>th</sup> of September. The parade begins at 6 pm.

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

Trustee Koch reminded everyone of the Chamber golf outing on October 12<sup>th</sup>.

**PUBLIC COMMENTS**

It was asked how the assisted living facility was coming. President Michels answered that it has a few issues and a new contract will be starting soon. It is hoped it will be open in 6 months. It

was also asked about people blowing grass in the street as I seems that would clog up storm sewers. It has even been seen done by village workers. It was answered yes, please do not blow grass into the street. PW workers do go back and blow the grass out of the street when they have nowhere else to blow it then toward the street when mowing.

**ADJOURNMENT**

Meeting adjourned at 7:30.