

**October 16, 2018
Board Meeting
Village of Sugar Grove
6:00 PM**

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

Present: President Michels, Trustee Paluch, Trustee Lendi, Trustee Montalto, Trustee Koch, Trustee Herron 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 Sr Management Analysts Murphy.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

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: Vouchers
- b. Approval: Treasurer's Report
- c. Proclamation: Pro Bono Week
- d. Ordinance: Approving a Solar Roof Installation – Harris Golf Cars

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

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

Motion Carried.

GENERAL BUSINESS

Resolution Authorizing an Agreement with Layne Christenson for Well 11

Maintenance & Repair

Trustee Johnson **moved to Adopt a Resolution Authorizing an Agreement with Layne Christenson for Well 11 Maintenance & Repair**

Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

DISCUSSION ITEMS

None.

REPORTS

President Michels asked how the traffic flow on Prairie was progressing. Chief Rollins stated that it is going well. The department gave out 60 warning when the no left turn signs were first installed. Traffic lighter now.

Trustee Johnson announced that on the 27th the Library would be holding a pancake breakfast and that the indoor farmers market should start soon.

Trustee Montalto stated that Groovin in the Grove committee would be holding an after action meeting.

Trustee Koch stated the Chamber would be holding a business trick or treat.

AIRPORT REPORT

Mr. Wolf stated that the committee is currently reviewing by-laws. The City of Aurora Finance committee has passed the water and agreement onto the committee of the whole. Activity is decreasing at the airport as private pilots are not flying as much anymore.

PUBLIC COMMENTS

Mr. Sladek addressed the Board concerning a ticket they received for walking their dog off leash. He stated that there is some incongruence's with what is posted on the web and the village code. He stated he felt that should have gotten a warning and asked the Village to consider refunding the fine that had paid.

ADJOURNMENT

Motion to adjourn at 6:35 p.m. by Trustee Johnson, seconded by Trustee Herron.