

**June 07, 2019  
Board Meeting  
Village of Sugar Grove  
8:30 a.m.**

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

**Present:** President Michels, Trustee Lendi, Trustee Herron, Trustee Walter, Trustee Konen and Trustee Koch

**Absent:** Trustee Montalto

**Quorum Established.**

**Also Present:**

Administrator Eichelberger, Clerk Galbreath, Public Works Director Speciale,

**Resolution Opposing Metra Extension to Kendall County**

President Michels called for a motion approving the Resolution. Trustee Herron moved to **approve a Resolution Opposing Metra Extension to Kendall County.** Trustee Koch seconded the motion. President Michels then called for a roll call vote.

AYE:	Konen	NAY:	None	ABSENT:	Montalto
	Herron				
	Walter				
	Lendi				
	Koch				

**Motion Carried.**

President Michels stated that on Tuesday Trustee Koch would present the resolution and to and speak before the Metra Board. He further stated that he applauded Oswego for successful lobbying of the state however he is still opposed to an extension into Kendall County as RTA taxes are not collected in Kendall County.

A member of the audience as if Kendall County had opted out. It was answered yes, hey (Kendall County) have never been a part of the RTA. Audience member inquired if the paid in their fair share would it be okay. Answer was yes.

**ADJOURNMENT**

Motion adjourn at 8:36 a.m. by Trustee Herron, seconded by Trustee Koch.

PLEASE NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Village Board, and to include some description of discussion items. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.