

**January 20, 2015**  
**Village of Sugar Grove**  
**6:00 PM**

President Pro-Tem Johnson opened the meeting at 6:00 PM and asked that Trustee Montalto lead the Pledge. The roll was then called.

**Present:** Trustee Paluch, Trustee Montalto, Trustee Geary, Trustee Herron, and Trustee Johnson.  
Quorum Established.

**Absent:** Trustee Bohler and Presidet Michels

**Also Present:**

Administrator Eichelberger, Public Works Director Speciale, Finance Director Chamberlin, Community Development Director Magdziarz, Supervisor's Merkel and Payton, and Chief of Police Rollins.

**PUBLIC HEARINGS**

**Public Hearing: Back-Up Special Service Area (#18) for Wiedner's Legacy Resubdivision**

**Public Hearing: Back-Up Special Service Area (#19) for Prairie Glen Office Park**

**Public Hearing: Annexation Agreement Amendment - Hannaford Farm Lot 36 (990 Chestnut Hill Lane)**

**APPOINTMENTS AND PRESENTATIONS**

None.

**PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION**

President Pro-Tem Johnson called for any public comments and hearing none this portion of the agenda was closed.

**CONSENT AGENDA**

- a. Approval: Minutes of the January 13, 2015 Meeting
- b. Approval: Vouchers
- c. Approval: Treasure's' Report
- d. Ordinance: Granting a Variance to Required Yard Setbacks – 163 Meadows Ct.
- e. Ordinance: Establishing a Back-Up Special Service Area (#18) for Wiedner's Legacy Resubdivision
- f. Ordinance: Establishing a Back-Up Special Service Area (#19) for Prairie Glen Office Park
- g. Ordinance: Authorizing an Annexation Agreement Amendment - Hannaford Farms Lot 36 (990 Chestnut Hill Lane)
- h. Resolution: Extending the Animal Services Agreement with Kane County

Trustee Geary **moved to approve the Consent Agenda.** Trustee Montalto seconded the motion. President Pro-Tem Johnson then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	Bohler
	Paluch				
	Herron				
	Johnson				
	Geary				

Motion Carried.

**GENERAL BUSINESS**

None.

**NEW BUSINESS**

None.

**REPORTS**

Trustee Montalto stated that he had attended the culinary event sponsored by the AACVB at the American Legion and it was an excellent event and well attended.

**PUBLIC COMMENTS**

President Pro-Tem Johnson called for any public comments. At this time resident Karen McCannon addressed the Board. Mrs. McCannon expressed her displeasure that the tree in Entrance Park and that the Board should once again light this tree at the holidays. She asked that it be discussed at budget time.

**AIRPORT REPORT**

None.

Meeting was adjourned at 6:17 p.m. by motion made by Trustee Paluch seconded by Trustee Montalto, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk