
**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: CYNTHIA GALBREATH
SUBJECT: RESOLUTION: APPROVING IML ANNUAL CONFERENCE ATTENDANCE
AGENDA: AUGUST 16, 2019 CONSENT AGENDA
DATE: JULY 31, 2019

ISSUE

Shall the Village Board approve attendance, meals, and travel expenses for the 2019 Annual IML Conference.

DISCUSSION

The Illinois Municipal League's (IML) Annual conference provides an educational and networking opportunities for municipal officials. This year's conference will be held from September 19 thru September 21, 2019. The conference is held at the Chicago Hilton.

Trustees Herron and Konen have indicated that they would like to attend the conference. The Local Government Travel Expense Control Act requires that the approval of travel, meal and lodging expenses for a governing board or corporate authorities (Village Board), must be approved by a roll call vote at an open meeting. The Act does not require formal approval for registration fees, but they are included in the attached Resolution for transparency purposes.

Should the schedule of other Board members change this resolution can be amended to allow for attendance as registration remains open until the week of the conference.

COST

It is estimated that covered costs will be approximately \$600.00. This is a budgeted expense in 01 57 6208 GF Boards and Commission, Training and Memberships

RECOMMENDATION

That the Board by consensus Adopt Resolution 20190806.



RESOLUTION NO. 20190806

RESOLUTION AUTHORIZING AN EXPENDITURE

ANNUAL ILLINOIS MUNICIPAL LEAGUE CONFERENCE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF SUGAR GROVE, ILLINOIS:

Section 1. That the Village Board hereby approves the attendance of Trustee Sean Herron and Trustee Jen Konen at the Illinois Municipal League Annual Conference to be held September 19 – 21, 2019 in Chicago, Illinois

Section 2. That the Village Board hereby also approves that conference travel (mileage or public transportation) and meals at the current GSA rates, and all registration expenses are approved approximating less than \$600.00.

Section 3. That the Village Clerk is hereby, authorized and directed to assist in conference registration and travel related arrangements as required.

PASSED and APPROVED this 6th day of August, 2019.

P. Sean Michels, President of the Board of Trustees

ATTEST: _____
Cynthia L. Galbreath, Clerk

	Aye	Nay	Absent
Trustee Herron	_____	_____	_____
Trustee Koch	_____	_____	_____
Trustee Konen	_____	_____	_____
Trustee Lendi	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Walter	_____	_____	_____