# VILLAGE OF SUGAR GROVE BOARD REPORT

 TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
 FROM: BRENT EICHELBERGER, VILLAGE ADMINISTRATOR ALISON MURPHY, ASSISTANT TO THE VILLAGE ADMINISTRATOR/ VILLAGE CLERK
 SUBJECT: RESOLUTION: AUTHORIZING AN EXPENDITURE - ANNUAL ILLINOIS MUNICIPAL LEAGUE CONFERENCE
 AGENDA: SEPTEMBER 6, 2022 REGULAR BOARD MEETING
 DATE: AUGUST 24, 2022

### ISSUE

Shall the Village Board approve attendance, meals, and travel expenses for the 2022 Annual IML Conference.

### DISCUSSION

The Illinois Municipal League's (IML) Annual conference provides educational and networking opportunities for municipal officials. This year's conference will be held from September 15 thru September 17, 2022. The conference is held at the Chicago Hilton.

Trustees White has indicated that he 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 \$890.00. This estimate includes registration fees, travel, meals and lodging. This is a budgeted expense in 01-57-6208 GF Boards and Commission, Training and Memberships.

### RECOMMENDATION

That the Village Board by adopts a resolution to approve attendance, meals, lodging and travel expenses for the 2022 Annual IML Conference.



## VILLAGE OF SUGAR GROVE KANE COUNTY, ILLINOIS

### **RESOLUTION NO. 20220906B**

#### **RESOLUTION AUTHORIZING AN EXPENDITURE ANNUAL ILLINOIS MUNICIPAL LEAGUE CONFERENCE**

**BE IT RESOLVED**, by the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois as follows:

**WHEREAS,** the Village of Sugar Grove ("Village") is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution, and accordingly, seeks to act pursuant to the powers granted to it under 65 ILCS 5/1-1 *et seq.*; and,

**WHEREAS**, the corporate authorities of the Village find it appropriate for Village Board members to pursue training opportunities to improve their knowledge as an elected official.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois as follows:

**SECTION ONE:** That the Village Board hereby approves the attendance of Trustee James F. White at the Illinois Municipal League Annual Conference to be held September 15-17, 2022 in Chicago, Illinois.

**SECTION TWO:** 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 \$890.00.

**SECTION THREE:** That the Village Clerk is hereby, authorized and directed to assist in conference registration and travel related arrangements as required.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois on this 6<sup>th</sup> day of September, 2022.

Jennifer Konen President of the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois

ATTEST: Alison Murphy Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Matthew Bonnie				
Trustee Sean Herron				
Trustee Heidi Lendi				
Trustee Michael Schomas				
Trustee Ryan Walter Trustee James F. White				
Trustee James F. Willte				



#### VILLAGE OF SUGAR GROVE

# 2022

#### TRAVEL AUTHORIZATION & EXPENSE REPORT

Vendor #\_\_\_\_\_

PART I. AUTHORIZATION TO	O TRAVI	£L							
							-	ment for approval.	
Include a descrite EMPLOYEE NAME:	riptive brochure or program for the ev TITLE:		event. This	DEPARTMENT:			ACCT. #:		
James F. White			Trustee	Trustee		Board		01-57-6208	-
PURPOSE OF TRAVEL:					CONTRACTOR OF THE OWNER OWNE	D EXPENSE			
IML Cc	onference 2	2022			TRANSPORTATION: \$ \$56.00				
DESTINATION:	NUMBER O	OF DAYS:			LODGING:		\$		\$325.00
		RE DATE: RETURN DAT		ATE:	MEALS:	MEALS: \$			\$118.50
Chicago, IL	1	15/22	9/16/22		REGISTRATION: \$		\$		\$310.00
TRAVEL AUTHORIZATION RECOMMEN	DED:				MISCELLANEOUS: \$		\$		\$80.00
			<u> </u>		TOTAL ESTIMATE: \$				\$889.50
Department Head TRAVEL AUTHORIZATION APPROVED:			Date		ADVANCE R	REQUEST:	\$ UNDS:		\$0.00
TRAVEL AUTHORIZATION OF TAXABLE					CENTRIC	11019 01 21	UNDG.		
Village Administrator			Date		Finance Director Date				
PART II. EXPENSE REPORT									
Upon re	turn, compl	ete this sect	tion and sub	mit to the l	Finance Dep	artment wi	th appropria	ate receipts.	
	SUN	MON	TUE	WED	THUR	FRI	SAT	TOTALS	
DATES:									
TRANSPORTATION									
AIR:									\$0.00
GROUND:									\$0.00
PARKING AND TOLLS:									\$0.00
MILEAGE ON PERSONAL VEHICLE:									\$0.00
LODGING:									\$0.00
MEALS & INCIDENTALS (Please attach Pe	r Diem Rates	per www.GSA	A.gov)						
BREAKFAST:									\$0.00
LUNCH:									\$0.00
DINNER:									\$0.00
INCIDENTALS:									\$0.00
FULL DAY M&I PER DIEM:									\$0.00
REGISTRATION FEES:									\$310.00
MISCELLANEOUS:									\$0.00
TOTALS:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$310.00
LESS TOTAL PAID DIRECTLY BY VILLAGE:									
			LI	ESS TOTAL	PAID VIA VI	LLAGE CRI	EDIT CARD:		
	ADVANCE		\$0.00						
LESS ADVANCE:									\$0.00
AMOUNT DUE: I certify the above expenses were incurred while conducting Village Business. APPROVED:								\$0.00	
Employee Date				Department Head			Date		
APPROVED:					APPROVED:				
Finance Director Date					Village A	dministrator	·	Date	

Revised 2/2016