BOARD REPORT

TO:	VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM:	SCOTT KOEPPEL, VILLAGE ADMINISTRATOR Choose an item.
SUBJECT:	RESOLUTION: AUTHORIZING A REPRESENTATIVE TO SIGN LOAN DOCUMENTS
AGENDA:	11/10/2026
DATE:	11/4/2026

ISSUE
Shall the Village Board authorize the Treasurer and Finance Director to sign loan documents for the Maple Street and Joy Court water main replacement?

DISCUSSION
As a requirement by the IEPA for a pre-requisite to apply for a loan from the Public Water Supply Loan Program, the Village Board must authorize a representative to sign loan application documents on behalf of the Village. Previously, the Village Board approved the Village Administrator to sign loan documents as well.

The Village contracted Engineering Enterprise, Inc. to work on the Project Plan to submit to the IEPA for a low-interest loan to complete the Maple St. & Joy Court Watermain Improvements and Railroad St. Water Tank rehabilitation. These projects total over $4 million, to go along with the estimated $3 million utilities relocation for the widening of IL-47. It was determined after a discussion with IEPA, the best option to apply for is Maple/Joy and Water Tank projects, rather than the widening project. The attached resolution authorizes Karin Johns or her designee to sign the loan application documents for the above referenced projects.

COST
There is no cost for approving this resolution.

ATTACHMENTS
- A Resolution authorizing representative to sign loan documents.

RECOMMENDATION
Staff recommends approval of the attached Resolution.

VILLAGE OF SUGAR GROVE
KANE COUNTY, ILLINOIS

RESOLUTION NO. 2026 11 10 AD3

A RESOLUTION AUTHORIZING A REPRESENTATIVE TO SIGN LOAN DOCUMENTS

WHEREAS, Karin Johns serves as the Treasurer and Finance Director for the Village of Sugar Grove; and

WHEREAS, application provisions for loans from the Public Water Supply Loan Program for construction of public water supply facilities require that the Village of Sugar Grove authorize a representative to sign the loan application forms and supporting documents;

Project: Maple Street and Joy Court Water Main Replacement
L177739

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, that Karin Johns or her designee is hereby authorized to sign all loan application forms and documents.

PASSED AND APPROVED by the President and the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this **10th** day of **November 2026**.

_____
Sue Stillwell, Village President

_____
Tracey R. Conti, Village Clerk

BOARD VOTE:

	Aye	Nay	Absent	Abstain	Recuse
Trustee Heidi Lendi					
Trustee Matthew Bonnie					
Trustee Sean Michels					
Trustee Anthony Speciale					
Trustee Nora London					
Trustee Michael Roskopf					