

December 17, 2019
Board Meeting
Held in the Board Room
10 S. Municipal Drive, Sugar Grove Illinois
6:00 PM

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

Physically Present: President Michels, Trustee Walter, Trustee Lendi, Trustee Herron, Trustee Konen, Trustee Koch, Trustee Montalto

Quorum Established.

Remote Attendance: None.

Also Present:

Administrator Eichelberger, Attorney Julien, Clerk Galbreath, Community Development Director Magdziarz, Public Works Deputy Director Merkel, PW Director Speciale, Finance Director Anastasia, Management Analysts Murphy, Chief of Police Rollins

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS

President Michels read the agenda items and then called for comments on those items on the agenda. Hearing no comments President Michels closed this portion of the agenda.

CONSENT AGENDA

- | | |
|----------------|--|
| a. Approval: | Minutes of the December 3, 2019 Meeting |
| b. Approval: | Vouchers |
| c. Approval: | Treasurer's Report |
| d. Resolution: | Approving a PSA for Engineering Services for the 2020 Road Program |

Trustee Montalto **moved to Approve the Consent Agenda as presented.** Trustee Herron seconded the motion. President Michels then called for a roll call vote.

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

Motion Carried.

GENERAL BUSINESS

None.

DISCUSSION ITEMS

None.

REPORTS

Trustee

All members wished all Safe and Happy Holidays.

AIRPORT REPORT

No Report

PUBLIC COMMENTS

An audience member stated that as he reflected on the past year he would request of the Board to give careful consider to development in the future and to us be transparent, informed and diligent with the use of TIF Funds.

President Michels stated the Board would always take care and request details for any development. Trustee Koch echoed stating that the Board has always scrutinized development request. Trustee Montalto stated that the full Board is an educated group and would carefully consider anything put before them.

Another audience member stated that the Board should remember that developers are in for the money and will wait out the Board if necessary. The Board should have the discussion soon on what they want and if data centers are to be approved.

Closed Session

A motion to adjourn to **Closed Session to Discussion Personnel as per the exception to the Open Meetings Act Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)] taking no action and adjourning therefrom** was made by Trustee Montalto and seconded by Trustee Herron at 6:25 p.m. A roll call vote was called and all members in attendance voted Aye.

ADJOURNMENT

Motion to adjourn made by Trustee Montalto and seconded by Trustee Herron. \Meeting was adjourned at 6:38 p.m.

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. Written reports for items on the agenda and the complete audio for the meeting can be viewed on the web agenda page.