

**SUGAR GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
54 Snow Street Sugar Grove, IL 60554
Tuesday, January 7, 2014 – 7:00pm**

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Comments (please limit to one-3 minute comment per person)
- IV. Presentation of I.T. Proposals
 - a. Randy Sutherland c/o AMI Communications
 - b. Mark Rake c/o The Rake Group, Inc.
 - c. James Daw c/o Computer Network Management
- V. Approval of Minutes
 - a. December 2, 2013 Regular Meeting
 - b. December 2, 2013 Executive Meeting
- VI. Approval of Bills & Reports
 - a. Township
 - b. Road District
 - c. Payroll Report
 - d. Profit & Loss Report 12.31.13
 - e. Quarterly Treasurer's Report 12/31/13
- VII. Reports
 - a. Supervisor's Report
 - b. Assessor's Report
 - c. Highway Commissioner's Report
 - d. Trustee's Report
 - e. Clerk's Report
 - f. Other Reports
- VIII. Unfinished Business
 - a. NIU Summary of Strategic Plan Questions
 - b. Consideration & Potential Approval of I.T. Proposals
 - c. City of Aurora Personal Property Replacement Tax (no response)
- IX. New Business
 - a. QuickBooks Direct Deposit Authorization Forms
 - b. Sugar Grove Park District Sponsorship Request
 - c. Economic Interest Statements Online
<https://kaneEIS.countyofkane.org/SEIOnline/PublicSearch/loginmaster.aspx>
- X. Adjournment/Next Meeting: Saturday, January 11, 2014 @ 9:00am