

SUGAR GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
54 Snow Street Sugar Grove, IL 60554
Tuesday, February 4, 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. Approval of Minutes
 - a. January 7, 2014 Regular Meeting
 - b. January 11, 2014 Special Meeting
- V. Approval of Bills & Reports
 - a. Township
 - b. Road District
 - c. Payroll Report
 - d. Profit & Loss Report 1.31.14
- VI. 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
- VII. Unfinished Business
 - a. NIU Strategic Plan Draft Summary Review
 - b. QuickBooks Direct Deposit Authorization Forms
 - c. City of Aurora Personal Property Replacement Tax
 - d. Server Insurance Claim Update
- VIII. New Business
 - a. Consideration & Potential Approval of Township Insurance Quotes
 - b. Update Bank Signature Cards – Old Second, Castle & American Heartland
 - c. Review 2014-15 Township & Assessor Preliminary Budget
- IX. Executive Session (if necessary)
- X. Adjournment/Next Meeting: Tuesday, March 4, 2014 @ 7:00 pm