

**MINUTES OF THE
SEPTEMBER 2, 2014 REGULAR MEETING
OF THE TOWN OF SUGAR GROVE
KANE COUNTY, ILLINOIS**

CALL TO ORDER: Supervisor Rowe called the meeting to order at 7:00pm followed by the pledge of allegiance.

ROLL CALL was taken. Present were: Trustees Lee Drendel, Laurene Geary, Michael Fagel, and Scott Hester, Supervisor Tom Rowe, and Clerk Phil Silagi.

ALSO PRESENT: Douglas Musser and Kevin Geary

PUBLIC COMMENT:

AUGUST 12, 2014 REGULAR MEETING MINUTES: Trustee Hester motioned, and Trustee Geary seconded the motion to approve the August 12, 2014 meeting minutes. Trustees Drendel, Geary, Fagel, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.

ACCOUNTS PAYABLE:

TOWNSHIP: Supervisor Rowe pointed out that the two checks that were questioned at last month's meeting were for Pams software and training. After review and discussion Trustee Hester motioned, and Trustee Drendel seconded the motion to approve the August Township accounts payable as presented. Trustees Drendel, Geary, Fagel, and Hester, and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Township checking account as of August 28, 2014 is \$308,259.31.

ROAD & BRIDGE: After review and discussion, Trustee Drendel motioned and Trustee Geary seconded the motion to approve the August Road and Bridge accounts payable as presented. Trustees Geary, Hester, Fagel, and Drendel, and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Road & Bridge checking account as of August 28, 2014 is \$342,149.36

REPORTS:

SUPERVISOR'S REPORT: Supervisor Rowe presented a written report of his activities during the last month. He also wanted to highlight the following items: Attended the Ride in Kane meeting. Aurora has attended the last two senior lunches and has signed up four seniors for the transportation program. The first participant is scheduled for this Thursday. Trustee Hester questioned whether our insurance would cover the Aurora Township bus in our barn. Supervisor Rowe stated that he would look into the insurance issue. Aurora has also offered to provide a group ride on Wednesdays to Walmart or Target, we should probably look into this after we get a better idea of ridership. Trustee Drendel mentioned that the group ride could be used for the senior lunch. Supervisor Rowe also announced that we were invited to attend the final Farmers Market on Sept. 27th and will probably share a booth with the Community House. Finally Supervisor Rowe stated that he will be meeting tonight after our meeting, with the WCC class who will be working on our website.

ASSESSOR: No report.

ROAD & BRIDGE: Doug Musser reported that the Prairie St project will begin this month and should take two or three days. The project will utilize a cold reclamation process instead of overlay as originally thought. The project extends from the Village line to Dugan Rd. Doug also mentioned that the new truck will be delivered to Bonnell on Sept. 20th for outfitting of the box, spreader, and plows and should be delivered to us in late October.

CLERKS REPORT: No report.

TRUSTEES REPORT: Trustee Drendel reported that most of the work at the at the Community House has been completed including, floors, kitchen remodeling, and plumbing. The bleachers have been repainted and work on the parking lot has been scheduled. They are now in the process of bidding a thorough cleaning and have scheduled an open house for October 19th.

UNFINISHED BUSINESS:

1. Parking Lot Sealcoating Update: This project was scheduled for this past Sunday and in spite of the good weather, the contractor never showed up. Supervisor Rowe has contacted the contractor, and weather permitting is hoping to schedule for next weekend.
2. Roof Repair Update; Olson Roofing has signed the contract and is hoping to complete the work by the end of the month. Trustee Fagel was disappointed that we only received one bid, however, Supervisor Rowe explained that if we decided to rebid, we may not get any new bidders given the small size of the project. Supervisor Rowe also explained that any delays caused by rebidding, may push the project to next year since it is getting late in the construction season.
3. James White Lease Update: Supervisor Rowe stated that he didn't have too much to report. Mr. White has not indicated when he will vacate the offices. Supervisor Rowe will continue to seek a new tennant and will report any progress next month.
4. Signing of Old Second Signature Card Documents: Supervisor Rowe to circulate signature card documents for the Board to sign.

NEW BUSINESS:

1. Approval of Annual Treasurer's Report Fiscal Year Ending 3/31/14: Supervisor Rowe presented the Board with the audited Annual Treasurer's Report for Fiscal Year Ending 3/31/14, which is required by law to be published and filed by 9/30/14. After review, Trustee Fagel motioned, seconded by Trustee Drendel, to approve the Annual Treasurer's Report Fiscal Year Ending 3/31/14. Trustees Drendel, Geary, Fagel, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.
2. Kaneland Fire & Safety Foundation Sponsorship Request: Supervisor Rowe presented this request for sponsorship to the Board. After review and discussion, Trustee Drendel motioned, seconded by Trustee Geary to fund sponsorship of the Kaneland Fire & Safety Foundation at the 50 student \$100 level. Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Trustee Fagel abstained. Motion carried.

3. CMS Health Insurance Quote: Supervisor Rowe presented the Board with a quote from CMS for health insurance along with a spread sheet type comparison of our current coverage factoring in vision and dental coverage. The CMS proposal was about \$11,000 higher annually. Supervisor Rowe pointed out that the comparison was not detailed enough to determine actual coverage, however because of the higher price, he saw no reason to consider a change at the present time. Additionally however, he pointed out that CMS has had lower annual increases than our current provider and that we should look into this in more detail during budget discussions.

ADJOURNMENT: Trustee Fagel motioned, Trustee Hester seconded the motion and the Board unanimously approved adjourning the regular meeting at 7:45pm.