

**MINUTES OF THE
APRIL 12, 2016 REGULAR MEETING
OF THE TOWN OF SUGAR GROVE
KANE COUNTY, ILLINOIS**

CALL TO ORDER: Supervisor Rowe called the meeting to order at 5:00pm followed by the pledge of allegiance.

ROLL CALL was taken. Present were: Trustees Lee Drendel, Laurene Geary, and Scott Hester, Supervisor Tom Rowe, Clerk Phil Silagi, and Road Commissioner Greg Huggins.

ALSO PRESENT: Doug Musser

PUBLIC COMMENT:

MARCH 1, 2016 REGULAR MEETING MINUTES: Trustee Drendel motioned, and Trustee Geary seconded the motion to review and approve the March 1, 2016 Meeting Minutes. After review, Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.

ACCOUNTS PAYABLE:

TOWNSHIP: Trustee Geary motioned and Trustee Hester seconded the motion to review and approve the March accounts payable. Trustee Geary questioned check 15756 to the Assessor's attorney. Supervisor Rowe stated it appeared to be a review of Bob Bosma's termination agreement and to dispute his eligibility for unemployment benefits. He also stated that Bob found employment shortly afterward and did not collect unemployment. After review, Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Township checking account as of March 31, 2016 is \$327,412.20.

ROAD & BRIDGE: Trustee Geary motioned and Trustee Drendel seconded the motion to review and approve the March Road and Bridge accounts payable as presented. After review, Trustees Geary, Drendel, and Hester and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Road & Bridge checking account as of March 31, 2016 is \$90,522.06.

PAYROLL REPORT: Trustee Drendel asked if the 8 hours of holiday pay was for Good Friday. Supervisor Rowe stated that it was a holiday observed by the County and that they call it a Spring Holiday.

PROFIT & LOSS: Trustee Geary questioned line 412 of the Assessor's budget, Hourly Assessor Staff, which was at 188%. Supervisor Rowe pointed out that overall, the total personnel amount was at 93%, well within the budget, and that line item adjustments will be made to correct line 412.

QUARTERLY FINANCIAL REPORT 3/31/15: Trustee Geary motioned, seconded by Trustee Hester to review and approve the Quarterly Financial Report 3/31/16 as presented. The Board commented that the rates were so low that it didn't make sense to move investments since any gain

would be negligible and not worth the effort. After review Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.

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: There is a bill pending in Springfield that will allow for the elimination of water authorities upon referendum of the registered voters of that district. Trustee Geary commented that Lee Thompson and Sean Michels are in favor of the bill, and that she has cautioned the Water Authority members to update their reports to the community. Supervisor Rowe will ask Ancel Glink to draft a resolution in support of the Water Authority for consideration at next month's meeting. Supervisor Rowe provided the Board with a draft of the latest issue of the Sugar Grove Informer and pointed out that he included some historical information on Sugar Grove Township. Rowe then reminded the Board that statements of economic interest are due May 2nd and that the online form is now available.

ASSESSOR: No report.

ROAD & BRIDGE: Commissioner Huggins reported that the Village is suing IDOT to determine ownership of the Hankes Rd. Bridge so that they could be relieved of any responsibility for maintenance. Huggins stated that the Road District had no desire to be a plaintiff or defendant in the law suit. He expected the outcome of the suit would result in the Township assuming full responsibility for maintenance. He also reported that the Road District and Village have entered into an IGA for resurfacing of Kedeka Rd. Lastly, he reported that the Road District would be taking delivery of a new dump truck at a substantial savings that was used as a display demo for Bonnell and Freightliner. Responding to a question from Trustee Drendel, Huggins stated that the truck being replaced is 10 years old and that they would get a \$30,000 trade-in allowance for that truck.

CLERKS REPORT: Clerk Silagi reported that he and Supervisor Rowe met with the State records retention coordinator and began the process of sorting out unnecessary records. He also reported that he attended the TOI workshop in Lisle on March 18th. Lastly he reported that we received a FOIA request for salary information from the BGA that is being processed.

TRUSTEES REPORT: Trustee Geary reported that a 708 Board grant recipient attended the Board meeting and was going to be hired by one of the agency's she worked for as part of her grant requirement. Trustee Hester reported that the Airport is interested in selling the Wheeler Park property and will be meeting with the Park District on April 22nd. It is Hester's understanding that the Park District does not want to partner with anyone on this purchase, and that the purchase price, he believes may be \$600,000. Hester also mentioned that due to buffer zone requirements, the property would not be suitable for any future Road District facilities.

UNFINISHED BUSINESS:

1. Health Insurance Update: Commission Huggins and his employees have decided to stay with Land of Lincoln for the 2016 calendar year. Supervisor Rowe explained that this would give us some time to shop around for better plans and it would allow us to switch

deductibles to the calendar year to avoid carry overs. We anticipate looking at new plans in the fall.

2. Approval of TOIRMA Revised Intergovernmental Cooperation Contract: Supervisor Rowe explained that every 10 years TOIRMA requires the Township to approve a revised Intergovernmental Cooperation Contract. This does not affect our ability to cancel our current coverage if we were to choose to do so. Trustee Geary motioned, seconded by Trustee Hester to approve the Revised Intergovernmental Cooperation Contract with TOIRMA. Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.

NEW BUSINESS:

1. Approval of 2016-17 Sugar Grove Township Tentative Budget: Supervisor Rowe presented the proposed budget ordinance and highlighted the following increases: 5% for TOIRMA, Senior Programs \$1000, Senior Transportation \$5000, and sponsorships \$500. Supervisor Rowe also noted expenditures for Bliss House roof repairs, school bell display, and parking lot repairs. After review, Trustee Geary motioned, seconded by Trustee Drendel to Approve the 2016-17 Sugar Grove Township Tentative Budget. Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.
2. Approval of 2016-17 Sugar Grove Township Road District Tentative Budget: Commissioner Huggins noted the only change from previous drafts was an increase for Health Insurance to cover higher anticipated premiums. After review, Trustee Drendel motioned, seconded by Trustee Geary to approve the 2016-17 Sugar Grove Township Road District Tentative Budget. Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motioned carried.
3. Approval of Township & Road District Budget Hearing on May 3, 2016: Trustee Geary motioned, seconded by Trustee Hester, to approve the Road District Budget Hearing at 6:30PM and the Township Budget Hearing at 6:45PM on May 3, 2016. Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.
4. Consideration & Potential Approval of Township Perspective 75th Anniversary Ad: Supervisor Rowe asked the Board if they would be interested in placing an ad in the Township Perspective Magazine to commemorate their 75th anniversary. After discussion, the Board declined the offer.

ADJOURNMENT: Trustee Drendel motioned, Trustee Geary seconded the motion, and the Board unanimously approved adjourning the regular meeting at 5:56pm.