

**MINUTES OF THE  
JULY 5, 2016 REGULAR MEETING  
OF THE TOWN OF SUGAR GROVE  
KANE COUNTY, ILLINOIS**

**CALL TO ORDER:** Supervisor Rowe called the meeting to order at 7:01pm followed by the pledge of allegiance.

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

**ALSO PRESENT:** Doug Musser, Dan Nagel, Donald Pfeffer, Jerry Elliott, Lee Thompson, Cathy Hoyda, and Matthew Hoyda.

**PUBLIC COMMENT:** Kathy Hoyda thanked the Board for their sponsorship of the AID Color Fun Run, which she said was successful and well attended. She also informed the Board that Sugar Grove Township AID serves 52 people.

**JUNE 7, 2016 REGULAR MEETING MINUTES:** Trustee Fagel motioned, and Trustee Geary seconded the motion, to review and approve the June 7, 2016 Regular Meeting Minutes. After review, Trustees Geary, Fagel, 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 June Town accounts payable as presented. After review, Trustees Geary, Fagel, and Hester, and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Township checking account as of June 30, 2016 is \$463,782.66.

ROAD & BRIDGE: Trustee Geary motioned and Trustee Fagel seconded the motion to review and approve the June Road and Bridge accounts payable as presented. After review, Trustees Fagel, Geary, and Hester and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Road & Bridge checking account as of June 29, 2016 is \$453,209.87

**PAYROLL REPORT:** Supervisor Rowe presented the report noting the new format. Trustee Geary commented that she would like to see the same detailed breakdown of hours for the Assessor's employees as is provided for the Road District employees. Supervisor Rowe replied that Jim isn't currently given that level of detail from the Assessor and that the Auditor's report is recommending that we receive that additional detail going forward.

**QUARTERLY TREASURER'S REPORT 6/30/16:**

Trustee Geary motioned and Trustee Hester seconded the motion to approve the Quarterly Treasurer's Report as of 6/30/16. Trustees Geary, Fagel, and Hester, and Supervisor Rowe voted aye. 0 nay. 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: He will be attending the TOI Supervisor's Workshop on 7-22 where they will be discussing the 2017 elections and compensation for the new term. The Mental Health 708 Board has submitted their 2016 levy request for a 0.7% CPI increase and a 1.56% increase for new construction.

ASSESSOR: No report.

ROAD & BRIDGE: Doug Musser reported on behalf of Commissioner Huggins. Supervisor Rowe mentioned that a question came up earlier about the bids for resurfacing. Doug responded that Geneva Const. was awarded the bid and that work was scheduled to begin in July. He also reported the new truck was in for a repair and the other new truck was going in for a recall issue. Additionally, he reported that they have completed their 2<sup>nd</sup> round of mowing and garbage pick-up is complete as well.

CLERKS REPORT: No report.

TRUSTEES REPORT: Trustee Fagel informed that Board that as part of his job at Homeland Security, he is working on ways to speed up the response time for EMS at mass shooting events. In Orlando recently, it is estimated that 30 lives could have been saved if EMS could have responded before police secured the scene. He used WCC as an example of where this could play out locally.

SUGAR GROVE WATER AUTHORITY UPDATE PRESENTATION: Jerry Elliott, Jeff Babich, and Tom Pfeffer. Jerry Elliott began the update by informing the Board of State HB4371 which amends the Water Authority Act to allow for dissolution by referendum. The referendum would gain ballot access after a petition is circulated and signed by at least 500 registered voters. Jim Oberweis, Keith Wheeler, and Steve Anderson were in favor of the amendment. Mr. Elliott reminded the Board that the Water Authority provides protection for Township residents with private wells in the event of a water shortage. Mr. Elliott then discussed water supply, aquifers, desaturation, and water depletion. Meeting with other Northern Illinois agencies and local governments, they have agreed to collaborate on land use and water supply decisions. The Village of Sugar Grove however, seems to want to handle its water supply issues independent of other possible local partners. Mr. Elliott then made his recommendation for residents to retain the Water Authority given the protection it provides for less than \$2.00 per household. The Board then discussed ways to assist the Water Authority in educating residents with regard to future water shortages and the value of retaining the Water Authority to protect and manage water resources. The Water Authority's written presentation will be filed as part of these meeting minutes.

**UNFINISHED BUSINESS:**

1. Bliss House Project Update: Supervisor Rowe informed the Board that Azemi is planning on repairing the porch roof in August. Rowe has checked with the Village with regard to permits. They will not need a permit for the roof repair, but will require one for installation of the school bell.
2. Dental Insurance Renewal Update: The new dental plan took effect July 1<sup>st</sup>. Costs for the new plan are down slightly due to one less full time employee in the Assessor's office. Supervisor Rowe also mentioned that our health insurance provider, Land of Lincoln, will be dissolved Jan. 1<sup>st</sup> and that they will probably roll us into a Blue Cross plan.
3. Draft of Annual Treasurer's Report Fiscal Year Ending March 31, 2016: Supervisor Rowe presented the Board with a draft of this report for them to review before voting on next month.

**NEW BUSINESS:**

1. Preliminary Draft of FY16 Audit & Auditor Management Letter: Supervisor Rowe presented the Board with a draft of the audit management letter and briefly discussed the audit recommendations. Mr. Abdulla Kahn from Knutte will be attending next month's meeting to present the Audit prior to a vote to approve.
2. Consideration & Potential Approval of Mental Health 708 Board Re-appointments: The terms of Board members Cathy Hoyda and Kevin Geary expired on June 30, 2016. They have both agreed to be re-appointed to four year terms expiring on June 30, 2020. Trustee Fagel motioned, seconded by Trustee Geary to re-appoint Cathy Hoyda and Kevin Geary to four year terms expiring June 30, 2020. Trustees Geary, Fagel, and Hester, and Supervisor voted aye. 0 nays. Motion carried.
3. Consideration & Potential Approval of 2016 Corn Boil Sponsorship: Supervisor Rowe presented the Board with sponsorship options and mentioned that last year we sponsored the shuttle at the \$250 level and that money has been budgeted for this purpose. After a brief discussion, Trustee Fagel motioned, seconded by Trustee Geary, to sponsor the 2016 Corn Boil Shuttle at the \$250 level. Trustees, Geary, Fagel, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.

**ADJOURNMENT:** Trustee Geary motioned, Trustee Hester seconded the motion and the Board unanimously approved adjourning the regular meeting at 8:12pm.