

**SUGAR GROVE TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**  
**54 Snow Street Sugar Grove, IL 60554**  
**Tuesday, August 1, 2017 – 6:00pm**

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Presentation of Annual Audit – Mr. Abdullah Kahn, Knutte & Associates
- IV. Public Comments (please limit to one-3 minute comment per person)
- V. Approval of Minutes
  - a. July 11, 2017 Regular Meeting Minutes
- VI. Approval of Bills & Reports
  - a. Township
  - b. Road District
  - c. Payroll Report
  - d. Profit & Loss Reports 7.31.17
- 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. Draft of Resolution 2017-D Sugar Grove Township Supporting an Intergovernmental Agreement Between Sugar Grove Township & Sugar Grove Water Authority for the Purpose of Water Supply Planning
  - b. Draft of Resolution #2017-E for Sugar Grove Township to Expend Funds Directly to Sugar Grove Water Authority for Local Ground Water Monitoring Plan
  - c. Consideration & Potential Approval of Office Assistant Payroll Increase
- IX. New Business
  - a. Consideration & Potential Approval of Mental Health 708 Board Appointment
  - b. Consideration & Potential Approval of Audit for Year Ended March 31, 2017
  - c. Consideration & Potential Approval of FY17 Annual Treasurer’s Report
- X. Executive Session (if necessary)
- XI. Upcoming Meetings: Tuesday, September 5, 2017 @ 6:00pm
- XII. Adjournment