

**MINUTES OF THE
JUNE 6, 2017 REGULAR MEETING
OF THE TOWN OF SUGAR GROVE
KANE COUNTY, ILLINOIS**

CALL TO ORDER: Supervisor Rowe called the meeting to order at 6:03pm followed by the pledge of allegiance.

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

ALSO PRESENT: Curt Karas

MAY 2, 2017 REGULAR MEETING MINUTES: Trustee Geary motioned, and Trustee Baker seconded the motion to review and approve the May 2, 2017 regular meeting minutes. After review, Trustees Drendel, Geary, Baker, and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried.

MAY 2, 2017 TOWNSHIP & ROAD DISTRICT PUBLIC HEARING MEETING MINUTES: Trustee Drendel motioned, and Trustee Geary seconded a motion to review and approve the May 2, 2017 Township & Road District Public Hearing Meeting Minutes. After review, Trustees Drendel, Geary, Baker and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried.

ACCOUNTS PAYABLE:

TOWNSHIP: Trustee Geary motioned, seconded by Trustee Baker to review and approve the May Township accounts payable as presented. After review, Trustees Drendel, Geary, Baker, and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried. The balance in the Township checking account as of May 31, 2017 is \$351,904.65.

ROAD & BRIDGE: Trustee Drendel motioned, and Trustee Geary seconded the motion to review and approve the May Road and Bridge accounts payable as presented. Commissioner Huggins then highlighted major purchases and answered questions from the Board. After review, Trustees Geary, Drendel, Baker and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried. The balance in the Road & Bridge checking account as of May 31, 2017 is \$275,556.41.

PAYROLL REPORT: May, 2017

REPORTS:

SUPERVISOR'S REPORT: Supervisor Rowe presented a written report of his activities during the last month. He also highlighted the following items: He attended the I88/Route 47 interchange meeting and reported that construction is slated for 2020 or 2021. The annual audit was conducted on May 8th and 9th and the preliminary draft is due at the end of this month with the completed audit to be presented to the Board at the August meeting. Supervisor Rowe asked the new Board if they would be interested in shirts or nameplates and after discussion, the Board agreed on nameplates. Supervisor informed the Board of the upcoming TOI Bootcamp training and asked

interested members to contact him for registration. Supervisor Rowe then presented the Board with the three options selected for Health Insurance coverage for eligible employees. The plan change would be effective for July thru December with a new plan to be selected effective in January for the calendar year. Increases for the three options ranged from 20 to 35% with the current plan at 20% and the top tier plan at 35%. Supervisor Rowe then explained that currently employees were covered at 100% and their dependent coverage required a 10% co-pay. After an extended discussion the Board agreed to continue coverage at the current rate for the remainder of the year for employees choosing to remain in the current plan. Employees choosing the top tier plan will be required to pay the difference in cost between the current plan and the top tier plan. The Board will reevaluate employee contributions when considering new plans for 2018.

ASSESSOR: No report. The Assessor-Elect reported that he attended the Senior Lunch and assisted a number of seniors with tax exemptions and freezes.

ROAD & BRIDGE: Commissioner Huggins reported that the asphalt contract has been awarded to Builder's Asphalt in the amount of \$184,888, which is under the \$200,000 budgeted. They have completed their first round of mowing. Lastly, the new Road District pickup has been delivered and lights and toolboxes have been installed.

CLERKS REPORT: Supervisor Rowe reminded Trustees that they are required to complete the Open Meetings Act Training available on-line and will have to provide Clerk Silagi with their certificates of completion.

TRUSTEES REPORT: Trustee Drendel reported that the Community House will be closed for the month of July for annual maintenance which this year will include remodeling of the rest rooms as well as the annual refinishing of the gymnasium floor. In addition landscape upgrades will be made and possibly a re-roof of the building.

OTHER REPORTS: Water Authority – Trustee Jerry Elliott reported that they are moving forward with the well monitoring program. As part of the program Jerry would like to develop a hold harmless agreement for homeowners and other entities to protect them from any liability that may occur as a result of them participating in the program. Trustee Elliott then discussed the proposed IGA between the County and the Water Authority and commented on the high level of project funding that the County is committing to.

UNFINISHED BUSINESS:

1. Bliss House Repair Update: Supervisor Rowe reported that Azemi has begun work on the Bliss House and has completed the front steps and ramp repair. He is now in the process of priming the front of the building and is planning on completing all work by the end of next week. Total cost of repairs will not exceed \$12,000.
2. Sugar Grove Historical Society Meeting – Monday June 19 @ 1:00pm. Supervisor Rowe invited the Board to participate in a short presentation to the SG Historical Society at their June meeting. Supervisor Rowe, Road Commissioner Huggins, and someone from the Assessor's office will address the group with an overview of Township functions and current projects.

3. First National Bank Signature Card Agreements: Supervisor Rowe asked Board members to sign the agreement which would authorize their signature for check signing.

NEW BUSINESS:

- 1 Discussion of Trustee Liaison Appointments 2017-2021: Supervisor Rowe asked the Trustees for their preference in assignment as liaison to the various Community Boards. After discussion and for the record, Trustee Geary will be re-appointed to the Mental Health Board, Trustee Drendel will be re-appointed to the Community House Board, Trustee Baker will be appointed to the Airport Board, and Trustee Elliott will represent the Township on the Water Authority.
- 2 Consideration and Potential Approval of Prevailing Wage Ordinance #2017-3 & #2017-4: Supervisor Rowe presented the Board with the 2017 Prevailing Wage Ordinance for approval as required by law. Trustee Geary motioned, and Trustee Drendel seconded the motion to approve Prevailing Wage Ordinance #2017-3 & #2017-4. Trustees Drendel, Geary, Baker, and Elliott, and Supervisor Rowe voted aye. 0 nays. Motion carried.
- 2 Consideration & Potential Approval of Resolution 2017-C for Deposit of Funds at the Bank of Montgomery: Supervisor Rowe explained that we have excess funds in our checking account that the Auditor has suggested we invest. Since we currently do not have an account at the Bank of Montgomery and since a portion of Montgomery is in SG Township, a investment in this portion of the Township is appropriate. This resolution will allow for the deposit of funds in this bank, the exact amount of the CD will be determined by the Auditor in the next month or so. After discussion Trustee Drendel motioned, seconded by Trustee Geary, to Approval Resolution 2017-C Authorizing the Deposit of Funds at the Bank of Montgomery. Trustees Drendel, Geary, Baker, and Elliott voted aye. 0 nays. Motion carried.

EXECUTIVE SESSION: At 7:38pm, Trustee Drendel motioned, seconded by Trustee Geary, to convene into executive session for a 6 Month Review of Closed Session Minutes, and to discuss personnel issues.

RETURN TO REGULAR SESSION: Trustee Drendel moved, and Trustee Geary seconded the motion and the Board unanimously approved adjourning the Executive Session and returning to the Regular Meeting at 8:11pm.

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