

**MINUTES OF THE  
MAY 3, 2016 REGULAR MEETING  
OF THE TOWN OF SUGAR GROVE  
KANE COUNTY, ILLINOIS**

**CALL TO ORDER:** Supervisor Rowe called the meeting to order at 7:03pm.

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

**ALSO PRESENT:** Kathy Hoyda

**PUBLIC COMMENT:** Kathy Hoyda brought to the Board's attention, an error in the Ride in Kane flyer that suggested it would provide rides for purposes other than medical. Supervisor Rowe explained that the error occurred because it was a flyer used by Aurora who does provide additional services. Supervisor Rowe will correct that error. Kathy Hoyda also urged the Board to consider sponsorship of the AID 5K Run. She explained that while there are four sponsorship levels listed, any donation or any amount would be welcome. She stressed the importance of this fundraising effort in light of the State budget impasse and cuts to programs that help disabled individuals. She also mentioned that she is interested in finding ways to provide jobs, housing, and other assistance for disabled people and would appreciate any help the Township could provide.

**APRIL 12, 2016 REGULAR MEETING MINUTES:** Trustee Geary motioned, and Trustee Hester seconded the motion to review and approve the April 12, 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, seconded by Trustee Drendel to review and approve the April Township accounts payable. Supervisor Rowe noted that CK15800 was for a black ink printer cartridge. Trustee Drendel questioned CK15807 which Supervisor Rowe explained was for Assessor attorney fees related to personnel matters. Trustee Hester questioned CK15815 for \$597. Supervisor Rowe explained that it was reimbursement for the Assessor's attendance at TOI programs in Springfield. After review and discussion, Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried. The balance in the Township checking account as of April 28, 2016 is \$284,427.37.

**ROAD & BRIDGE:** Trustee Geary motioned and Trustee Drendel seconded the motion to review and approve the April Road and Bridge accounts payable as presented. Commissioner Huggins commented on the following checks: CK10160 to Bonnell Industries was for equipment for the new truck chassis, CK10170 to Kane County DOT was the Township portion of the cost for bridge inspections which are required every two years, CK10171 was questioned by Trustee Drendel, and Huggins explained it was for reworking the chipper box to fit the new dump beds, and CK10179 to Trans Chicago was for the truck chassis. Commissioner Huggins then informed the Board that the Village went to court with regard to the Hanks Rd. Bridge and that the judge removed the Township from the law suit, with IDOT the remaining party. After further discussion, Trustees

Geary, Hester, and Drendel, and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Road & Bridge checking account as of April 28, 2016 is \$95,497.78.

**PAYROLL REPORT:** Trustee Geary commented that she thought Andrew Pitock was no longer an employee. Supervisor Rowe explained that he was back and was hourly. Geary said she felt all employees under 40 hours should be hourly according to IRS Guidelines.

**PROFIT & LOSS REPORTS:** Supervisor Rowe distributed the April 30<sup>th</sup>, 2016 Profit/Loss Reports for both the Township and Road District for informational purposes only.

**REPORTS:**

SUPERVISOR'S REPORT: Supervisor Rowe presented a written report of his activities during the last month and highlighted the following: The Illinois Dept. of Revenue discovered an overpayment of the Personal Property Replacement Tax to local taxing districts. For the Township, the overpayment is \$1,503.76, and the Road & Bridge overpayment is \$2,413.01. They gave no indication of the method of reimbursement, Supervisor Rowe suspects they will deduct these amounts from future payments. He will continue to monitor the situation. The new issue of the Sugar Grove Informer is out and there are extra copies for anyone interested. The annual audit by Knutte & Associates will take place May 17<sup>th</sup> and 18<sup>th</sup>.

ASSESSOR: No Report.

ROAD & BRIDGE: Since Commissioner Huggins had to leave the meeting, Supervisor Rowe wanted to inform the Board that he and Commissioner Huggins have transferred \$200,000 out of a money market account into the Road District checking account. This transfer, along with a transfer of \$300,000 in January of 2015, reflect a \$500,000 decrease in surplus funds as recommended by Knutte & Assoc. in recent audits.

CLERKS REPORT: No report.

TRUSTEES REPORT: Trustee Geary informed the Board that the 708 Board Operational Manager has resigned and that they will be seeking a replacement for that full time position. Trustee Drendel reported that the Community House will be closed on all major holidays so that staff can be home with their family. Drendel also reported that attendance at the senior lunch is up with about 50 seniors attending last month. Trustee Geary also reported that the Park District will be seeking another appraisal for the Wheeler Park airport property. The Park District felt the appraisal of \$600,000, that the airport submitted was too high. Trustee Geary also mentioned that the Park District felt that they had adequate funds to make the purchase and were not interested in partnering with the Township.

**UNFINISHED BUSINESS:**

1. Hanks Bridge Update: This item was discussed by Commissioner Huggins during approval of Road District bills.
2. Adoption of Township Budget & Appropriation Ordinance #2016-2: Trustee Hester motioned, and Trustee Geary seconded the motion to Adopt Sugar Grove Township Budget & Appropriation Ordinance #2016-2 an ordinance appropriating for all town

purposes for Sugar Grove Township, Kane County, Illinois for the fiscal year beginning April 1, 2016 and ending March 31, 2017. The Ordinance reflects total appropriations of \$640,942 from which the following appropriations were made: General Town Fund \$519,859, General Assistance \$12,283, and Mental Health \$108,800. Trustees Drendel, Geary, and Hester, and Supervisor Rowe vote aye. 0 nays. Motion carried.

**NEW BUSINESS:**

1. Consideration & Potential Approval of Resolution #2016-A Opposing HB 4371: This ordinance expresses the strong opposition of the Board to the proposed bill that would allow the dissolution of local Water Authorities by referendum. Trustee Geary motioned, seconded by Trustee Hester to Approve Resolution #2016-A. Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.
2. Consideration & Potential Approval of SG Community Golf Outing Sponsorship: Supervisor Rowe noted that last year we sponsored a hole for \$50.00. After discussion, the Board agreed to sponsor at the same level this year. Trustee Geary motioned, seconded by Trustee Hester, to be a Hole Sponsor for the SG Community Golf Outing in the amount of \$50.00. Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.
3. Consideration and Potential Approval of AID 5K Run Sponsorship or Donation: Supervisor Rowe presented the Board with the option of choosing among the four levels or making a donation for the event which is to take place Sunday June 26<sup>th</sup>. Trustee Hester asked if the proceeds of the fundraiser were going to be used locally and Kathy Hoyda responded that they would be used in the local service area which includes Sugar Grove Township. She noted that this is the first annual event. After discussion, the Board agreed to make a donation of \$250, which is the same amount they typically give to other local organizations seeking sponsorship. Trustee Geary motioned, seconded by Trustee Drendel to authorize a donation of \$250 to the AID 5K Run. Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. Motion carried.

**ADJOURNMENT:** Trustee Hester motioned, Trustee Geary seconded the motion and the Board unanimously approved adjourning the regular meeting at 8:00pm.