

**SUGAR GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
54 Snow Street Sugar Grove, IL 60554
Tuesday, July 5, 2016 – 7:00pm**

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Comments (please limit to one-3 minute comment per person)
- IV. Approval of Minutes
 - a. June 7, 2016 Regular Meeting Minutes
- V. Approval of Bills & Reports
 - a. Township
 - b. Road District
 - c. Payroll Report
 - d. Profit & Loss Reports 6.30.16
 - e. Quarterly Financial Report 6.30.16
- VI. 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
- VII. Sugar Grove Water Authority "Water Update" Presentation –
Mr. Jerry Elliot, Jeff Babich and Don Pfeffer
- VIII. Unfinished Business
 - a. Bliss House Project Update
 - b. Dental Insurance Renewal Update
 - c. Draft of Annual Treasurer's Report Fiscal Year Ending March 31, 2016
- IX. New Business
 - a. Preliminary Draft of FY16 Audit & Auditor Management Letter
 - b. Consideration & Potential Approval of Mental Health 708 Board Re-appointments
 - c. Consideration & Potential Approval of 2016 Corn Boil Sponsorship
- X. Executive Session (if necessary)
- XI. Next Meeting: Tuesday, August 2, 2016 @ 7:00pm
- XII. Adjournment