SUGAR GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD

54 Snow Street Sugar Grove, IL 60554

Tuesday, February 7, 2017 – 6:00pm

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. AID Presentation Ms. Lynn O'Shea, Executive Director
- IV. Public Comments (please limit to one-3 minute comment per person)
- V. Approval of Minutes
 - a. January 3, 2017 Regular Meeting Minutes
- VI. Approval of Bills & Reports
 - a. Township
 - b. Road District
 - c. Payroll Report
 - d. Profit & Loss Reports 1.31.17

VII. Reports

- a. Supervisor's Report
- b. Assessor's Report
- c. Highway Commissioner's Report Hankes Road Bridge Update
- d. Trustee's Report
- e. Clerk's Report Electoral Board Update
- f. Water Authority Reports Water Authority Presentation c/o Jerry Elliot

VIII. Unfinished Business

- a. Consideration & Potential Approval of A.I.D. Capital Campaign Request
- b. Review of 2017 Lawn Mowing Services & Specifications

IX. New Business

- a. Review of Assessor's 2017-18 Preliminary Budget
- b. Consideration & Potential Approval of 2017 Kite Festival Level B Sponsorship
- c. Approval of TOIRMA Intergovernmental Cooperation Contract Effective 6/1/17
- X. Executive Session (if necessary)
- XI. Next Meeting: Tuesday, March 7, 2017 @ 6:00pm
- XII. Adjournment