SUGAR GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD <u>54 Snow Street Sugar Grove, IL 60554</u> Tuesday, September 5, 2017 – 6:00pm

- 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 Minutesa. August 1, 2017 Regular Meeting Minutes
- V. Approval of Bills & Reports
 - a. Township
 - b. Road District
 - c. Payroll Report
 - d. Profit & Loss Reports 8.31.17
- VI. Correspondence Ancel Glink "New Law on Limited Township Consolidation"
- 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 Inc Board Newsletter
- VIII. Unfinished Business
 - a. Consideration & Potential Approval of Resolution 2017-D Authorizing an Intergovernmental Agreement Between Sugar Grove Water Authority & Sugar Grove Township to Expend Funds for Local Ground Water Monitoring Plan
- IX. New Business
 - Consideration & Potential Approval of Knutte & Associates Engagement Letter for FY 2018 & FY 2019
 - b. Consideration & Potential Approval of Kasia Kreitz Memorial Contribution to Fox Valley Special Recreation Association Starz Program
 - c. Notice of Sugar Grove Township Board of Trustees Vacancy
- X. Executive Session (if necessary)
- XI. Upcoming Meetings: Tuesday, October 3, 2017 @ 6:00pm
- XII. Adjournment