

**SUGAR GROVE TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**  
**54 Snow Street Sugar Grove, IL 60554**  
**Tuesday, January 8, 2019 – 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 Minutes
  - a. December 4, 2018 Regular Meeting Minutes
- V. Approval of Bills & Reports
  - a. Township
  - b. Road District
  - c. Payroll Report
  - d. Profit & Loss Reports 12.31.18
  - e. Quarterly Financial Report 12.31.18
- VI. Correspondence – Holiday in the Grove & A.I.D. Thank You Letters
- VII. Reports
  - a. Supervisor's Report
  - b. Assessor's Report
  - c. Highway Commissioner's Report – 2019 Holiday Schedule
  - d. Trustee's Report
  - e. Clerk's Report – Records Retention update
- VIII. Unfinished Business
  - a. Hanks Road Bridge Update
  - b. IDOT Letter of Intent for Rt. 47 & I-88 Improvements
- IX. New Business
  - a. Road Commissioner Vacancy & Appointment Procedures
  - b. Consideration & Potential Approval of the March 31, 2019 Audit
  - c. Review & Discussion of MetroNet Internet & Telephone Proposal
- X. Executive Session (if necessary)
- XI. Next Meeting: Tuesday, February 5, 2019 @ 6:00pm
- XII. Adjournment