

SUGAR GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
54 Snow Street Sugar Grove, IL 60554
Tuesday, February 5, 2019 – 6:00pm

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Kane County Deputy Brian Demeter
- IV. Public Comments (please limit to one 3-minute comment per person)
- V. Approval of Minutes
 - a. January 8, 2019 Regular Meeting Minutes
- VI. Approval of Bills & Reports
 - a. Township
 - b. Road District
 - c. Payroll Report
 - d. Profit & Loss Reports 1.31.19
- VII. Correspondence –
 - a. INC. Board Executive Director Announcement
 - b. Anita Stoller Thank You Letter
- VIII. Reports
 - a. Supervisor's Report
 - b. Assessor's Report
 - c. Highway Commissioner's Report
 - d. Trustee's Report
 - e. Clerk's Report – Records Retention update
- IX. Unfinished Business
 - a. Hanks Road Bridge Update
 - b. Consideration & Potential Approval of Road Commissioner Appointment
 - c. Consideration & Potential Approval of 3-Year Engagement Letter Lauterbach & Amen
- X. New Business
 - a. Review of Assessor 2019-20 Preliminary Budget
 - b. Review of Road District 2019-20 Preliminary Budget
 - c. Review Bliss House Lease June 1, 2019 - May 31, 2020
- XI. Executive Session (if necessary)
- XII. Next Meeting: Tuesday, March 5, 2019 @ 6:00pm
- XIII. Adjournment