MINUTES OF THE MAY 3, 2022 REGULAR MEETING OF THE TOWN OF SUGAR GROVE KANE COUNTY, ILLINOIS

CALL TO ORDER: Supervisor Rowe called the meeting to order at 6:23pm.

ROLL CALL: Trustees Jon Bobbe, Marion Bond, Jerry Elliott, and Lewis Medina, Supervisor Tom Rowe, Clerk Phil Silagi, Road Commissioner Doug Musser, and Assessor Curt Karas.

ALSO PRESENT: Bill Collins.

PUBLIC COMMENT: None

APRIL 5, 2022 REGULAR MEETING MINUTES: Trustee Bond motioned, and Trustee Elliott seconded the motion to review and approve the April 5, 2022 meeting minutes. After review, Trustees Bobbe, Bond, Elliot, and Medina, and Supervisor Rowe voted aye. 0 nays. Motion carried.

ACCOUNTS PAYABLE:

<u>TOWNSHIP</u>: Trustee Bobbe motioned, seconded by Trustee Medina to review and approve the April Township accounts payable. Trustee Elliott pointed out a discrepancy between the ending balance on March 31st and the beginning balance on April 1st. Supervisor Rowe will talk to Jim on Thursday and email the Board with an explanation. After review and discussion, Trustees Bobbe, Bond, Elliott, and Medina, and Supervisor Rowe voted aye. 0 nays. Motion carried. The balance in the Township checking account as of April 28, 2022 is \$203,933.01.

<u>ROAD & BRIDGE:</u> Trustee Elliott motioned, and Trustee Bobbe seconded the motion to review and approve the April Road and Bridge accounts payable as presented. Trustee Elliott pointed out the same discrepancy in ending and beginning balances, Supervisor Rowe will investigate and email the Board with an explanation. After review and discussion, Trustees Bobbe, Bond, Elliott, and Medina, and Supervisor Rowe voted aye. 0 nays. Motion carried. The balance in the Road & Bridge checking account as of April 28, 2022 is \$138,145.31.

PAYROLL REPORT: For the April 2022.

PROFIT & LOSS REPORT: For April 2022.

CORRESPONDENCE: Supervisor Rowe informed the Board of a TOKC meeting May 25th at 6pm at the St. Charles Township Office. The guest speaker will be Michael Isaacson, Assistant Director of Community Health for Kane County. Supervisor Rowe asked any Board members interested in attending to contact him.

REPORTS:

<u>SUPERVISOR'S REPORT</u>: Supervisor Rowe presented a written report of his activities during the last month and highlighted the following: Supervisor Rowe reported that the senior transportation program has 105 registered resident and gave 103 rides during April. Rowe received a request from a blind mildly disabled 31-year-old resident to be allowed to participate in the senior transportation program. After discussion, the Board agreed to allow this person to register for the program. The Senior Lunch Program served 60 lunches from Paisano's in April. The Senior Lawn Mowing Program will begin as soon as weather permits with 11 participants. Supervisor Rowe presented the Board with copies of the annual newsletter for review. Supervisor Rowe will make some minor corrections suggested by the Board before going to print and being mailed later this month. The Groovin' in the Grove summer concert dates are set for June 16th, July 14th, and August 11th, at the Sugar Grove Library. Supervisor Rowe reminded Board members of the required sexual harassment training and statement of economic interest filing.

<u>ASSESSOR:</u> Assessor Karas reported that he turned the assessment rolls over to the County last week, the County will publish any changes and mail notification of changes to property owners. Assessor Karas also mentioned that he has attended a couple senior lunches and has assisted seniors with homestead and senior freeze tax programs.

<u>ROAD & BRIDGE:</u> Road Commissioner Doug Musser reported that they will be beginning their first round of mowing to be completed by Memorial Day. They are installing a culvert on Ash Rd. in advance of grinding for this year's overlay projects which will be beginning soon and should be completed by the end of June.

CLERKS REPORT: Clerk Silagi had no report.

<u>TRUSTEES REPORT</u>: Trustee Bond provided the following update from the Community Building Board Meeting: Their new compressor was installed and a coupler for a pump on one of the boilers was replaced. They received \$300 in revenue from gym rentals and approved the draft of the newsletter. They opened the parlor to couples attending the Marmion Ball for pictures. Trustee Bobbe reported that the Village approved LED replacement of streetlights. Trustee Medina reported that the City of Aurora has not appointed its members to the Airport Authority Board so there are no meetings scheduled. Trustee Elliott reported that the Water Authority successfully sampled 5 residential wells and that the Blackberry creek is currently flowing at 62 thousand gallons per minute.

UNFINISHED BUSINESS:.

- 1. Corn Boil Sponsorship Update: Supervisor Rowe informed the Board that the Corn Boil Committee agreed to use last year's \$500 sponsorship and combine it with this year's \$500 sponsorship to increase our sponsorship level. Rowe also provided the Board with a handout informing them of a fundraiser for the Corn Boil fireworks.
- 2. TOI Education District Event May 26, 2022 @ Rockford Radisson: Supervisor Rowe informed Board members of this regional educational event. Supervisor Rowe asked any Board member interested in attending to contact him so that he could make the necessary arrangements.

NEW BUSINESS:

- 1. Consideration & Potential Approval of Mental Health Budget & Appropriation Ordinance: Supervisor Rowe explained that we are required to approve the Mental Health 708 Board Budget Ordinance which is then rolled into the Township budget. After review Trustee Bond motioned, seconded by Trustee Medina to Approve the Mental Health Budget & Appropriation Ordinance in the amount of \$128,617. Trustees Bobbe, Bond, Elliott, and Medina, and Supervisor Rowe voted aye. 0 nays. Motion carried.
- Consideration & Potential Approval of Town Budget & Appropriation Ordinance #2022-1: Trustee Bobbe motioned, and Trustee Medina seconded the motion to Approve Town Budget & Appropriation Ordinance #2022-1. Trustees Bobbe, Bond, Elliott, and Medina, and Supervisor Rowe voted aye. 0 nays. Motion carried.

ADJOURNMENT: Trustee Elliott motioned, Trustee Bond seconded the motion and the Board unanimously approved adjourning the regular meeting at 7:18pm.