Minutes of The April 4, 2023 Regular Meeting Of Sugar Grove Township Kane County, Illinois

CALL TO ORDER: Supervisor Rowe called the meeting to order at 6:00 pm followed by the pledge of allegiance.

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

PUBLIC COMMENT: Jerry Elliott reported that he attended a Library meeting.

APPROVAL OF MINUTES: Trustee Silagi motioned and Trustee Medina seconded the motion to review and approve the March 7, 2023 minutes. Trustee Bobbe noted that his first name was misspelled under Trustee Reports. After correction and review, Trustees Bobbe, Elliott, Medina, and Silagi and Supervisor Rowe voted aye. 0 nays. Motion carried.

ACCOUNTS PAYABLE:

<u>TOWNSHIP</u>: Trustee Elliott motioned and Trustee Silagi seconded the motion to review and approve the February Town accounts payable as presented. After review, Trustees Bobbe, Elliott, Medina and Silagi and Supervisor Rowe voted aye. 0 nay. Motion Carried. The balance in the Township checking account as of 3/31/23 is \$167,753.60

<u>ROAD & BRIDGE</u>: Trustee Bobbe motioned, and Trustee Medina seconded the motion to review and approve the March Road and Bridge accounts payable. After review, Trustees Bobbe, Elliott, Medina, Silagi and Supervisor Rowe voted aye. 0 nay. Motion carried. The balance in the Road & Bridge checking account as of March 31, 2023 is \$110,798.01.

PAYROLL REPORT: For Pay Period March 1 through March 31, 2023.

PROFIT & LOSS REPORT: Through March 31, 2023 end of fiscal year.

QUARTERLY FINANCIAL REPORT: Trustee Medina motioned and Trustee Bobbe seconded the review and approval of the Quarterly Financial Report. Trustees Bobbe, Elliott, Medina, Silagi and Supervisor Rowe voted aye. 0 nay. Motion carried. CORRESPONDENCE: Supervisor Rowe presented board members with a copy of a TOI letter regarding Compliance with Decennial Local Government Efficiency Act. Discussion to follow.

REPORTS:

<u>Supervisor's Report:</u> Supervisor Rowe presented a written report of his activities for the last month.

- Senior Transportation; 107 rides given in March, 124 residents registered. A total of 3660 rides have been taken from 9/1/18 through 3/31/23.
- Senior lunch held on March 28 for 65 seniors & volunteers catered by Hill's Country Store of Kaneville serving ham & cheese croissants with side salad.
- Township Annual Newsletter Supervisor Rowe would like to expand it to a 4-page newsletter in partnership with the Community Building and received a quote from K-A Designs of \$5,700 for production, printing and mailing to be split proportionally with Community building.
- TOI Events Annual Lobby Day in Springfield on April 26 and an educational workshop in Rockford on July 14, 2023.
- Supervisor Rowe presented the Board with copies of a flyer from the Kane County State's Attorney's office for a seminar on the Open Meetings Act on April 20, 203 at the Kane County Branch Court.
- Supervisor Rowe reminded all elected officials are required to file a Statement of Economic Interest with the County Clerk by May 1, 2023.

<u>Assessor:</u> Assessor Karas reported he spoke at the Senior Luncheon and that Bonnie, Lori & Patti attended the 65th Annual IPAI Conference in Normal, IL March 26-28. They participated in continuing education courses for valuing Barnominiums, Collecting Residential Data, Dealing with difficult constituent interactions, Appraisal Principles, Field Safety and Farmland Assessments. 3 New home permits for single family home were issued and 4 new homes were completed and ownership transferred to buyer.

<u>Road & Bridge:</u> Doug Musser reported 160 tons of salt were sold to Kaneville, some has been put in the county shed. The bid for overlay has been given to Builder's Asphalt

<u>Clerk's report</u>: Clerk Bond attended the bid opening at Road & Bridge office on March 28 for the Hankes Road guard rail project, signed the Notice of Public Hearing for Township Budget set for May 2nd meeting. <u>Trustees Report:</u> Trustee Medina reported the next Airport Authority meeting will be April 10th. Trustee Elliott distributed copies of correspondence with The State Water Survey regarding contracts, remaining funds, and the future county-wide monitoring system beginning in August 2023. The Sugar Grove Water Authority ends September 30,2023 resulting in a one month overlap. The Sauer Kame Prairie and Alden Underwood Prairie wells are 300 feet outside Township boundary but can be included in current work. Elliott also showed a chart of the Ratos well indicating that Mallard Point creek and pond draw from this well. Blackberry Creek was at 94,000 gal/min. Trustee Bobbe reported that the Sugar Grove Community Building Board will pay the balance to Holmgren for the Ice Rink lighting, have a new alarm bell, renewed and added funds to a CD, approved the newsletter proposal, have installed a drop box in lobby and passed the Budget for 2023-2024. Trustee Silagi had no meeting this month.

UNFINISHED BUSINESS:

- a. Trustee Bobbe motioned and Trustee Silagi seconded review and approval of both the Township and Road District Tentative Budgets. Trustees Bobbe, Elliott, Medina, and Silagi and Supervisor Rowe voted aye. Motion carried.
- b. Supervisor Rowe reviewed the requirements for the Decennial Local Government Efficiency Act and asked all Trustees to be part of the Committee which Supervisor Rowe will chair. Clerk Bond said she will volunteer as a resident and suggestions were made for who to ask as a second resident. The first committee meeting must be held by June 10, 2023.

NEW BUSINESS:

- a. Trustee Silagi motioned and Trustee Medina seconded approval of Sugar Grove Township & Road and Bridge Budget Hearings on May 2, 2023. Trustees Bobbe, Elliott, Medina, and Silagi and Supervisor Rowe voted aye. Motion carried.
- b. Review of Bliss House Leases for approval at Town Meeting.
- c. Trustee Elliott motioned and Trustee Bobbe seconded to approve the 2023 Corn Boil Sponsorship for \$500. Trustees Bobbe, Elliott, Medina, and Silagi and Supervisor Rowe voted aye Motion carried.

Next Meeting: Tuesday May 2, 2023 at 6:00 pm

Adjournment: Trustee Silagi motioned, Trustee Bobbe seconded, voice vote carried. Meeting Adjourned at 7:30 pm.