

**December 15, 2009
Village of Sugar Grove
Regular Board Meeting
6:00 P.M.**

President Michels opened the meeting at 6:00 p.m. and asked that Trustee Montalto lead the Pledge. President Michels then asked that the roll be called

Present: President Michels, Trustee Taylor, Trustee Montalto, Trustee Bohler, and Trustee Geary.

Absent: Trustee Johnson, Trustee Renk,

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Community Development Director Rich Young, Finance Director Justin VanVooren, Director of Public Works Anthony Speciale, Chief Brad Sauer, and Clerk Cynthia Galbreath.

PUBLIC HEARINGS

None.

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comments. No member of the audience stepped forward and President Michels closed the public comments section 6:02 p.m.

CONSENT AGENDA

1. Approval: Minutes of the December 1, 2009 Regular & Committee of the Whole Meetings
2. Approval: Vouchers
3. Approval: Treasurer's Report
4. Ordinance: Amending Lot Coverage in R-3 Districts

Trustee Bohler moved **to approve the consent agenda**. Trustee Montalto seconded the motion. President Michels then called for a roll call vote.

AYE:	Bohler	NAY:	None	ABSENT:	Johnson
	Montalto				Renk
	Geary				
	Taylor				

Motion Carried.

GENERAL BUSINESS

Approval Change Order 2A for Municipal Drive/Galena Boulevard Contract A

Trustee Bohler moved **to x**. Trustee Geary seconded the motion. Hearing no further comments, President Michels then called for a roll call vote.

AYE:	Bohler	NAY:	None	ABSENT:	Johnson
	Montalto				Renk
	Geary				
	Taylor				

Motion Carried.

NEW BUSINESS

None.

REPORTS

President Michels asked if the last snow event took more salt than normal and if sand was mixed. Director of Public Works Speciale answered a little more salt was used and that sand is not normally used unless supplies are running low.

Trustee Taylor thanked everyone for their support of the Food Pantry and the Fill Your Doorstep (coats etc) campaign.

President Michels reminded the public that the Village offices would be closed from December 24, 2009 thru January 4th 2010, with limited staffing the 28th thru the 31st of December.

PUBLIC COMMENTS

None

**December 15, 2009
Village of Sugar Grove
Committee of the Whole Meeting
CANCELLED**