

Village President
P. Sean Michels

Village Clerk
Cynthia Welsch

Village Administrator
Brent M. Eichelberger



10 S. Municipal Drive
Sugar Grove, Illinois 60554
Phone: 630-466-4507 · Fax: 630-466-4521

Village Trustees

Robert Bohler
Kevin Geary
Mary Heineman
Mari Johnson
Thomas Renk
Melisa Taylor

February 17, 2009
Regular Board Meeting
6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearings
 - a. None
5. Appointments and Presentations
 - a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
 - a. Approval: Minutes of the February 3, 2009 Regular and Committee of the Whole Meetings
 - b. Approval: Vouchers
 - c. Approval: Treasurer's Report
 - d. Resolution: Authorizing an Easement Agreement (Stavros)
 - e. Resolution: Authorizing Execution of a Grant of Easement (Stavros)
 - f. Resolution: Authorizing Sugar Grove Paratransit Coalition Agreement
8. General Business
 - a. Ordinance: Authorizing Issuance of 2009 G/O Alternate Revenue Bonds
 - b. Resolution: Authorizing Execution of an Agreement for Water Main Construction-H. Linden
 - c. Resolution: Authorizing Execution of an Agreement for Municipal/Galena Lighting-Thorne
 - d. Ordinance: Adopting Certain 2006 Mechanical Codes
 - e. Ordinance: Adopting Certain 2006 Fuel Gas Codes
 - f. Ordinance: Adopting Certain 2006 Property Maintenance Codes
 - g. Ordinance: Adopting Certain 2006 International Code Council Electrical Codes and 2005 National Electrical Codes
 - h. Ordinance: Adopting Certain Illinois State Plumbing Code (current) 2006 International Plumbing Codes
 - i. Ordinance: Adopting Certain 2006 International Building Codes
 - j. Ordinance: Adopting Certain 2006 International Energy Codes
 - k. Ordinance: Adopting Certain 2006 International Residential Codes
9. New Business
10. Reports
 - a. Staff Reports
 - b. Trustee Reports
 - c. Presidents Report
11. Public Comment
12. Airport Liaison Report
13. Adjournment

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February 17, 2009
Committee of the Whole Meeting
6:30 P.M.

1. Call to Order
2. Public Comments
3. Discussion: Cable TV System Inspection
4. Discussion: Annual Village Open House
5. Discussion: COTW Topics
6. Closed Session: Land Acquisition, Personnel, Litigation
7. Adjournment