

Village President
P. Sean Michels

Village Clerk
Cynthia Welsch

Village Administrator
Brent M. Eichelberger



Village Trustees

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

April 07, 2009
Regular Board Meeting
6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearings
 - a. 2009-2010 Budget
5. Appointments and Presentations
 - a. Appointment: Police Pension Board
 - b. Proclamation: Administrative Professionals Day
 - c. Proclamation: Complete Count Committee and Support
 - d. Proclamation: Arbor Day
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
 - a. Approval: Minutes of the March 17 and 24, 2009 Meetings
 - b. Approval: Vouchers
 - c. Approval: Police Vehicle Purchase
 - d. Approval: Interim Employment Agreements
 - e. Ordinance: Ordinance Amending Ordinance 20090217A (Bond Refunding)
8. General Business
 - a. Approval: Purchase of a Sanitary Sewer Easement (Portable Jetting) Machine
 - b. Resolution: Authorizing Execution of an Engineering Services Agreement for the Prairie Street LAPP Project
9. New Business
10. Reports
 - a. Staff Reports
 - b. Trustee Reports
 - c. Presidents Report
11. Public Comment
12. Airport Liaison Report
13. Closed Session: Land Acquisition, Personnel, Litigation
14. Adjournment

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April 7, 2009
Committee of the Whole Meeting
6:30 p.m.

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion: Kaneland Middle School Landscaping
5. Discussion: Park Transfer from Windsor West HOA to the Sugar Grove Park District
6. Discussion: Pre-Concept Review – Prism
7. Discussion: Variance to Allow a Retaining Wall Near Property Line – 495 Willow Street
8. Discussion: 3rd Minor PUD Amendment - Prairie Glen
9. Closed Session: Land Acquisition, Personnel, Litigation
10. Adjournment