

SUGAR GROVE COMMITTEE ON LOGAL GOVERNMENT EFFICIENCY

**Prairie Building
31 S. Main Street
Sugar Grove, IL 60554
April 8, 2024
5:00 pm**

COMMITTEE MEETING MINUTES

AGENDA

1. Call to Order/Roll Call

The meeting was called to order by Director Nadeau at 5:02 pm.

<u>Physically Present:</u>	<u>Virtually Present:</u>	<u>Absent:</u>	<u>Board Member:</u>
√	<input type="checkbox"/>	<input type="checkbox"/>	President Dawn Wrona Eby
√	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Sean Carmody
<input type="checkbox"/>	<input type="checkbox"/>	√	Commissioner Jesse Kinsland
<input type="checkbox"/>	<input type="checkbox"/>	√	Commissioner Chris Walker
√	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Ralph Voris
			<u>Resident Member:</u>
√	<input type="checkbox"/>	<input type="checkbox"/>	Kyle Saros
√	<input type="checkbox"/>	<input type="checkbox"/>	Karen Pritchard
			<u>Staff:</u>
√	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Scott Nadeau
√	<input type="checkbox"/>	<input type="checkbox"/>	Business Manager Ellen Wandless

2. Public Comment

Business Manager Ellen Wandless –Recording minutes of the meeting.

None

3. Meeting Minutes of January 08, 2024, as corrected to reflect the date January 08, 2024 (instead of October 9, 2023).

Member Voris moved to approve the minutes from the meeting on January 8, 2024. Seconded by Member Pritchard

Roll Call Vote was taken:

<u>Aye</u>	<u>Nay</u>	<u>Absent/Abstain</u>	
<input type="checkbox"/>	<input type="checkbox"/>	Abstain	President Dawn Wrona Eby
√	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Sean Carmody
<input type="checkbox"/>	<input type="checkbox"/>	Absent	Commissioner Jesse Kinsland
<input type="checkbox"/>	<input type="checkbox"/>	Absent	Commissioner Chris Walker
√	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Ralph Voris
			<u>Resident Member:</u>
√	<input type="checkbox"/>	<input type="checkbox"/>	Kyle Saros
√	<input type="checkbox"/>	<input type="checkbox"/>	Karen Pritchard
√	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Scott Nadeau

5 Aye, 0 Nay, 3 Absent/Abstain. Passed Not Passed
(circle one)

4. Action Items

4.1 Discussion and/or Approval of the Decennial Committee Local Government Efficiency Report

Member Pritchard moved to approve the Decennial Committee Local Government Efficiency Report. Seconded by Member Voris

Roll Call Vote was taken:

<u>Aye</u>	<u>Nay</u>	<u>Absent/Abstain</u>	
√	<input type="checkbox"/>	<input type="checkbox"/>	President Dawn Wrona Eby
√	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Sean Carmody
<input type="checkbox"/>	<input type="checkbox"/>	Absent	Commissioner Jesse Kinsland
<input type="checkbox"/>	<input type="checkbox"/>	Absent	Commissioner Chris Walker
√	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Ralph Voris
			<u>Resident Member:</u>
√	<input type="checkbox"/>	<input type="checkbox"/>	Kyle Saros
√	<input type="checkbox"/>	<input type="checkbox"/>	Karen Pritchard
√	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Scott Nadeau

6 Aye, 0 Nay, 2 Absent/Abstain. Passed Not Passed
(circle one)

5. Adjournment

5.1 Simultaneous Motion To Approve Minutes of the Decennial Efficiency Meeting for April 8, 2024, Adjourn the Meeting and Dissolve the Committee.

Member Soros moved to Approve Minutes of the Decennial Efficiency Meeting for April 8, 2024, Adjourn the Meeting and Dissolve the Committee.

Seconded by Member Carmody

Roll Call Vote was taken:

<u>Aye</u>	<u>Nay</u>	<u>Absent/Abstain</u>	
√	<input type="checkbox"/>	<input type="checkbox"/>	President Dawn Wrona Eby
√	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Sean Carmody
<input type="checkbox"/>	<input type="checkbox"/>	Absent	Commissioner Jesse Kinsland
<input type="checkbox"/>	<input type="checkbox"/>	Absent	Commissioner Chris Walker
√	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Ralph Voris
			<u>Resident Member:</u>
√	<input type="checkbox"/>	<input type="checkbox"/>	Kyle Saros
√	<input type="checkbox"/>	<input type="checkbox"/>	Karen Pritchard
√	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Scott Nadeau

6 Aye, 0 Nay, 2 Absent/Abstain. Passed Not Passed 5:18
(circle one) (Time)

Respectfully submitted,



Scott Nadeau, Board Secretary

4/8/2024

Date