

## RECORD OF PROCEEDINGS

Minutes of

Regular Board of Public Affairs Meeting

National Graphics Corp., Cos., O.

national  
graphics

Form No. 1027

MAY 08, @ 6:30 PM

Held

192008

The Village of Sugar Grove Board of Public Affairs met in Regular Session with Brown presiding.

RC: Brown, Primmer present. VanMeter absent.

Also: Mayor Oatney, Arter, Fox.

On motion by Brown, 2nd Primmer to approve minutes as presented and waive reading. RC: Brown, Primmer yea.

On motion by Brown, 2nd Primmer to pay bills.

RC: Brown, Primmer yea.

Clerk stated that Anna Morgan #119A no longer used the rear of the bar as an apartment, it is now the office for the bar and we should no longer bill it separate. That she would like to waive late charges on account #64 & 21. #49 & 107 asked for extension to pay. On motion by Primmer, 2nd Brown to approve all the above, but this will be the last extension for #107. RC: Primmer, Brown yea.

Mayor stated the Sewer replacement in center Alley should begin middle of June.

Mayor stated that he still only has one estimate on the lift station for restrooms in shelter house. Primmer suggested that once they are done the Village should charge a fee for water usage. Mayor stated that Council would have to set some type of policy on shelter house usage.

Still have no other estimates on fence for reservoir.

On motion by Brown, 2nd Primmer meeting adjourned.

Signed:

*Kathryn Shimmes*  
Clerk-Treasurer

*Roxie Van Meter*  
President