

Tuesday
February 7, 2012
6:00 p.m.



Council Chambers
7401 Meyer Road
Spring Grove, IL 60081

Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President's Report
4. Clerk's Report
5. Engineering Report
6. Building Report
7. Public Works Report
8. Police Department Report
9. Committee Reports
 - A. ARC – Approval of a wall sign for new dentist office located at 2020 Route 12, Unit K
 - B. Parks
10. Public Discussion
11. Consent Agenda (*items listed on the Consent Agenda will be approved by a single vote of the Board unless a member of the Board requests that a separate vote be taken on any item*)
 - A. January 17, 2012 Regular Minutes
 - B. January 17, 2012 Executive Session Minutes
 - C. January 2012 Bills Payable
 - D. Ordinance amending the salary to be paid to the Village President
 - E. Letter of Credit release for John and Laura Beller for the Winn Road Improvements
 - F. Cash Bond release for Buschman Homes, LLC for the Winn Road Improvements
12. Unfinished Business
13. New Business
 - A. Approval to waive the park rental fee on May 31, 2012 for the Run for Randy
 - B. Approval of an ordinance terminating the moratorium on wind energy conversion facilities and wind energy turbines
 - C. Approval of an agreement for energy consulting services
 - D. Approval of an agreement for 2012 General Consultation and Miscellaneous Charges with HR Green, Inc.
 - E. Discuss mining operation inspections
14. Other Business
15. Adjournment