Tuesday Council Chambers  
February 16, 2016  
6:00 p.m.  

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. Public Works  
      1. Approval of the purchase of new water meters  
      2. Approval of February 15, 2016 Public Works Minutes  
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. February 2, 2016 Village Board Regular Minutes  
   B. February 2, 2016 Village Board Executive Session Minutes  
   C. Release of Recapture Obligation for Winn Road Improvements  
   D. Approval of an ordinance approving an agreement for engineering services with HR Green, Inc.  
12. Unfinished Business  
   A. Approval of an Ordinance annexing the property at 3119 Route 12  
13. New Business  
   A. Approval to remove the berms along English Prairie Road and the eastside of the Spring Hill Trails subdivision relative to the mining operations at Richardson Farms  
14. Closed Session – Section 2(c)(1) of the Open Meetings Act for discussion of the compensation of employees  
15. Other Business  
16. Adjournment

Posted: February 12, 2016 at 3:00 pm
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
FEBRUARY 16, 2016

Council Chambers, Spring Grove, Illinois, February 16, 2016; a Regular Meeting of the Village Board was held this date at 6:03 p.m., at the Municipal Centre, 7401 Meyer Road; President Eisenberg presiding.

Roll Call. Roll call showed the following Board members present: President Mark Eisenberg; Trustees Jim Anhalt, Jeff Letzter, Pat Mazzanti, Bob McMahon, Lloyd Simonson and Randy Vinyard - 7. Absent: None. Also present for the Village were: Sandi Rusher, Village Clerk; Scott Puma, Village Attorney; Steve Bicking, Village Engineer; Tom Sanders, Chief of Police/Executive Assistant; Sgt. Stanley St. Clair, Police Department; and Trent Turner, Building and Zoning Officer.

President’s Report. No report.

Clerk’s Report. Clerk Rusher will contact Dan and Kate Clemen to appear before the Board to explain their intentions with the property on Johnsburg Road that received approval in 2014 to construct an accessory building prior to building a house and subdividing the property into 3 lots prior to repealing the ordinance because they failed to file a Plat of Subdivision.

Engineering Report. There were no questions asked of Engineer Bicking.

Building and Zoning Report. A building permit was issued for Lucky Bernie’s, deli and wine bar, at 2450 Route 12 and the Spring Grove Tavern at 2508 Route 12 should be opening soon.


Police Department Report. No report.

Committee Reports.
Public Works. Trustee Anhalt reported the committee recommended the vehicle replacement program for 5 yard trucks be reduced from 5 to 4 years and that the proceeds from the sale of vehicles be set aside in the Capital Fund for future vehicle replacement. After some discussion, President Eisenberg recommended a current fleet inventory and life expectancy be assembled and presented to the Finance Committee for further review.

Approval of the purchase of new water meters. The committee recommended awarding the purchase of new water meters and a reader from HD Supply at a cost not to exceed $35,344 due to the existing meters giving inaccurate readings due to high amount of iron in the water. Trustee Mazzanti moved, seconded by Trustee Vinyard to accept their recommendation. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.
Approval of the February 15, 2016 Public Works Minutes. Trustee Mazzanti moved, seconded by Trustee Vinyard to approve the minutes as presented. Roll Call Vote: Ayes: Anhalt, Mazzanti and Vinyard – 3. Nays: None. Motion carried.

Public Discussion. President Eisenberg then opened the meeting up for discussion by the public.

Rick O’Connor, realtor, and Mike Inman, contract purchaser, informed the Board of their intent to begin the process of remediation and remodeling of the property at 8715 Galleria Court. After some discussion, it was the preference of the Board to have the house remediated and remodeled versus torn down. Attorney Puma will work with the bank to resolve this matter by the entry of an Agreed Order.

Ted Trzaskowski inquired as to the status of the cell tower project in the Springdale Trails Park. President Eisenberg replied the village is reviewing the lease agreement and it should be completed shortly.

Keaton, a resident boy scout, addressed the Board regarding the lack of recreational facilities, more specifically a pool, in the community. President Eisenberg explained the community doesn’t have a park district and the amenities found in larger communities. The village does not have the funds to build a public pool as it has a lot of infrastructure, 78 miles of road to maintain. The Board thanked Keaton for coming to the meeting and bringing this to their attention.

Public discussion was closed.


A. February 2, 2016 Village Board Regular Minutes
B. February 2, 2016 Village Board Executive Session Minutes
C. Release of Recapture Obligation for Winn Road Improvements
D. Approval of an ordinance approving an agreement for engineering services with HR Green, Inc.

Trustee Simonson moved, seconded by Trustee Letzter to approve the consent agenda. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.

Unfinished Business.
Approval of an Ordinance annexing the property at 3119 Route 12. President Eisenberg reported negotiations are progressing and the annexation agreement with the agreed upon terms will be presented for approval at the March 1st meeting. Some of the terms include allowing up to 6 chickens but no roosters; permit the maintaining and rebuilding of the existing accessory buildings, and the relaxing of the architectural standards for the accessory buildings due to the natural screening of the property. Trustee Mazzanti moved, seconded by Trustee Vinyard to continue this matter until March 1, 2016. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.
New Business.
Approval to remove the berms along English Prairie Road and the eastside of the Spring Hill Trails subdivision relative to the mining operations at Richardson Farms. Trustee McMahon moved, seconded by Trustee Letzter to approve the removal of the berms along English Prairie Road and the eastside of the Spring Hill Trails subdivision relative to the mining operations at Richardson Farms with the provision that the barbed wire fence remain around the perimeter of the property until all mining operations have ceased. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.

Executive Session – Section 2(c) (1) of the Open Meetings Act for discussion of the compensation of employees. Trustee Mazzanti moved, seconded by Trustee Simonson to adjourn into executive session under Section 2(c) (1) of the Open Meetings Act for discussion of the compensation of employees. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried. The Board adjourned into executive session at 6:43 p.m.

Trustee Vinyard moved, seconded by Trustee Mazzanti to reconvene from executive session. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried. The Board reconvened at 7:02 p.m. with all members present as the original roll call.

Other Business. The Chamber of Commerce 2016 EXPO is on February 20 at the R/B Community High School. The Jake Vinyard Foundation is hosting a blood drive on February 29 at the Village Municipal Centre from 3:00 to 7:00 p.m. Trustee Simonson shared from his attendance at the McHenry County Conservation Congress that millennials don't use public space.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Simonson to adjourn the meeting at 7:05 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk