Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Public Hearing – Annexation Agreement between the Village and Nicolas and Sandra Del Rio for 3119 Route 12
4. President’s Report
5. Clerk’s Report
6. Engineering Report
7. Building Report
8. Public Works Report
9. Police Department Report
10. Committee Reports
11. Public Discussion
12. 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 16, 2016 Village Board Regular Minutes
   B. February 16, 2016 Village Board Executive Session Minutes
   C. February 23, 2016 Finance Committee Minutes
   D. February 2016 Bills Payable
13. Unfinished Business
14. New Business
   A. Approval of an Ordinance approving entry into an Annexation Agreement between the Village and Nicolas Del Rio
   B. Approval of an Ordinance annexing the property at 3119 Route 12
   C. Approval of an Ordinance authorizing the Village President’s execution of an Intergovernmental Agreement regarding the Village’s Economic Incentive Abatement
15. Other Business
16. Adjournment

Posted: February 26, 2016 at 3:00 pm
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
MARCH 1, 2016

Council Chambers, Spring Grove, Illinois, March 1, 2016; a Regular Meeting of the Village Board was held this date at 6:02 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, Bob McMahon, Lloyd Simonson and Randy Vinyard - 6. Absent: Trustee Pat Mazzanti - 1. 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 and Sgt. Jason Hintz, Police Department; Trent Turner, Building and Zoning Officer; and Mike Gajewski, Planning and Zoning Chairperson.

Public Hearing – Annexation Agreement between the Village and Nicolas and Sandra Del Rio. Trustee Simonson moved, seconded by Trustee Vinyard to open the public hearing. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried. The hearing opened at 6:03 p.m. In attendance were Nicolas and Sandra Del Rio. The property is located at the end of Oxfordshire Lane and whole property is wholly surrounded by Village.

President Eisenberg then opened the meeting up for discussion by the Board. In response to inquiries, staff replied the rooster has been removed from the property, state statute only allows the annexation agreement for 20 years and the property does remain annexed into the village after this time and subject to the village requirements in place at that time. If the Del Rio’s sell the property then the new owners would not be allowed to have chickens or rebuild the accessory buildings should they fall into disrepair or be taken down.

President Eisenberg then opened the hearing up for discussion by the public. There was no one in the public who wished to speak.

Trustee Simonson moved, seconded by Trustee Vinyard to close the public hearing. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried. The hearing closed at 6:06 p.m.

President’s Report. President Eisenberg welcomed Junior Girl Scout Troop 41.

Clerk’s Report. The Clemens will be sending a letter asking the ordinance that approved a Plat of Subdivision and granted a map amendment to rezone the property and a variance to construct an accessory building prior to building a house and subdividing the property on Johnsburg Road into 3 lots be repealed as they have decided to forego building due to issues with their property tax assessment. The property will revert back to its prior zoning of E-1, Estate Residential One Acre Minimum.

Engineering Report. In response to questions from the Board, staff stated the Gwizdala subdivision is the subdividing of an existing parcel on Route 12 that has a variance for two principle buildings into two lots so the owner can sell each building separately. The 2016 Road Program will include the resurfacing of Siedschlag and possibly Clark Road depending on the costs.
Building and Zoning Report. The new water meters have been ordered and will start being installed in April. The new sound system was installed in the Council Chambers and staff is looking at purchasing a new wireless projector for this meeting room and giving the Police Department the old one as they need one in their training room and the projector is compatible with their system. The cost would be approximately $4,000. This purchase will be further discussed during the budget process.


Police Department Report. No report.

Committee Reports. No report.

Public Discussion. None.

Cetty Vanderlip inquired how the number of chickens was derived for the Del Rio annexation agreement. President Eisenberg replied by following the McHenry County Ordinance, which allows six chickens.

Rick Graves addressed the Board regarding a violation letter he received for parking a trailer in the grass in the rear of his property. Mr. Graves questioned if the trailer would look better parked in the front of his house on a paved surface for everyone to see versus being hidden behind his house. Because he was not aware of the violation he recommended something be put in the weekly email making residents aware of the ordinance that requires the parking and storing of vehicles, trailers, RVs, etc. on an approved permanent hard surface. He asked that going forward to cite all residents in violation of this ordinance to help keep the community looking nice. It was explained that he was one of 28 property owners that received violation notices.

Jack Pease, co-developer of the Spring Lakes Gravel Pit and Spring Ridge Industrial Park and former owner of Super Mix, discussed the proposed repairs to Spring Ridge Drive and sought the Board’s input on accepting the road after the repairs are made to bring the road up to a standard that would be deemed acceptable. Mr. Pease through his association with the gravel pit and Super Mix has been responsible for the repairs for the last 26 years and opined his responsibility should have ceased when the gravel pit moved its entrance to Spring Grove Road. He offered to share the cost of the 4,900 sq. ft. of patchwork that would be done in the spring. Executive Assistant Sanders made the Board aware the road has many more saw cuts than 4,900 sq. ft. that the village would be responsible for patching. It further added the 2017 Road Program would include the resurfacing of Spring Ridge Drive. After some discussion, it was the consensus that Mr. Pease has been very gracious in repairing the road and should be released of its responsibility after the repairs are made. Mr. Pease was directed to work with PW Supervisor Wittum, Executive Assistant Sanders and Engineering Bickling on the repairs.


A. February 16, 2016 Village Board Regular Minutes
B. February 16, 2016 Village Board Executive Session Minutes
C. February 23, 2016 Finance Committee Minutes
D. February 2016 Bills Payable
Trustee Vinyard moved, seconded by Trustee Letzter to approve the consent agenda. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

Unfinished Business. None.

New Business.
Approval of an Ordinance approving entry into an Annexation Agreement between the Village and Nicolas Del Rio. Trustee Letzter moved, seconded by Trustee Anhalt to approve the Ordinance as presented. Roll call vote: Ayes: Anhalt, Eisenberg, Letzter, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.

Approval of an Ordinance annexing the property at 3119 Route 12. Trustee Letzter moved, seconded by Trustee Vinyard to approve the Ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

Approval of an Ordinance authorizing the Village President’s execution of an Intergovernmental Agreement regarding the Village’s Economic Incentive Abatement. The Agreement is with the local fire, library and school districts and townships to provide economic incentives for the development and growth of new and existing commercial and industrial business and established an economic incentive program. Trustee Letzter moved, seconded by Trustee Simonson to approve the Ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

Other Business. Trustee McMahon, Chief Sanders and Inspector Turner will discuss the possibility of closing Hatchery Park during the winter months as there have been prohibited activities occurring due to the park’s seclusion and limited number of staff and guests on site during this time.

Attorney Puma stated the home at 8715 Galleria Court was purchased, a building permit issued and a bond posted to ensure the work is done.

There being no further business, Trustee Vinyard moved, seconded by Trustee Simonson to adjourn the meeting at 6:50 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sam Rusher, Village Clerk