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
   1. Approval of a building addition at 1801 Holian Drive
   2. Approval of a fence at 2512 English Prairie Road
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. March 1, 2016 Village Board Regular Minutes
   B. March 29, 2016 Parks Committee Minutes
   C. March 29, 2016 Finance Committee Minutes
   D. March 2016 Bills Payable
   E. Authorize the Village President to execute the Final Loan Closing Amendment for the Village’s loan with the IEPA
   F. Ordinance approving the Annual Municipal Budget for FYE 2017
   G. Resolution approving a Service Agreement with Discovery Benefits, Inc. as Administrator for the Village’s Flexible Benefits Plan
   H. Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village
12. Unfinished Business
13. New Business
   A. Consideration and possible approval of a reduction in the Horse Fair Park rental fee for Cycling for Kids
   B. Approval of a Resolution approving the Second Amendment to the Tower Lease Agreement with Essex Telcom, Inc. d/b/a/ Rise Broadband
   C. Approval of an Ordinance authorizing the Village President’s execution of an Amended Intergovernmental Agreement regarding the Village’s Economic Incentive Abatement
   D. Approval of an Ordinance repealing Ordinance 2014-16 regarding the property at 6890 Johnsburg Road and 6900 Johnsburg Road
14. Other Business
15. Adjournment

Posted: April 1, 2016 at 3:00 p.m.
Council Chambers, Spring Grove, Illinois, April 5, 2016; a Regular Meeting of the Village Board was held this date at 6:01 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 and Sgt. Jason Hintz, Police Department; Trent Turner, Building and Zoning Officer; and Matt Wittum, Public Works Supervisor.

President’s Report. Trustees Letzter and Mazzanti will serve as the village’s economic development liaisons.

Clerk’s Report. Over 225 children attend the Egg Hunt on March 19, liquor license and video gaming renewals were mailed out and preparation are under way for the June 10 Fish Boil.


Building and Zoning Report. Thirty miscellaneous permits were issued during March and one new home permit application was recently submitted. The transition to the new water meters is anticipated to be done by the end of June 2016.

Public Works Report. As a follow up from the Parks and Finance Committee meetings, Supervisor Wittum anticipates having quotes for the installation of fall protection on the bleachers and a not to exceed amount for the purchase of a new 5 yard truck.

Police Department Report. Sixty-five participants took part in the active shooter drill on April 3.

Committee Reports – ARC.
Approval of a building addition at 1801 Holian Drive. Trustee McMahon reported the commission recommended the approval of the addition with a variance to allow two overhead doors on the front of the building, no more than two new parking lot lights to be left on after 10 p.m., the outside storage to be removed and a new garbage enclosure installed. Trustee McMahon moved, seconded by Trustee Simonson to accept the commission’s recommendation. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.
Approval of a fence at 2512 English Prairie Drive. Trustee McMahon reported the type and location of the fence is not permitted and after discussions with the owners, it was agreed to allow the wire fence because the owners have a special use permit for horses. The location of the new fence will be located behind the landscape on the east side and on the north side located in front of the landscape. In addition, the new fence will not be allowed in front of the home and the owners need to get a letter from the neighbor to the north that they support the wire fence and its location. Trustee McMahon moved, seconded by Trustee Simonson to accept the commission’s recommendation. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard—6. Nays: None. Motion carried.

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

Jim Kranz, representing the Isa Kranz Foundation, inquired if there were any questions regarding the 3rd Annual INK 5K that will be held on June 2 that will feature a show from the Main Stay Therapeutic Farm. The 5K event will be the same as last year. Mr. Kranz was instructed to contact the Spring Grove Horse Show for approval to use the corral since they maintain it.

Jeff Thurwell, representing Spring Lakes Sand & Gravel, inquired if the letter of credit for the gravel pit could be reduced from $250,000 to $160,000 as the reclamation is 2/3 completed. Mr. Thurwell was directed to work with Engineer Bicking and Executive Assistant Sanders.


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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. None.
New Business.
Consideration and possible approval of a reduction in the rental fee and hours at Horse Fair Park for Cycling for Kids. Lynette Garrett on behalf of Cycling for Kids, sought a reduction in the rental fee for a fundraising event, The Blue Ribbon Ride, on April 24, 2016. The ride benefits the Court Appointed Special Advocates of Lake and McHenry Counties. The park would serve as a place for riders to register and go to the bathroom before and after the ride. Because the park is typically not open for rentals until May 1, Ms. Garrett has found someone to donate the portable bathrooms for the event. The event hours would be 6:30 am – 2 pm so approval was also sought to occupy the park prior to 7 am for registration that begins at 7 am. Last year they had 55 riders and are hoping for the same or more this year. After some discussion, it was the consensus of the Board to reduce the rental fee from $360 to $100. Trustee Mazzanti moved, seconded by Trustee McMahon to reduce the rental fee to $100 and allow the park to be occupied prior to 7 am. Roll call vote: Ayes: Anhalt, Mazzanti, McMahon, Simonson and Vinyard - 5. Nays: None. Abstain: Letzter – 1. Motion carried.

Approval of a Resolution approving the Second Amendment to the Tower Lease Agreement with Essex Telcom, Inc. d/b/a Rise Broadband. Troy Held with Rise Broadband explained the amendment is being requested so Rise Broadband can remove one single rod antenna and replace it with four separate panels spaced out on the rail around the tower. It was the village's understanding that additional space would not be taken up and if that is the case, additional rent would be charged. Mr. Held then proposed putting the panels on a single post to which the village agreed. In addition the panels, Rise Broadband will replace a 2 ft. dish with a similar dish that is the same diameter but only 9" in depth versus 14" to allow for new style radios. Trustee McMahon will work with Rise Broadband to make sure they have their own dedicated circuit so as not to effect the operations of the water tower. Trustee Vinyard moved, seconded by Trustee Mazzanti to approve the Resolution as amended. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Abstain: Letzter – 1. Motion carried.

Approval of an Ordinance authorizing the Village President’s execution of an Amended Intergovernmental Agreement regarding the Village’s Economic Incentive Abatement. The Agreement between the Village and the taxing districts was amended to include language that if one taxing district doesn’t approve the Agreement it would not affect its validity. Trustee Mazzanti moved, seconded by Trustee Simonson to approve the Ordinance as presented Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.

Approval of an Ordinance repealing Ordinance 2014-16 regarding the property at 6890 Johnsburg Road and 6900 Johnsburg Road. Dan and Kate Clemen have decided not record the subdivision on their land and just keep the land as farmland. The ordinance that repeals Ordinance 2014-16 in its entirety and reverts the zoning back to E-1, Estate Residential with no variances, departures or subdivision in effect. Trustee Letzter moved, seconded by Trustee Anhalt to approve the Ordinance as presented Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.
Other Business. It was announced the Rotary Club Dinner Auction is on April 9 and the Chamber of Commerce Golf Outing is on May 20.

There being no further business, Trustee Vinyard moved, seconded by Trustee Simonson to adjourn the meeting at 6:40 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk