Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President’s Report
   A. Approval of International Bike to School Day on May 4, 2016 Proclamation
   B. Approval of a Look at Local History Month Proclamation
4. Clerk’s Report
5. Engineering Report
6. Building Report
7. Public Works Report
8. Police Department Report
9. Committee Reports
   A. Approval of the purchase of a Public Works vehicle
   B. Approval of the April 13, 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. April 5, 2016 Village Board Regular Minutes
   B. Allow the consumption of alcohol at Thelen Park on April 23, 2016 for RBBA’s Opening Day
   C. Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code
12. Unfinished Business
13. New Business
   A. Approval of the purchase of bleacher fall protection
14. Other Business
15. Adjournment

Posted: April 15, 2016 at 3:00 p.m.
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
APRIL 19, 2016

Council Chambers, Spring Grove, Illinois, April 19, 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 Rushe, Village Clerk; Scott Puma, Village Attorney; Steve Bicking, Village Engineer; Tom Sanders, Chief of Police/Executive Assistant; Matt Wittum, Public Works Supervisor; Trent Turner, Building and Zoning Officer; and Sgt. Jason Hintz, Police Department.

President’s Report.
Proclamation - International Bike to School Day on May 4, 2016. In honor of International Bike to School Day, the village will be hosting a Bike to School event.

Proclamation - Look at Local History Month in May 2016. In honor of May being Local History Month, the village will be hosting a historical performance, “The Grove – After Hours” on May 11.

Clerk’s Report. No report.


Building and Zoning Report. Quotes have been obtained and the awarding of the contract for the re-roofing of the Municipal Centre will be placed on the May 3 agenda.

Public Works Report. The Adopt-a-Highway groups were thanked for their continued participation in helping keep the village’s rights-of-way clean.

Police Department Report. No report.

Committee Reports – Public Works. Discussion ensued after Trustee McMahon questioned the committee’s deliberations regarding park projects and costs. It was clarified the committee’s discussion was for prioritizing the department’s projects and that during the meeting the work to be done at the Spring Grove Park concession stand went from repair work to a remodeling of the building which would involve more time from the department. It was agreed to discuss this further at Parks Committee meeting.

Approval of the purchase of a Public Works Vehicle. The committee recommended the purchase of a 5 yard truck with a not to exceed dollar amount of $144,000. The best proposal was for an International cab & chassis for $76,105 with a Monroe up-fit for $64,680. Trustee McMahon questioned the need for another truck only used for snowplowing when two trucks have been purchased within the last three years. Trustee Anhalt replied a lot of money is being spent on repairs due to the age of the trucks and after this purchase another truck won’t be purchased for another 4 years. Trustee Mazzanti moved, seconded by Trustee Vinyard to accept the committee’s recommendation. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.

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Approval of the April 13, 2016 Public Works Minutes. Trustee Mazzanti moved, seconded by Trustee Ankalt to approve the minutes as presented. Roll call vote: Ayes: Ankalt, Mazzanti and Vinyard – 3. Nays: None. Motion carried.

Public Discussion. President Eisenberg then opened the meeting up for discussion by the public. There was no one in attendance who wished to address the board.

Consent Agenda. Trustee Vinyard declared he is the RBBA President and the approval to allow the consumption of alcohol at Thelen Park for its Opening Day is something the village has been doing since the park opened in 2010. Trustee Simonson moved, seconded by Trustee Mazzanti to accept the consent agenda as presented. Roll call vote: Ayes: Ankalt, Letzter, Mazzanti, McMahon and Simonson – 5. Nays: None. Abstain: Vinyard – 1. Motion carried.

A. April 5, 2016 Village Board Regular Minutes
B. Allow the consumption of alcohol at Thelen Park on April 23, 2016 for RBBA’s Opening Day
C. Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code


Unfinished Business. None.

New Business.
Approval of the purchase of bleacher fall protection. Two proposals were received from Meier’s Outdoor World, Inc, $5,539.00, and Aronson Fence, $5,350. It was noted the Meier’s proposal was bid with prevailing wage rates and Aronson’s was not because they do not do prevailing wage work but offered the pricing for the sports organizations if they were going to pay for it as part of our original deal for reconstructing the path around the large bleachers. Trustee Vinyard added that he should have a re-quote from Shogren since the original quote is no longer valid by next week. It was agreed to discuss this further at Parks Committee meeting.

Other Business. None.

There being no further business, Trustee Anhalt moved, seconded by Trustee Letzter to adjourn the meeting at 6:29 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk