Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President's Report
   A. Consideration of the approval of the Appointment of Offices, Committees and Commissions
      • Building and Zoning Officer
      • Chief of Police
      • Municipal Attorney
      • Prosecuting Attorney
      • Village Clerk
      • Village Engineer
   • Village Treasurer
   • Architectural Review Commissioners
   • Board of Police Commissioner
   • Planning and Zoning Commissioner
   • Police Pension Fund Member
4. Clerk's Report
5. Engineering Report
6. Building Report
7. Public Works Report
8. Police Department Report
9. Committee Reports
   A. Safety Committee
      1. Consideration to approve the May 3, 2016 Safety Committee Minutes
10. Public Discussion (Public discussion shall be limited to three minutes per speaker)
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 19, 2016 Village Board Regular Minutes
   B. April 20, 2016 Parks Committee Minutes
   C. April 26, 2017 Finance Committee Minutes
   D. April 2016 Bills Payable
12. Unfinished Business
   A. Consideration of the approval of the purchase of bleacher fall protection
13. New Business
   A. Consideration of a Resolution awarding the contract for the re-roofing of the Municipal Centre
   B. Consideration of the approval of the Preliminary Engineering Services Agreement for Federal Participation for Phase I engineering services for Main Street Safe Routes to School Grant
14. Other Business
15. Adjournment

Posted: April 29, 2016 at 3:00 p.m.
Council Chambers, Spring Grove, Illinois, May 3, 2016; a Regular Meeting of the Village Board was held this date at 6:00 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; Steve Bicking, Village Engineer; Tom Sanders; Chief of Police/Executive Assistant; Sgt. Jason Hintz and Sgt. Stanley St. Clair, Police Department; Matt Wittum, Public Works Supervisor; and Trent Turner, Building and Zoning Officer.

President's Report. On July 7, 2016, the temporary suspension of municipal donations and impact fees will expire, unless extended by action of the board. Since the suspension, the village has issued five new home permits with several more interested prior to the extension or if it is extended. KLM Builders has indicated they would like to see the suspension extended as it has helped with their sale of homes. After some discussion, it was the consensus of the board to have Kim Meier, KLM Builders, attend the May 17th meeting to give a presentation on how the suspension has impacted home sales and the impact to the schools. The board will also hold a joint meeting with the impact fee recipients to discuss this matter further prior to its expiration.

Appointment of offices, committees and commissions. President Eisenberg recommended the following appointments:

<table>
<thead>
<tr>
<th>Office</th>
<th>Appointee</th>
<th>Expiration of Term</th>
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<tbody>
<tr>
<td>Building and Zoning Officer</td>
<td>Trent Turner</td>
<td>May 2016</td>
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<tr>
<td>Chief of Police</td>
<td>Thomas Sanders</td>
<td>May 2016</td>
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<td>Municipal Attorney</td>
<td>Ancel, Glink</td>
<td>May 2016</td>
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<tr>
<td>Prosecuting Attorney</td>
<td>Clark &amp; McArdle, P.C.</td>
<td>May 2016</td>
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<tr>
<td>Village Clerk</td>
<td>Sandi Rusher</td>
<td>May 2016</td>
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<td>Village Engineer</td>
<td>HR Green Company</td>
<td>May 2016</td>
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<tr>
<td>Village Treasurer</td>
<td>Judy Olson</td>
<td>May 2016</td>
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<tr>
<td>Architectural Review Commission</td>
<td>Del Houghton, Member</td>
<td>May 2019</td>
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<td>Jeff Letzter, Trustee</td>
<td>May 2019</td>
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<td>Brian Golwitzer, Sr., Member</td>
<td>May 2019</td>
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<tr>
<td>Board of Police Commissioners</td>
<td>John Bilik</td>
<td>May 2019</td>
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<tr>
<td>Planning &amp; Zoning Commission</td>
<td>Bill Greenhill</td>
<td>May 2021</td>
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<tr>
<td>Police Pension Board</td>
<td>Tom Sanders</td>
<td>May 2018</td>
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Standing Committee Appointments of the Village Board

ARC Representatives: Chairperson McMahon and Member Letzter.

EDC Representative: Trustees Letzter and Mazzanti.
Finance Committee: Chairperson Eisenberg; Members Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard.

Parks Committee: Chairperson McMahon; Members Anhalt, Eisenberg, Letzter, Mazzanti, Simonson and Vinyard.

Public Works Committee: Chairperson Anhalt; Members Mazzanti and Vinyard.

Safety Committee: Chairperson Mazzanti; Members Anhalt and Simonson.

Trustee Mazzanti moved, seconded by Trustee Simonson to accept the appointments put forth by President Eisenberg. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.

Clerk's Report. The annual issuance of liquor and video gaming licenses has been completed.

Engineering Report. There were no questions of Engineer Bicking.

Building and Zoning Report. Inspector Turner is starting to see an increase in permits with 36 miscellaneous permits issued in April. He has heard nothing but positive comments on the impact fee suspension.

Public Works Report. There were no questions of Supervisor Wittum.

Police Department Report. There were no questions of Chief Sanders.

Committee Reports.

Safety Committee – Consideration to approve the May 3, 2016 Safety Committee Minutes. Trustee Mazzanti moved, seconded my Trustee Simonson to approve the minutes as presented. Roll call vote: Ayes: Anhalt, Mazzanti and Simonson – 3. Nays: None. Motion carried.

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

Laura Redfern, resident of the Springdale Trails subdivision, inquired when the playground equipment will be reinstalled and when the cell tower will be constructed in the Springdale Trail Park. Trustee McMahon replied a majority of the playground equipment will be refurbished with only a few pieces replaced. Overall, the park will get a face-lift and if she has any ideas for playground equipment to share with the village. The construction of the cell tower should hopefully begin this summer.

Consent Agenda. It was requested that the Minutes be revised before approval. Trustee Simonson moved, seconded by Trustee Letzter to accept the consent agenda with the revision to the April 19, 2016 Village Board Regular Minutes. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.

A. April 19, 2016 Village Board Regular Minutes
B. April 26, 2016 Parks Committee Minutes
C. April 26, 2017 Finance Committee Minutes
D. April 2016 Bills Payable
Trustee Mazzanti moved, seconded by Trustee Simonson to approve the consent agenda with the amendment to the April 19, 2016 Village Board Regular Minutes. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.

Unfinished Business – Consideration of the approval of the purchase of bleacher fall protection. Trustee Vinyard reported RBBA and the Stateline Comets are committed to purchasing the fall protection and will have this matter taken care of within the next 30 days thus no board action was required.

New Business.
Consideration of a Resolution awarding the contract for the re-roofing of the Municipal Centre. Three proposals were obtained from AMB Roofing - $39,025, Mercurio Roofing - $40,975, and S.H. Freund & Son - $62,000 and all include the prevailing wage rate. The S.H. Freund & Son proposal included hand nailing each shingle as opposed to using nail guns. After reviewing the proposals, the board favored the Mercurio proposal because the workmanship warrantees is for 8 years versus AMB’s 5. Trustee McMakon moved, seconded by Trustee Mazzanti to approve the Resolution awarding the contract for the re-roofing of the Municipal Centre to Mercurio Roofing in an amount of $40,975. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.

Consideration of the approval of the Preliminary Engineering Services Agreement for Federal Participation for Phase I engineering services for Main Street Safe Routes to School Grant. Engineer Bicking gave a brief background on the project that entails constructing a sidewalk on Main Street from Winn Road east to St. Peter’s Church. A pedestrian bridge is being investigated in lieu of extending the existing culvert over the stream as it should be less expensive and result in less floodplain fill. The amount of the grant is $245,000 and 100% reimbursable, so no matching funds from the village will be required. Trustee Mazzanti moved, seconded by Trustee Letzter to approve the Preliminary Engineering Service Agreement as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.

Engineer Bicking then provided an update on the ITEP grant for the Winn Road Bike Path. Since the engineering plans are ready to go and Public Works plans to construct the path and lay down gravel this year, the project should move up on the funding list to finish the path with asphalt.

Other Business. None.

There being no further business, Trustee Vinyard moved, seconded by Trustee Simonson to adjourn the meeting at 6:37 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk