Village of Spring Grove - Village Board  
Regular Meeting Agenda

1. Call to Order
2. Roll Call
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 *(Public discussion shall be limited to three minutes per speaker)*
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. May 17, 2016 Village Board Regular Minutes
   B. May 2016 Bills Payable
   C. Appropriations Ordinance for the Fiscal Year commencing May 1, 2016 and ending April 30, 2017
   D. A Resolution supporting the submission and execution of an Illinois Transportation Enhancement Program application and Agreement between the Village and the Illinois Department of Transportation
13. Unfinished Business
14. New Business
   A. Consideration of a Resolution approving the Tower License Agreement with Motorola Solutions Inc.
15. Other Business
16. Adjournment

Posted: June 3, 2016 at 4:00 p.m.
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
JUNE 7, 2016

Council Chambers, Spring Grove, Illinois, June 7, 2016; a Regular Meeting of the Village Board was held this date at 6:00 p.m., at the Municipal Centre, 7401 Meyer Road.

Roll Call. Roll call showed the following Board members present: Trustees Jeff Letzter, Pat Mazzanti (arrived at 6:01 p.m.), Bob McMahon, Lloyd Simonson and Randy Vinyard - 5. Absent: President Mark Eisenberg and Trustee Jim Anhalt - 2. 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; and Trent Turner, Building and Zoning Officer.

Trustee Simonson moved, seconded by Trustee Vinyard to appoint Trustee McMahon as Temporary Chair due to the absence of President Eisenberg. On voice vote, the motion carried.

Public Hearing - FYE 2017 Appropriation Ordinance. Trustee Simonson moved, seconded by Trustee Letzter to open the public hearing. Roll call vote: Ayes: Letzter, McMahon, Simonson and Vinyard - 4. Nays: None. Absent: Anhalt and Mazzanti - 2. Motion carried. The hearing opened at 6:00 p.m. The Appropriation Ordinance serves as a limit on what may be spent during the current fiscal year. The ordinance is inflated 20% over the General Fund Budget, which is used for unforeseen emergencies and expenses that arise during the year. The total estimated revenues are $3,804,300 with appropriations of $4,845,606. There being no public comment or questions, Trustee Simonson moved, seconded by Trustee Letzter to close the public hearing. Roll call vote: Ayes: Letzter, McMahon, Simonson and Vinyard - 4. Nays: None. Absent: Anhalt and Mazzanti - 2. Motion carried. The hearing was closed at 6:01 p.m.

President’s Report. No report.

Clerk’s Report. The Friday Night Fish Boil to benefit renovations at Hatchery Park is June 10.

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

Building and Zoning Report. Forty miscellaneous permits were issued in May, the most in 6 years.

Public Works Report. Trustee McMahon commended the Public Works Department for cleaning up the fish die off of small crappies in the pond at Hatchery Park.

Police Department Report. No report.

Committee Reports. None.

Public Discussion. Temporary Chair McMahon then opened the meeting up for discussion by the public. Public discussion was closed as no one in the public wished to speak.

A. May 17, 2016 Village Board Regular Minutes
B. May 2016 Bills Payable
C. Appropriations Ordinance for the Fiscal Year commencing May 1, 2016 and ending April 30, 2017
D. A Resolution supporting the submission and executions of an Illinois Transportation Enhancement Program Application and Agreement between the Village and the Illinois Department of Transportation

Trustee Mazzanti moved, seconded by Trustee Letzter to approve the consent agenda. Roll call vote: Ayes: Letzter, Mazzanti, McMahon, Simonson and Vinyard - 5. Nays: None. Absent: Anhalt - 1. Motion carried.

Unfinished Business. Trustee Mazzanti reported he met with Pastor Cabot Ashwell, LifeSpring Community Church to discuss possible sites for the relocation of their church in Spring Grove. Some of the locations would require building a new church. The Board was not in favor of the church relocating along Route 12 as the business corridor is limited.

New Business.
Consideration of a Resolution approving the Tower License Agreement with Motorola Solutions, Inc. Motorola Solutions will be taking over McHenry County’s lease for the antennas on top of the water tower. Motorola has agreed to the same lease agreement as used by the county with the following exceptions:

- The term of the agreement will be for 6 years as opposed to 2, with yearly automatic renewals;
- The monthly rental fee will be $1,000 as opposed to $725 because they are adding an additional piece of equipment; and
- The annual use charge will increase by 3% as opposed to 4%.

Trustee Simonson moved, seconded by Trustee Mazzanti to approve the resolution as presented. Roll call vote: Ayes: Letzter, Mazzanti, McMahon, Simonson and Vinyard - 5. Nays: None. Absent: Anhalt - 1. Motion carried.

Other Business. Temporary Chair McMahon stated there has been an increase in interest from non-residents to rent the pavilion at Hatchery Park for larger gatherings. He would like to discuss this matter further at the next meeting, as this limits the use by our residents.

Trustee Mazzanti provided an update on the annual 4th of July celebration.

There being no further business, Trustee Vinyard moved, seconded by Trustee Mazzanti to adjourn the meeting at 6:15 p.m. All ayes, motion carried.

Respectfully Submitted,

[Signature]
Sandi Rusher, Village Clerk