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
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. June 7, 2016 Village Board Regular Meeting Minutes
   B. Resolution extending the Intergovernmental Agreement between the Village and Richmond Township relative to the Township’s Senior Transportation Program
12. Unfinished Business
13. New Business
   A. Consideration of an Ordinance establishing the Prevailing Wage Requirements
   B. Consideration of an Ordinance amending Chapter 20, Parks, of the Village Code relative to Park Rental Fees
14. Executive Session – Section 2(c)(5) of the Open Meetings Act for discussion of the possible purchase of real estate
15. Other Business
16. Adjournment

Posted: June 17, 2016 at 3:00 p.m.
Council Chambers, Spring Grove, Illinois, June 21, 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; Scott Puma, Village Attorney; Tom Sanders, Chief of Police/Executive Assistant; Sgt. Jason Hintzer and Sgt. Stanley St. Clair, Police Department; Matt Wittum, Public Works Supervisor; and Trent Turner, Building and Zoning Officer.

President’s Report. Staff, trustees and volunteers who helped make the Fish Boil Fundraiser for Hatchery Park a great success were thanked.

Clerk’s Report. The Fish Boil Fundraiser raised almost $6,000 and 476 meals were sold.


Building and Zoning Report. An update on the installation of the new water meters was provided and 3 new home permits are in the process of being applied for.


Police Department Report. Extra patrols are on the streets for the Independence Day Drive Sober campaign.

Committee Reports. None.

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


A. June 7, 2016 Village Board Regular Meeting Minutes
B. Resolution extending the Intergovernmental Agreement between the Village and Richmond Township relative to the Township’s Senior Transportation Program
Trustee Simonson moved, seconded by Trustee Vinyard 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 of an Ordinance establishing the Prevailing Wage Requirements. Approval of an ordinance establishing the Prevailing Wage Requirements. During the month of June of each calendar year, the Village is required by state statute to adopt an ordinance establishing the prevailing rate of wages for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Village. Trustee Letzter moved, seconded by Trustee McMahon to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard - 5. Nays: Mazzanti - 1. Motion carried.

Consideration of an Ordinance amending Chapter 20, Parks, of the Village Code relative to Park Rental Fees. This item was tabled to the July 5 meeting.

**Executive Session - Section 2(c)(5) of the Open Meetings Act for discussion of the possible purchase of real estate.** Trustee Mazzanti moved, seconded by Trustee Simonson to adjourn into executive session under Section 2(c)(5) of the Open Meetings Act for discussion of the purchase of real estate. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried. The Board adjourned into executive session at 6:07 p.m.

Trustee Letzter moved, seconded by Trustee Mazzanti to reconvene from executive session. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried. The Board reconvened at 6:17 p.m. with all members present as the original roll call.

**Other Business.** Trustee Mazzanti had a preliminary meeting with the auditors.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Simonson to adjourn the meeting at 6:20 p.m. All ayes, motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk