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. Public Works
      1. Consideration of the purchase of two lawn mowers
      2. Consideration of the approval of the June 29, 2016 Public Works Meeting 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. June 20, 2016 Village Board Special Meeting Minutes
   B. June 21, 2016 Village Board Regular Meeting Minutes
   C. June 21, 2016 Village Board Executive Session Meeting Minutes
   D. June 2016 Bills Payable
   E. Resolution regarding the release of Executive Session Minutes
   F. Ordinance continuing temporarily suspending the payment of Municipal Donations and Impact Fees
12. Unfinished Business
   A. Consideration of an Ordinance amending Chapter 20, Parks, of the Village Code relative to Park Rental Fees
13. New Business
   A. Consideration of a Resolution acknowledging and expressing appreciation to Swederski Concrete Construction, Inc.
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: July 1, 2016 at 3:00 p.m.
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
JULY 5, 2016

Council Chambers, Spring Grove, Illinois, July 5, 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: Laura Frumet, Deputy Clerk; Scott Puma, Village Attorney; Tom Sanders, Chief of Police/Executive Assistant; Sgt. Stanley St. Clair, Police Department; Matt Wittum, Public Works Supervisor; and Trent Turner, Building and Zoning Officer.

President's Report. On behalf of the village board and citizens, President Eisenberg thanked the 4th of July Committee, the Public Works Department, Police Chief Tom Sanders and his officers and Fire Chief Tobiasz for the great job they all did in making the 4th of July festivities as wonderful as they were. He also thanked Clerk Rusher for helping to decorate the village float and Aaron Sanders for being the driver.

Clerk's Report. No report.


Building and Zoning Report. There were two new home permits in June and 37 miscellaneous permits. The first official read of the new water meters went well with 100% percent of the meters being read.

Public Works Report. Public Works will spend the next month fixing sink holes in the Forest Ridge and Preserve Subdivisions and constructing the Winn Road bike path from Elk Drive north to connect with the Thousand Oaks Subdivision section.

Police Department Report. Chief Sanders again thanked the Public Works Department for their efforts installing all of the "No Parking" signs for the 4th of July. There was a record crowd and a record year for the festival. Trustee Mazzanti, who is also President of the 4th of July Committee, agreed, thanking the Police Department and Public Works and noting that the event keeps growing in popularity.

Committee Reports.
Public Works – Consideration of the purchase of two lawn mowers. The committee recommended trading in the wide-area mower for $11,500, selling the 2009 zero-turn mower and purchasing two new Scag zero-turn mowers for a total of approximately $4,700. Even though they are smaller than the wide-area mower, some advantages of the zero-turn mowers is
the ability to make repairs in-house as they are more of a commercial mower, being more efficient and having a better quality cut. John Deere mowers were also tested. Trustee Mazzanti moved, seconded by Trustee Anhalt to accept the committee’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. Public discussion was closed as no one in the public wished to speak.


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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.
Consideration of an Ordinance amending Chapter 20, Parks, of the Village Code relative to Park Rental Fees. Trustee McMahon reviewed the amendments to Chapter 20 concerning Hatchery Park. Since the pavilion was built there has been a lot of interest in renting the pavilion for weddings from out-of-towners which limits the days it can be used by residents. Other organizations and groups are also requesting the use of the park for fundraisers. The changes to the ordinance include requiring any rental applicant to rent a portable toilet from a vendor list held by the village, requiring the security deposit to be paid by credit card at the time of rental and authorizing the village to charge the card for all costs incurred by the village which exceed the posted security deposit and the increase in rental fees for both the pavilion and special events. It was noted that big groups need board approval to rent the park. Trustee McMahon moved, seconded by Trustee Mazzanti to approve the ordinance. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.
New Business.
Consideration of a Resolution acknowledging and expressing appreciation to Swederski Concrete Construction, Inc. This was tabled as the Swederskis could not attend.

Other Business. Attorney Puma stated the village will be able to buy the real estate they have been discussing for a lower price. It needs to be confirmed who can execute the contract since one property owner is deceased and the other is in a nursing home. The board will need to formally approve the contract.

Trustee McMahon said there will be a dedication of the Purple Heart Memorial on Friday and asked if there is an agreement to waive the fee for a porta potty cleaning as there will be light refreshments served afterwards in the pavilion. The trustees agreed to waive the fee as the memorial was a donation to the park.

Trustee McMahon said Nature’s Feed submitted an application to rent Hatchery Park for a fundraiser several weeks ago and he felt they should only pay the $300 event fee instead of the $360 new fee. The other trustees were in agreement.

There being no further business, Trustee Vinyard moved, seconded by Trustee Mazzanti to adjourn the meeting at 6:31 p.m. All ayes, motion carried.

Respectfully Submitted,

Laura Frumet, Deputy Clerk