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)
12. Unfinished Business
13. New Business
   A. Consideration of the July 5, 2016 Village Board Regular Meeting Minutes
   B. Consideration of an Ordinance amending Chapter 20, Parks, relative to Hatchery Park Rentals
   C. Consideration of an Ordinance approving the purchase of real estate
14. Other Business
15. Adjournment
Council Chambers, Spring Grove, Illinois, July 19, 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 Jim Anhalt, Jeff Letzter, Pat Mazzanti, Bob McMahon and Lloyd Simonson - 5. Absent: President Mark Eisenberg and Trustee Randy Vinyard - 2. Also present for the Village were: Sandi Rusher, Village Clerk; Don Anderson, Village Attorney; Tom Sanders, Chief of Police/Executive Assistant; and Mike Gajewski, Planning and Zoning Chairperson.

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

President’s Report. No report.

Clerk’s Report. The Jake Vinyard Foundation Blood Drive is on August 4 and the village hosted Document Destruction Day is on August 13.


Police Department Report. Chief Sanders made the board aware of the recent accidents at the intersection of Sunset and Johnsburg Roads caused by drivers pulling out in front of cars on Johnsburg Road.

Committee Reports. None.

Public Discussion. Temporary Chair McMahon then opened the meeting up for discussion by the public.

Ted Trzaskowski offered his condolences to Chief Sanders for the recently fallen police officers in Dallas and Baton Rouge. He inquired if there is anything residents can do to help police officers. Chief Sanders replied people pulled over should stay calm, listen to the officer and be polite.

Consent Agenda. None.

Unfinished Business. None.
New Business.
Consideration of the July 5, 2016 Village Board Regular Meeting Minutes. Trustee Mazzanti moved, seconded by Trustee Letzter to approve the minutes as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon and Simonson— 5. Nays: None. Absent: Vinyard – 1. Motion carried.

Consideration of an Ordinance amending Chapter 20, Parks, relative to Hatchery Park Rentals. The ordinance eliminates any mention of exclusivity at Hatchery Park and rewording the sentence that “Requests for Special Events or Activities require Village Board approval”. Trustee Mazzanti moved, seconded by Trustee Letzter to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon and Simonson— 5. Nays: None. Absent: Vinyard — 1. Motion carried.

Consideration of an Ordinance approving the purchase of real estate. The ordinance approves the purchase of the property at 8009 Blivin Street for $20,000 plus $2,000 in closing costs. Trustee Simonson moved, seconded by Trustee Mazzanti to approve the ordinance. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon and Simonson— 5. Nays: None. Absent: Vinyard – 1. Motion carried.

Other Business. None.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Simonson to adjourn the meeting at 6:08 p.m. All ayes, motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk