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
      i. Discussion and recommendation on the expansion of the Municipal Centre for Burton Township Facility Needs
   ii. Approval of January 12, 2016 Public Works Minutes
10. Public Discussion
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. January 5, 2016 Village Board Regular Minutes
   B. Approval to waive the liquor license fee for the Hatchery Park Fish Boil Fundraiser on June 10, 2016
   C. Approval of an extension of hours at Horse Fair Park on June 10, 2016 for Fish Boil Fundraiser until 11:00 pm
   D. Approval to waive the liquor license and fireworks permit fees for Spring Grove 4th of July Committee on July 4, 2016
   E. Approval of an extension of hours at Horse Fair Park on July 4, 2016 for the 4th of July Celebration until 11:59 pm
   F. Approval of a variance for the size and time length for the event sign for the Spring Grove 4th of July Committee
   G. Approval of an extension of hours at Horse Fair Park on August 13, 2016 for the Spring Grove Firefighters Association Steak Fry until 11:00 pm
   H. Approval to waive the liquor license fee for the Spring Grove Firefighters Association on August 13, 2016
   I. Approval of an Ordinance accepting the Proposal from Robinson Engineering for Wastewater Operations Assistance
   J. Approval of an Ordinance accepting the Proposal from Robinson Engineering for Water Treatment Operations Assistance
12. Unfinished Business
13. New Business
   A. Approval of an Ordinance amending Chapter 14, Buildings, of the Village Code
14. Other Business
15. Adjournment

Posted: January 14, 2016 at 3:30 pm
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
JANUARY 19, 2016

Council Chambers, Spring Grove, Illinois, January 19, 2016; a Regular Meeting of the Village Board was held this date at 6:01 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; John Christenson, Village Attorney; Tom Sanders, Chief of Police/Executive Assistant; Sgt. Stanley St. Clair and Sgt. Jason Hintz, Police Department; Matt Wittum, Public Works Supervisor; and Trent Turner, Building and Zoning Officer.

President’s Report. No report.

Clerk’s Report. An amendment to the Liquor Control Ordinance has been requested by the operator of the future wine and deli bar to allow Class C license holders to sell beer or wine by package. Trustee Mazzanti voiced concern on how this could affect the liquor store that is located in the same strip mall. President Eisenberg stated this business would be selling high end and exclusive wines and craft beers.


Building and Zoning Report. Remodeling permits have been issued for several new businesses. Staff is working with two property owners in Forest Ridge subdivision on ground water issues that have created an ice build up on the roads in front of their homes.

Public Works Report. Supervisor Wittum provided an update on the engine and transmission repairs needed for the two-5 yard trucks and the park improvement cost and time estimates for the repairs to the concession stand at Spring Grove Park and Hatchery Park. In response to his inquiry, the Parks Committee will discuss prioritizing their 2016 parks projects.

Police Department Report. No report.

Committee Reports.
Public Works - Discussion and recommendation on the expansion of the Municipal Centre for Burton Township Facility Needs. The committee along with Trustees Letzter and McMahon met with Burton Township Supervisor Sam Jones and Road Commissioner Dan Sutton to discuss the feasibility of adding on to the north end of Municipal Centre for township offices and building a 40’ x 80’ building for equipment and salt storage barn in the public works yard. The discussion concluded with the committee and Trustees Letzter and McMahon opposed to any expansion of Burton Township at the Municipal Centre. The expansion would prohibit
future expansion of village facilities, be disruptive to staff, and there are no available offices to rent. It was suggested running sewer to the existing township building on Main Street to make it usable. Another option would be looking at annexing all unincorporated Burton Township properties into the village. Trustee McMahon moved, seconded by Trustee Anhalt to deny any expansion Burton Township at the Municipal Centre along with the rental of office space and to allow the township the use of the council chambers for their meetings.

Approval of January 12, 2016 Public Works Minutes. Trustee Anhalt moved, seconded by Trustee Vinyard to approve the minutes as presented. Roll call vote: Ayes: Anhalt, Mazzanti and Vinyard - 3. Nays: None. Motion carried.

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

Ted Trzaskowski inquired as to the status of the cell tower project in the Springdale Trails Park. President Eisenberg replied the village is reviewing the lease agreement and it should be completed shortly.

Nicholas Del Rio questioned the letter he received stating the village is contemplating annexing his property at 3119 Route 12. President Eisenberg provided a brief background as to why the property was not annexed when the surrounding property was subdivided. He explained the property is surrounded by the village and the village is also addressing other properties that are surrounded by the village who are receiving benefits and services offered to village residents without paying taxes to the village. In addition, the village has also received complaints about the rooster being kept on his property. The village is willing to work with Mr. Del Rio to allow him to keep the chickens but will not allow the rooster. The annexation of the property is scheduled for February 2, 2016.

Public discussion was closed.


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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.
Approval of an Ordinance amending Chapter 14, Buildings of the Village Code. As discussed at the last meeting, the ordinance amends the minimum square footage requirements, International Residential Code Amendments and Single Family Architectural Review Requirements. Trustee Anhalt asked the Board to reconsider requiring a service door in an attached garage as it poses an emergency and safety issue. After some discussion it was the consensus of the Board to amend the ordinance to require a service door in an attached garage. Trustee Mazzanti moved, seconded by Trustee Anhalt to approve the Ordinance as amended. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.

Other Business. None.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Vinyard to adjourn the meeting at 6:34 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk