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. Consideration of the September 8, 2016 Public Works Committee Regular Meeting Minutes
      ii. Consideration of the September 8, 2016 Public Works Committee Executive Session Meeting Minutes
   B. ARC
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. September 6, 2016 Village Board Regular Meeting Minutes
   B. September 6, 2016 Village Board Executive Session Minutes
12. Unfinished Business
13. New Business
   A. Consideration of an Ordinance amending the special use permit in Ordinance 2008-11 that allows for a dog day care business at 2400 Highview Street
   B. Consideration of an Ordinance approving an Agreement for Repair Services with Auto Truck Equipment Repair
14. Other Business
15. Adjournment

Posted: September 16, 2016 at 3:00 p.m.
MEETING MINUTES OF A REGULAR MEETING 
OF THE VILLAGE OF SPRING GROVE 
SEPTEMBER 20, 2016

Council Chambers, Spring Grove, Illinois, September 20, 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 and Lloyd Simonson - 6. Absent: Trustee Randy Vinyard - 1. Also present for the Village were: Sandi Rusher, Village Clerk; Scott Puma, Village Attorney; Tom Sanders, Chief of Police/Executive Assistant; Matt Wittum, Public Works Supervisor; Trent Turner, Building and Zoning Officer; and Sgt. Jason Hintz and Sgt. Stanley St. Clair, Police Department.

President’s Report. President Eisenberg sought the Board’s input on requiring properties on Main Street between Winn Road and Blivin Street to connect to the sanitary sewer system prior to it being resurfaced in 2017. After some discussion, it was the consensus to at least install the street connection to the properties. The village will pay for the connections and pass along that cost to the property owners. The village will offer financial assistance and possible incentives should a property owner want to connect their home at the same time.

Clerk’s Report. The property tax assessment appeal for 8009 Blivin will be decided upon in March 2017 and Adopt-A-Highway renewal letters have been sent out.


Building and Zoning Report. Numerous complaints have been received regarding homeowners depositing grass clippings into the street when mowing. Building and Zoning Officer Turner was directed to issue a warning for the first offense and written violations thereafter.

Attorney Puma reported the village is the titleholder of record for the property at 4104 Northgate.

Public Works Report. The price of road salt went down from $66.61 to $47.81 per ton, the lowest price in a decade.

Police Department Report. Chief Sanders reported the department has received a few calls regarding drones flying over neighborhoods. Attorney Puma replied the federal government regulates and enforces drone use and will provide Chief Sanders information on the law enforcement guidelines.

Committee Reports.
Public Works - Consideration of the September 8, 2016 Public Works Committee Regular Meeting Minutes. Trustee Mazzanti moved, seconded by Trustee Anhalt to approve the minutes as presented. Roll call vote: Ayes: Anhalt and Mazzanti – 2. Nays: None. Motion carried.

Consideration of the September 8, 2016 Public Works Committee Special Meeting Minutes. Trustee Mazzanti moved, seconded by Trustee Anhalt to approve the minutes as presented. Roll call vote: Ayes: Anhalt and Mazzanti – 2. Nays: None. Motion carried.
ARC. Trustee McMahon reported the commission has been working on establishing standards for solar energy systems noting there are a lot of variables to take into account such as placement views, safety issues and aesthetic qualities. The commission contemplated requiring notification to be given to adjacent property owners when an application has been applied for. Attorney Puma stated the village does have the right to regulate and will review the commission’s recommendations.

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. September 6, 2016 Village Board Regular Meeting Minutes
B. September 6, 2016 Village Board Executive Session Meeting Minutes

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

Unfinished Business. None.

New Business.
Consideration of an Ordinance amending the special use permit in Ordinance 2008-11 that allows for a dog day care business at 2400 Highview Street. The Planning and Zoning Commission unanimously recommended the approval of the application subject to the following conditions be imposed:

- Parking — 19 spaces are required including 1 ADA accessible space. Striping needs to be done according to the current standard stated in the zoning ordinance. This needs to be completed no later than June 30, 2017.
- Boarding — all boarding shall be conducted inside conditioned space of the principle building.
- Accessory uses related to the operation - The Building and Zoning Officer shall be allowed to use discretion when allowing different types of temporary or permanent uses.
- Outdoor Play Area Hours — the hours shall be restricted to use during the hours of operation but no earlier than 7:00 a.m. and not later than 10:00 p.m.
- The maximum number of individual dogs allowed in the principle building at any time shall be determined by the following ratios:
  - 1 dog per 75 sq. ft. of indoor play space, excluding office, lobby, break rooms, with mixed playgroups; plus
  - 1 dog per individual isolated area, i.e. suite

Trustee Mazzanti moved, seconded by Trustee Simonson to accept the recommendation of the Planning and Zoning Commission and the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon and Simonson – 5. Nays: None. Motion carried.
Consideration of an Ordinance approving the Agreement for Repair Services with Auto Truck Equipment and Repair. Trustee Mazzanti moved, seconded by Trustee Anhalt to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon and Simonson – 5. Nays: None. Motion carried.

Other Business. An update on the football bleachers at Thelen Park was given.

There being no further business, Trustee Simonson moved, seconded by Trustee Mazzanti to adjourn the meeting at 6:49 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk