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. September 20, 2016 Village Board Regular Meeting Minutes
   B. September 27, 2016 Finance Committee Meeting Minutes
   C. September 2016 Bills Payable
   D. FYE 2016 General Fund Audit
   E. FYE 2016 Police Pension Fund Audit
   F. Ordinance waiving competitive bidding and approving the proposal for the Main Street sewer street connections to Platinum Terrain LLC in the amount of $49,431.84
   G. Ordinance amending Chapter 7, Streets and Sidewalks, of the Municipal Code, relative to grass or landscape waste on public streets and sidewalks
   H. The estimate amount necessary to be levied for the 2016 Tax Levy is $671,552
12. Unfinished Business
13. New Business
   A. Consideration of an Ordinance amending Ordinance 2015-25 which granted a Map Amendment, Special Use Permit and Variances pursuant to the Zoning Ordinance of the Village of Spring Grove, McHenry Country, Illinois
   B. Consideration of a request to apply liquor license fee from Sweet Tomato Pizzeria to Kari’s Gaming Cafe
   C. Discuss regulations for solar energy systems
   D. Consideration of an Ordinance establishing a six month moratorium on the acceptance and processing of applications and issuance of permits for solar energy systems
   E. Consideration of an Ordinance amending Chapter 9, Liquor Control, of the Municipal Code, relative to establishing a temporary liquor license classification
14. Other Business
15. Adjournment

Posted: September 30, 2016 at 3:00 p.m.
Roll Call. Roll call showed the following Board members present: Trustees Jim Anhalt, Jeff Letzter, Pat Mazzanti, Bob McMahon, Lloyd Simonson and Randy Vinyard - 6. Absent: President Mark Eisenberg - 1. Also present for the Village were: Sandi Rusker, 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.

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. Sixty guests attended the first annual Wine and Craft Beer Tasting to benefit Hatchery Park.


Building and Zoning Report. This report was tabled until later in the meeting.

Public Works Report. The Adopt-A-Highway groups were thanked for the assistance in keeping the roadways clean. In response to an inquiry, Supervisor Wittum stated it will be up to the Village Board if they want to take advantage of the low salt prices and fill up the salt storage barn and lean-to at the end of the season.

Police Department Report. None.

Committee Reports. None.

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

Consent Agenda. It was requested Item F, Ordinance waiving competitive bidding and approving the proposal for the Main Street sewer street connection to Platinum Terrain, LLC in the amount of $49,431.84, be removed for further discussion. Trustee Simonson moved, seconded by Trustee Letzter to accept the consent agenda as amended. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.

A. September 20, 2016 Village Board Regular Meeting Minutes
B. September 27, 2016 Finance Committee Meeting Minutes
C. September 2016 Bills Payable
D. FYE 2016 General Fund Audit
E. FYE 2016 Police Pension Fund Audit

G. Ordinance amending Chapter 7, Streets and Sidewalks, of the Municipal Code, relative to grass or landscape waste on public streets and sidewalks.

H. The estimate amount necessary to be levied for the 2016 Tax Levy is $671,552

Trustee Simonson moved, seconded by Trustee Letzter to approve the consent agenda as amended. 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 amending Ordinance 2015-25 which granted a Map Amendment, Special Use Permit and Variances pursuant to the Zoning Ordinance of the Village of Spring Grove, McHenry County, Illinois. An amendment was requested by SBA Towers IX, LLC that the ground level equipment enclosure structure be changed to individual lockable cabinets with landscape screening. Trustee Mazzanti moved, seconded by Trustee Vinyard to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.

It was noted Attorney Puma arrived at 6:08 p.m.

Consideration of a request to apply the liquor license fee from Sweet Tomato Pizzeria to Kari’s Gaming Café. Karen Prickett inquired if the Board would apply the liquor license fee that she paid for a Class C license for Sweet Tomato Pizzeria and to Kari’s Gaming Café to be located at 2207 Route 12, Unit F. The café would be an upscale environment that residents will find comfortable for their gaming environment. Food would be prepared on site and open to the public to purchase as well as patrons but they will need to be 21 or older to enter. She explained she started the liquor license process a year ago for Sweet Tomato and was approved for a liquor license and gaming but was subsequently notified by the landlord that they gave exclusive gaming rights for the strip mall to Lucky Bernie’s so she won’t be able to have video gaming at Sweet Tomato. She explained that she won’t sign a lease for the unit until she knows if she will be approved for a liquor license.

Trustees Anhalt and Simonson were not in favor of video gaming and opined this is not the type of image the village would want on Route 12.

Trustees Letzter, Mazzanti and Vinyard voiced support as it would provide additional revenue for the village.

Trustee Mazzanti stated the café would fill up the strip mall and from an EDC prospective be a positive for the village because it may spur the developer to build the strip mall immediately east of Jewel.

Trustee McMahon stated video gaming was approved to benefit the existing restaurants and bars and it was discussed that it would not be desirable to just to have an establishment open up just to offer video gaming. He echoed previous comments that this would not be desirable to have along Route 12.
In response to an inquiry if video gaming or additional liquor license has caused any issues, Chief Sanders stated no situations out of the ordinary. Trustee Anhalt rebutted that it takes a while before video gaming has an effect on homes and lives.

In reply to a question, Attorney Puma stated the proposed use is allowed as a matter of right and as long as there is a full service kitchen that meets the criteria, as defined in the Liquor Control Ordinance, it would be up to the Liquor Commissioner to approve the liquor license.

After much discussion, this matter was table until a formal liquor license application has been submitted and an interior layout presented.

Discuss regulations for solar energy systems. Discussion ensued regarding how the Board wanted to precede establishing regulations. The most effect way to regulate would be through the zoning process rather than review by ARC.

It was noted Inspector Turner arrived at 6:28 p.m.

After a brief discussion, it was the consensus to move forward with establishing standards and regulations that include good and bad examples. Trustees McMahon and Letzter will meet with PZC Chair Gajewski and Inspector Turner to prepare and then present them to the Planning and Zoning Commission.

Consideration of an Ordinance establishing a six month moratorium on the acceptance and processing of applications and issuance of permits for solar energy systems. In response to an inquiry, Attorney Puma stated the moratorium would put a hold on the processing of applications, even the one that was tabled until more information was submitted. Trustee Mazzanti moved, seconded by Trustee Letzter to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard — 6. Nays: None. Motion carried.

Consideration of an Ordinance amending Chapter 9, Liquor Control, of the Municipal Code, relative to establishing a temporary liquor license classification. A temporary liquor license classification permits the temporary retail sale of beer and wine by the holder of a Class A or Class C license on specified dates and locations in the Village, other than the licensed premises. Trustee Mazzanti moved, seconded by Trustee Vinyard to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard — 6. Nays: None. Motion carried.

Ordinance waiving competitive bidding and approving the proposal for the Main Street sewer street connection to Platinum Terrain LLC in the amount of $49,431.84. Concern was expressed that additional proposals were not sought since the cost is being passed along to the property owners. Inspector Turner stated he contacted the company who initially installed the force main and their proposal was $9,500 each for the 6 connections, which was substantially higher than Platinum Terrain’s proposal at $8,238.64 each. After some discussion, it was the consensus that the Board felt comfortable with awarding the proposal since more than one proposal was sought. Trustee Mazzanti moved, seconded by Trustee Vinyard to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard — 6. Nays: None. Motion carried.
Building and Zoning Report. Four new home permits have been issued year to date. Proposals to demo the house at 8009 Blivin will be presented at the next meeting for approval. Spring Grove has been chosen for the 2017 A Soldier’s Journey Home build. The property has been donated and construction is scheduled to begin in the early part of summer 2017. A majority of the build is done through donations and a kick-off party to introduce the family and volunteers to the community will be hosted in December.

Other Business. The Stateline Comets will be honoring all first responders on October 9th at Thelen Park.

There being no further business, Trustee Simonson moved, seconded by Trustee Vinyard to adjourn the meeting at 6:58 p.m. All ayes, motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk