Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President's Report
   A. Presentation by A Soldier's Journey Home on their 2017 Home Build Project
   B. Consideration of a request to waive the building permit fee for 3610 Prairie Drive
   C. Consideration of a request to extend the construction hours for the home build at 3610 Prairie Drive
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. November 1, 2016 Village Board Regular Meeting Minutes
   B. November 2016 Bills Payable
   C. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with Spring Grove Wellness
   D. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Spring Grove SnoGrovers Snowmobile Club
   E. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Bob Martens Family
   F. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Burlini Families
   G. Resolution for Construction on State Highway
   H. Ordinance authorizing the sale of surplus personal property owned by the Village
   I. Ordinance approving the Official Zoning Map of the Village
   J. Proclamation proclaiming December as National Drunk and Drugged Driving (3D) Prevention Month
12. Unfinished Business
13. New Business
   A. Consideration of an Ordinance amending Chapter 9, Liquor Control, of the Municipal Code relative to the number of Class A and Class C licenses
14. Other Business
15. Adjournment

Posted: December 2, 2016 at 3:00 p.m.
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
DECEMBER 6, 2016

Council Chambers, Spring Grove, Illinois, December 6, 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; Scott Puma, Village Attorney; Tom Sanders, Chief of Police/Executive Assistant; Matt Wittum, Public Works Supervisor; Trent Turner, Building and Zoning Officer; Sgt. Stanley St. Clair, Police Department; and Mike Gajewski, Planning and Zoning Chairperson.

President’s Report. The Stateline Comets Varsity cheerleaders were acknowledged and congratulated for the 3rd place finish at the State competition.

Presentation by A Soldier’s Journey Home on their 2017 Home Build Project. Chuck Frankiewicz and Dave Wietrzak from A Soldier’s Journey Home, an all volunteer nonprofit organization, gave a presentation on their home build for United States Army SPC Anthony (Tony) Chobanov. Their goal is to rally the community to build a mortgage free home built by volunteers and through donations. First Midwest Bank donated the property at 3610 Prairie Drive in Spring Grove Estates. Joe McKeown, Manusos General Contracting and adjoining property owner of 3610 Prairie Drive, has donated his services to be the general contractor for the project.

The foundation will be poured in April 2017 with construction May 12-21, 2017. To construct the home in 10 days, a variance was sought to relax the construction hours to allow construction after the permitted hours. The work in the evening will be indoors so the disruption to the neighbors would be minimal. The Board asked they seek the Homeowner's Association’s (HOA) input as to the construction hours in the evening so they neighbors aren’t impacted.

As for the Board’s concern with parking and traffic, Chief Sanders didn’t foresee this being an issue as the property is near a cul-de-sac but he will work with the organization as well. The organization will discuss the village’s concern with construction hours, parking and traffic with the HOA at their February 2017 meeting.

The Board welcomed the organization and the Chobanov family and supported the project. There will be a Community Kick-Off Celebration on December 17 from 1-4 pm at the Shores of Turtle Creek to introduce the family to the community. The catering for the celebration is being donated by Bill and Tammy Linardos from Billy’s Catering.

Consideration of a request to waive the building permit fee for 3610 Prairie Drive. It was requested to waive the building permit fees the 3,100 sq. ft. 4 bedroom ranch home. Trustee Simonson moved, seconded by Trustee Vinyard to waive the building permit fee as requested. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.
Consideration of a request to extend the construction hours for the home building at 3610 Prairie Drive. Trustee Simonson moved, seconded by Trustee McMahon to extend the construction hours in accordance with the Building Inspector and the Homeowner’s Association. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard — 6. Nays: None. Motion carried.

Clerk’s Report. Staff, village board members, community members and businesses were thanked for their assistance and donations at the annual Tree Lighting Festival. Nomination papers for the April 4, 2017 election will be accepted beginning at 8:00 a.m. on December 12 and will close at 5:00 p.m. on December 19. The Jake Vinyard Foundation is hosting a blood drive at the Municipal Centre on December 12.


Building and Zoning Report. One new home permit was issued in November bringing the total to 6 for the year. It is being recommended that the Village adopt the latest editions of the Building Codes. The codes and recommended changes will be presented in an ordinance to the Village Board on December 20, 2016 for their approval. The new codes and amendment will go into effect January 1, 2017.

Public Works Report. The full depth patches on Spring Ridge Drive were completed. Staff will request the storm sewer concrete pipe sections that are sitting along Spring Ridge Drive to be removed before the village accepts the road.

Police Department Report. No report.

Committee Reports. None.

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

Rich Maziarz, resident in the North Ridge subdivision, and Joe Gordon, representative from SolarWorld, addressed the Board regarding the solar energy systems moratorium. Mr. Maziarz submitted an application and had a meeting before ARC in August 2016. ARC tabled the meeting as more information was requested. He has since obtained the approval from the HOA and 3 of the 4 adjoining neighbors and gone with the dark panels as suggested by ARC. He asked the Board to allow him to move forward in obtaining a building permit for his solar panels. It was explained that the 6 month moratorium was established to give the village time to establish standards and determine which commission should review the applications, Planning and Zoning or Architectural Review. Trustees McMahon and Letzter, Planning and Zoning Commissioner Gajewski and Inspector Turner are scheduled to meet to review the standards and make a recommendation to the Board. Trustee McMahon will inform Mr. Maziarz of the outcome of the meeting.


A. November 1, 2016 Village Board Regular Meeting Minutes
B. November 2016 Bills Payable
C. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with Spring Grove Wellness
D. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Spring Grove SnoGrovers Snowmobile Club
E. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Bob Martens Family
F. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Burlini Families
G. Resolution for Construction on State Highway
H. Ordinance authorizing the sale of surplus personal property owned by the Village
I. Ordinance approving the Official Zoning Map of the Village
J. Proclamation proclaiming December as National Drunk and Drugged Driving (3D) Prevention Month

Trustee Simonson moved, seconded by Trustee Letzter to approve the consent agenda. Roll call vote:

Unfinished Business. None.

New Business.
Consideration of an Ordinance amending Chapter 9, Liquor Control, of the Municipal Code relative to the number of Class A and Class C licenses. Lucky Bernie’s would like to generate extra revenue and has several inquiries from customers regarding hard liquor. They requested their Class C (beer and wine only) license be changed to a Class A, which would require increasing the number of Class A licenses decreasing the number of Class C licenses. The Board was supportive of this request.

The Board was then informed Maria’s Authentic Mexican Restaurant at 2207 Route 12, has applied for a Class C liquor license and is waiting a background check. In order to assist them, it was agreed to keep the number of Class C licenses at 3. While a Class A license was not sought, the Board was in favor of increasing the number of Class A licenses should Maria’s request it.

Trustee McMahon moved, seconded by Trustee Mazzanti to approve the Ordinance increasing the number of Class A liquor license by one 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 Vinyard moved, seconded by Trustee Letzter to adjourn the meeting at 7:18 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk