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. Approval of January 25, 2017 Public Works Committee Minutes
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. January 17, 2017 Village Board Regular Minutes
   B. January 2017 Bills Payable
   C. January 31, 2017 Parks Committee Minutes
   D. January 31, 2017 Finance Committee Minutes
12. Unfinished Business
13. New Business
14. Closed Session – Section 2(c)(1) of the Open Meetings Act for discussion of the discipline of specific employees
14. Other Business
15. Adjournment

Posted: February 3, 2017 at 3:00 pm
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
FEBRUARY 7, 2017

Council Chambers, Spring Grove, Illinois, February 7, 2017; a Regular Meeting of the Village Board was held this date at 6:05 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 Sgts. Jason Hintz and Stanley St. Clair, Police Department.

President’s Report. No report.

Clerk’s Report. No report.

Engineering Report. A brief discussion ensued regarding the proposed parking lot downtown, the sale of the lots owned by the village in Sanctuary Estates and the status of the village’s ownership of the property at 4104 Northgate. The board will further discuss the parking lot, the setting of the price for the lots in Sanctuary Estates and the continuation of the municipal donation and impact fee moratorium at their next meeting.

Building and Zoning Report. Several new home permits have been received this month as well as many commercial development inquiries.


Police Department Report. No report.

Committee Reports.

Public Discussion. President Eisenberg then opened the meeting up for discussion by the public. There was no one in attendance who wished to address the board.

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. None.

Closed Session – Section 2(c)(1) of the Open Meetings Act for the discussion of the compensation and discipline of specific employees. Trustee Mazzanti moved, seconded by Trustee Simonson to convene into closed session under Section 2(c)(1) of the Open Meetings Act for the discussion of the compensation and discipline of specific employees. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon and Simonson – 5. Nays: None. Motion carried. The Board adjourned into closed session at 6:15 p.m.

Trustee Mazzanti moved, seconded by Trustee Simonson to reconvene from closed session. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon and Simonson – 5. Nays: None. Motion carried. The Board reconvened at 6:41 p.m. with all members present as the original roll call.

Other Business. None.

There being no further business, Trustee Simonson moved, seconded by Trustee Letzter to adjourn the meeting at 6:42 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk