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
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. February 21, 2017 Village Board Regular Minutes
   B. February 21, 2017 Village Board Executive Session Minutes
   C. February 28, 2017 Finance Committee Minutes
   D. February 2017 Bills Payable
   E. 2017 Field Usage Agreement with the Richmond Burton Baseball and Softball Association
   F. 2017 Field Usage Agreement with the Stateline Comets
   G. Proclamation proclaiming April 4, 2017 as National Service Recognition Day
   H. Resolution authorizing the execution of the Reciprocal Agreement on the exchange of information with the Illinois Department of Revenue
   I. Ordinance amending Chapter 9, Liquor Control, of the Village Code relative to the number of licenses
12. Unfinished Business
13. New Business
   A. Discussion on Health Insurance Providers
   B. Consideration of a Resolution of a Governmental Body Accepting Membership as a Member of the Northwest Health Insurance Pool Sub-Pool which is a Member of the Intergovernmental Personnel Benefit Cooperative
   C. Consideration of Public Works Rates & Charges
14. Closed Session – Section 2(c)(6) of the Open Meetings Act the setting of a price for sale of property owned by the village
15. Other Business
16. Adjournment

Posted: March 3, 2017 at 3:00 pm