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. New Business
   D. Consideration of an ordinance authorizing the sale of real estate commonly known as Lot 1 in Sanctuary Estates
   E. Consideration of an ordinance authorizing the sale of real estate commonly known as Lot 16 in Sanctuary Estates
   F. Consideration of an ordinance authorizing the sale of real estate commonly known as 4104 Northgate
15. Other Business
16. Adjournment

Posted: March 3, 2017 at 3:00 pm
Council Chambers, Spring Grove, Illinois, March 7, 2017; 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, Bob McMahon, Lloyd Simonson and Randy Vinyard - 6. Absent: Trustee Pat Mazzanti - 1. Also present for the Village were: Sandi Rusher, Village Clerk; Scott Puma, Village Attorney; Tom Sand, Chief of Police/Executive Assistant; Matt Wittum, Public Works Supervisor; Trent Turner, Building and Zoning Officer; and Sergeant Jason Hintz, Police Department.

President’s Report. No report.

Clerk’s Report. The annual Easter Egg Hunt will be held on April 8 at the high school.


Building and Zoning Report. ARC will be meeting to review a home remodel on Blivin Street.

Public Works Report. The village may participate in seeking bids for the mowing of its parks and open space areas through the McHenry County Municipal Partnering Initiative, if the group decides to go out for bid. The bid will include options such as fertilizing, weed pulling, etc.

Police Department Report. The emergency warning sirens that were found not be working will be repaired this week.

Committee Reports. None.

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

Rich Seil, resident of 9908 Hunters Lane, questioned the Reciprocal Agreement with the Illinois Department of Revenue and then requested a copy of it. It was explained the Agreement provides for the exchange of confidential sales tax information. The resolution is available through FOIA but the sales tax information received is not.


A. February 7, 2017 Village Board Regular Meeting Minutes
B. February 7, 2017 Village Board Executive Session Meeting Minutes
C. Ordinance approving an agreement for engineering services with HR Green, Inc.

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

Unfinished Business. None

New Business.
Discussion on Health Insurance Providers. In attendance were Shawn Hamilton and Tyler Feeney from Intergovernmental Personnel Benefit Cooperative (IPBC). IPBC is a consortium created under Illinois state law where municipal groups band together in an employee health insurance pool as a way to potentially lower annual costs. They presented a revised quote with a July 1, 2017 effective date that matches the Blue Cross Blue Shield PPO plan that was presented by the current insurance broker. The revised quote is only a 3.68% increase, down from the 7.58% increase that was presented to the Finance Committee and substantially less than the quote provided by the current broker. IPBC offers a variety of plans, a wellness program with initiatives, and a three-person dedicated service team to assist employees with any issues. After some discussion, it was the consensus of the Board to join IPBC to better control health care costs and to offer employees different plans so long as the cost does not exceed the original proposal that matched the current Humana plan.

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. Trustee Letzter moved, seconded by Trustee Vinyard to approve the resolution as presented. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

Consideration of Public Works Rates & Charges. Discussion ensued regarding the proposed Public Works Costs and Charges that were updated with more accurate numbers and equipment. The labor rate is the average Public Works employee salary that includes benefits and the hourly rates for equipment and machinery were based upon industry standards and local rental company charges. It was noted the equipment, machinery and truck hourly rates do not include general labor rates. Trustee Anhalt moved, seconded by Trustee McMahon to approve the updated Costs and Charges subject to adding language to make it clear that labor is not included with the hourly rate for equipment, machinery and trucks. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

Closed Session – Section 2(c)(6) of the Open Meetings Act the setting of a price for sale of property owned by the village. Trustee Anhalt moved, seconded by Trustee Simonson to convene into closed session under Section 2(c)(6) of the Open Meetings Act for the discussion of the setting of a price for sale of property owned by the village. Roll call vote: Ayes: Anhalt,
Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried. The Board adjourned into closed session at 6:34 p.m.

Trustee Simonson moved, seconded by Trustee Vinyard to reconvene from closed session. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried. The Board reconvened at 6:57 p.m. with all members present as the original roll call.

New Business Continued.
Consideration of an ordinance authorizing the sale of real estate commonly known as Lot 1 in Sanctuary Estates. Trustee Letzter moved, seconded by Trustee Simonson to approve the ordinance with a minimum acceptable bid of $26,000. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

Consideration of an ordinance authorizing the sale of real estate commonly known as Lot 16 in Sanctuary Estates. Trustee Letzter moved, seconded by Trustee Simonson to approve the ordinance with a minimum acceptable bid of $22,500. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

Consideration of an ordinance authorizing the sale of real estate commonly known as 4104 Northgate. Trustee Letzter moved, seconded by Trustee Simonson to approve the ordinance with a minimum acceptable bid of $42,000. Roll call vote: Ayes: Anhalt, Letzter, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

Other Business. None.

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

Respectfully Submitted,

[Signature]
Sandi Rusher, Village Clerk