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. ARC — Consideration of a home exterior remodel and new detached garage at 8103 Blivin Street
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. March 7, 2017 Village Board Regular Minutes
   B. March 7, 2017 Village Board Closed Session Minutes
   C. March 13, 2017 Finance Minutes
   D. Authorization to disburse the March 2017 Bills Payable after their approval by the Village President
   E. Ordinance re-authorizing the sale of real estate commonly known as 4104 Northgate
   F. Resolution approving an Intergovernmental Agreement with the State of Illinois appropriating funds for the Winn Road Bike Path Project contingent upon IDOT approval
   G. Approval of the Construction Engineering Service Agreements for Federal Participation for the Winn Road Bike Path Project contingent IDOT approval
   H. Approval of the Local Public Agency Agreement for Federal Participation for the Winn Road Bike Path Project contingent IDOT approval
12. Unfinished Business
13. New Business
   A. Consideration of an ordinance providing for amendments to Chapter 15, Zoning Ordinance, of the Village Code
   B. Consideration of an ordinance amending Chapter 14, Buildings, of the Village Code relative to solar energy systems
   C. Consideration of an ordinance repealing and replacing Chapter 27 of the Village code regarding Construction of Utility Facilities in the Rights-of-Way
   D. Consideration of an ordinance amending Appendix T of Chapter 16, Subdivision Control, and revising and continuing the suspension of certain provisions of Chapter 16, Subdivision Control, of the Village Code
14. Other Business
15. Adjournment

Posted: March 17, 2017 at 3:00 p.m.
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
MARCH 21, 2017

Council Chambers, Spring Grove, Illinois, March 21, 2017; a Regular Meeting of the Village Board was held this date at 6:00 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; Steve Bicking, Village Engineer; Tom Sanders, Chief of Police/Executive Assistant; Matt Wittum, Public Works Supervisor; Trent Turner, Building and Zoning Officer; and Sergeants Jason Hintz and Stanley St. Clair, Police Department.

President’s Report. President Eisenberg reported on the Community Communication Consortium meeting. At the meeting, Burton Township Supervisor Sam Jones broached the possibility of exchanging their 1 acre parcel in Horse Fair Park for the ability to move the township building to 8009 Blivin, that the village recently acquired for a future downtown parking lot. In addition to moving the township building, they would add on to it for offices and would be open to using the building as a community center. The Board voiced hesitation. President Eisenberg concluded the discussion stating he would ask the township to make a formal presentation on the project.

Clerk’s Report. Clerk Rusher will reach out to Burton Township on extending the Intergovernmental Agreement for their use of the Council Chambers that expires at the end of the year.

Engineering Report. Engineer Bicking clarified the 2010 ITEP grant will pay for the paving of the Winn Road bike path and the village’s contribution will be approximately $30,000.

Building and Zoning Report. Inspector Turner reported the ground breaking for the A Soldiers Journey Home project will be on April 8 and the foundation work for the home has began. Discussion ensued requiring all new single family homes to have basements instead of a being built on a slab as a cost saving measure. Concern has been raised because in an adjacent town a home builder, that also builds in Spring Grove, is doing this and neighbors in the subdivision are not happy as it is bringing home values down. After much discussion, it was the general consensus of the Board to add language requiring a basement on all single family homes and if someone doesn’t want one, they would have to request a variance from the Board.

Public Works Report. As a way to give back to the community, the Spring Grove SnoGrovers will re-install the playground equipment in the Springdale Trails Park by May 1, 2017.

Police Department Report. No report.
Committee Report – ARC – Consideration of a home exterior remodel and new detached garage at 8103 Blivin Street. Trustee Mc Mahon reported the commission recommended the approval of the exterior home remodel and new detached garage. New lap siding will be 1 x 8 cedar stained grey with a six inch exposure. The windows will be white vinyl with white 5/4 x 8 head trim detail pieces and 5/4 x 6 casing around them. The shingles will be Castlebrook 35-year architectural shingle in black. Frieze board will be added around the house to match original home features from the 1840’s, the front door moved to under the porch roof gable and porch window moved to where the door was previously located, and the addition of white porch railings to match the house trim. Trustee Mazzanti moved, seconded by Trustee McMahon to accept the recommendation of ARC. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vindyard – 6. Nays: None. Motion carried.

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

Ted Trzaskowski commented on the upcoming election of village officials.

Consent Agenda. Trustee Mazzanti asked that Agenda items A & B relative to the meeting minutes from March 7th be excluded from the Consent Agenda and voted on separately. Trustee Simonson moved, seconded by Trustee Vindyard to accept the consent agenda as amended. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vindyard – 6. Nays: None. Motion carried.

C. March 13, 2017 Finance Minutes
D. Authorization to disburse the March 2017 Bills Payable after their approval by the Village President
E. Ordinance re-authorizing the sale of real estate commonly known as 4104 Northgate
F. Resolution approving an Intergovernmental Agreement with the State of Illinois appropriating funds for the Winn Road Bike Path Project contingent upon IDOT approval
G. Approval of the Construction Engineering Service Agreements for Federal Participation for the Winn Road Bike Path Project contingent IDOT approval
H. Approval of the Local Public Agency Agreement for Federal Participation for the Winn Road Bike Path Project contingent IDOT approval

Trustee Simonson moved, seconded by Trustee Mazzanti to approve the consent agenda as amended. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vindyard – 6. Nays: None. Motion carried.


Unfinished Business. None
New Business.
Consideration of an ordinance providing for amendments to Chapter 15, Zoning Ordinance, of the Village Code. The PZC held a public hearing on March 8th to review and discuss the proposed amendments that included input from the public on the standards for apiaries and wireless telecommunication antennas. Clerk Rusker highlighted the amendments that also included standards for ground mounted solar energy system. Trustee Letzter moved, seconded by Trustee Mazzanti 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 14, Buildings, of the Village code relative to solar energy systems. Trustee McMahon 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 repealing and replacing Chapter 27 of the Village Code regarding Construction of Utility Facilities in the Rights-of-Way. The ordinance addresses the changing technology relative to wireless telecommunication antennas that are being put on utility poles and emergency warning sirens. 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 Appendix T of Chapter 16, Subdivision Control, and revising and continuing the suspension of certain provisions of Chapter 16, Subdivision Control, of the Village Code. Trustee McMahon 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.

Other Business. None.

There being no further business, Trustee Vinyard moved, seconded by Trustee Simonson to adjourn the meeting at 6:37 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusker, Village Clerk