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 detached garage at 2409 Pine Crest Court
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 21, 2017 Village Board Regular Minutes
   B. March 28, 2017 Finance Committee Minutes
   C. March 2017 Bills Payable
   D. Allow the consumption of alcohol at Thelen Park on April 29, 2017 for RBBA’s Opening Day
   E. Ordinance approving the Annual Municipal Budget for FYE 2018
   F. Ordinance approving an Intergovernmental Agreement with the County of McHenry for the provisions of Police Department Dispatch Services
   G. Ordinance authorizing a contract with Municipal Collection Services, Inc. for Professional Collection Services
   H. Proclamation proclaiming International Bike to School Day on May 10, 2017
12. Unfinished Business
13. New Business
   A. Discussion on the Spring Grove Firefighters Association Steak Fry Dinner
   B. Consideration of an ordinance amending Chapter 14, Buildings, of the Village Code
14. Closed Session - Section 2(c)(1) of the Open Meetings Act for the discussion of the employment and discipline of specific employees
15. Other Business
16. Adjournment

Posted: April 14, 2017 at 3:00 p.m.
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
APRIL 18, 2017

Council Chambers, Spring Grove, Illinois, April 18, 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, Pat Mazzanti, Bob McMahon, Lloyd Simonson and Randy Vinyard - 7. Absent: None. Also present for the Village were: Sandi Rusher, Village Clerk; Don Anderson, Village Attorney; Tom Sanders, Chief of Police/Executive Assistant; Matt Wittum, Public Works Supervisor; Mike Ringler, Public Works Crew Leader; Trent Turner, Building and Zoning Officer; Sergeants Jason Hintz and Stanley St. Clair, Police Department; and Mike Gajewski, Planning and Zoning Chairperson.

President’s Report. No report.

Clerk’s Report. Over 190 children attend the Egg Hunt on April 8. The Key Ceremony for A Soldier’s Journey Home is on May 20.


Building and Zoning Report. An update on new home permits and commercial activity was given.

Public Works Report. The McHenry County Municipal Partnership Incentive will not be going out for mowing bids this season because a majority of the municipalities are already under contract. Supervisor Wittum will contact contractors for costs to mow village parks and open spaces. This month the department has been handling storm water issues.

Police Department Report. The emergency warning sirens that were found not to be working are still being worked on.

Committee Report – ARC – Consideration of a detached garage at 2409 Pine Crest Court. Trustee McMahon reported the commission recommended the approval of the detached garage with the gable vent moved down a little to match the placement of the gable vent on the house. Trustee McMahon moved, seconded by Trustee Letzter to accept the recommendation of ARC. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.

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

Ted Trzaskowski commented on the April 8th election of village officials.
The Boy Scouts from Troop 340 were present and asked multiple questions of the Board regarding municipal government.


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

Unfinished Business. None

New Business.
Discussion on the Spring Grove Firefighters Association Steak Fry Dinner. Mike Lynn and Greg Gillund representing the Spring Grove Firefighters Association stated they have hired a country band instead of a DJ as the entertainment in the hopes of increasing attendance. The band is anticipated to draw an additional 100-125 people and throughout the night approximately 500 people will have attended. The dinner will be held on August 19 at Horse Fair Park from 5-11 pm. People typically leave after the raffle at 9 pm and they hope the band will encourage people to stay around longer. Spring Grove Park will be used as an overflow area for parking but they don’t anticipate having to park people on the ball fields. It was suggested to contact the grade school for permission to park in their parking lot to control the entry point of guests. The Board was in favor of the hiring of the band, didn’t foresee any issues and wished them luck.

Consideration of an ordinance amending Chapter 14, Buildings, of the Village Code. The ordinance requires a basement not less than 75% of the first floor square footage for all new single family ranch and two story dwelling units. Trustee Letzter moved, seconded by Trustee McMahon to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.
Closed Session – Section 2(c)(1) of the Open Meetings Act for the discussion of the employment and discipline of specific employees. Trustee Mazzanti moved, seconded by Trustee Letzter 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, Simonson and Vinyard – 6. Nays: None. Motion carried. The Board adjourned into closed session at 6:28 p.m.

Trustee Vinyard moved, seconded by Trustee Simonson to reconvene from closed session. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried. The Board reconvened at 7:24 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 Vinyard to adjourn the meeting at 7:24 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk