Tuesday Council Chambers
May 2, 2017
6:00 p.m.

Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Swearing in of the Newly Elected Officials
4. President’s Report
   A. Letter of Commendation and Proclamation
5. Clerk’s Report
6. Engineering Report
7. Building Report
8. Public Works Report
9. Police Department Report
10. Committee Reports
11. Public Discussion
12. 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. April 18, 2017 Village Board Regular Minutes
   B. April 18, 2017 Village Board Closed Session Minutes
   C. April 2017 Bills Payable
   D. Proclamation proclaiming May as Look at Local History Month
   E. Proclamation proclaiming May 20-26, 2017 as National Safe Boating Week
   F. Ordinance authorizing the disposal of surplus personal property owned by the village
13. Unfinished Business
14. New Business
   A. Bid Opening for the sale of village owned properties
15. Closed Session – Section 2(c)(6) of the Open Meetings Act the setting of a price for sale of property owned by the village
16. New Business Continued
   B. Consideration of an ordinance approving a bid for the sale of real estate commonly known as Lot 1 in Sanctuary Estates
   C. Consideration of an ordinance approving a bid for the sale of real estate commonly known as Lot 16 in Sanctuary Estates
   D. Consideration of an ordinance approving a bid for the sale of real estate commonly known as 4104 Northgate Drive
15. Other Business
16. Adjournment

Posted: April 27, 2017 at 4:00 p.m.
Council Chambers, Spring Grove, Illinois, May 2, 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 Jeff Letzter, Pat Mazzanti, Bob McMahon, Lloyd Simonson and Randy Vinyard - 6. Absent: Trustee Jim Anhalt - 1. Also present for the Village were: Laura Frumet, Deputy Clerk; Scott Puma, Village Attorney; 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 – Letter of Commendation and Proclamation. President Eisenberg presented Chief Sanders with a Letter of Commendation and Proclamation for his dedication, leadership, performance and mentoring during the three incidents that occurred on February 2 and 3, 2017. A standing ovation from the department’s officers, staff and audience ensued.

Swearing in of the Newly Elected Officials. The Honorable Judge Michael Feeterer swore in President Mark Eisenberg and Trustees Jeff Letzter, Pat Mazzanti, Bob McMahon and Lloyd Simonson.

Clerk’s Report. No report.


Building and Zoning Report. Building & Zoning Officer Turner stated he will be following up with the property owners on Main Street he has not heard from regarding the sanitary sewer connection and the payment or village loan of $8,300 required to be in place by June 1, 2017. He received an application for one new home last month and is expecting another one soon.

Public Works Report. The department has been working on drainage and sinkhole issues in the village plus a water heater repair at Horse Fair Park.

Police Department Report. None.

Committee Reports. None.

Public Discussion. President Eisenberg then opened the meeting up for discussion by the public. No one in the audience wished to speak.

A. April 18, 2017 Village Board Regular Minutes
B. April 18, 2017 Village Board Closed Session Minutes
C. April 2017 Bills Payable
D. Proclamation proclaiming May as Look at Local History Month
E. Proclamation proclaiming May 20-26, 2017 as National Safe Boating Week
F. Ordinance authorizing the disposal of surplus personal property owned by the village

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

Unfinished Business. None

New Business.
Bid opening for sale of properties owned by the Village. There were no bids received.

Closed Session – Section 2(c)(6) of the Open Meetings Act for the setting of a price for sale of property owned by the Village. Trustee Mazzanti moved, seconded by Trustee Letzter to convene into closed session under Section 2(c)(6) of the Open Meetings Act for the setting of a price for sale of property owned by the Village. Roll call vote: Ayes: Letzter, Mazzanti, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried. The Board adjourned into closed session at 6:18 p.m.

Trustee Mazzanti 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 6:36 p.m. with all members present as the original roll call.

New Business Continued.
Consideration of an ordinance awarding the purchase of property commonly known as Lot 1 in Sanctuary Estates to the highest bidder. No action was taken.

Consideration of an ordinance awarding the purchase of property commonly known as Lot 16 in Sanctuary Estates to the highest bidder. No action was taken.

Consideration of an ordinance awarding the purchase of property commonly known as 4104 Northgate Drive to the highest bidder. No action was taken.

Other Business. Trustee Vinyard stated that the Opening Day Festivities for RBBA was rescheduled for May 7 and Tony Chobanov will be throwing out the 1st pitch.
Trustee Mazzanti attended the April McHenry County Council of Governments meeting. There was a presentation about environmental sustainability goals in which communities are graded and could receive resources such as federal grant money if they participate. He will have more information available at the next board meeting.

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

Respectfully Submitted,

Laura Frumet, Deputy Clerk