Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President’s Report
   A. Consideration of the Appointment of Offices, Committees and Commissions
      • Building and Zoning Officer
      • Chief of Police
      • Municipal Attorney
      • Prosecuting Attorney
      • Village Clerk
      • Village Engineer
      • Village Treasurer
      • Architectural Review Commissioners
      • Board of Police Commissioner
      • Planning and Zoning Commissioner
      • Police Pension Fund Member
      • Standing Committees of the Village Board
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. May 2, 2017 Village Board Regular Minutes
   B. May 2, 2017 Village Board Closed Session Minutes
   C. Remaining April 2017 Bills Payable
   D. Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code
12. Unfinished Business
13. New Business
14. Other Business
15. Adjournment

Posted: May 11, 2017 at 3:00 p.m.
Council Chambers, Spring Grove, Illinois, May 16, 2017; a Regular Meeting of the Village Board was held this date at 6:00 p.m., at the Municipal Centre, 7401 Meyer Road.

Roll Call. Roll call showed the following Board members present: Trustees Jim Anhalt, Pat Mazzanti, Bob McMahon, Lloyd Simonson, and Randy Vinyard - 5. Absent: President Mark Eisenberg and Trustee Jeff Letzter - 2. Also present for the Village were: Sandi Rusher, Village Clerk; Tom Sanders; Chief of Police/Executive Assistant; and Matt Wittum, Public Works Supervisor.

Trustee Simonson moved, seconded by Trustee Vinyard to appoint Trustee McMahon as Temporary Chair due to the absence of President Eisenberg. On voice vote, the motion carried.

President’s Report - Appointment of offices, committees and commissions. Temporary Chair McMahon introduced the Bryan Heinrichs, Kevin Hessenthaler, Dawn Iselin and Ted Trzaskowski who are being considered for ARC and PZC. He stated each will be an asset to their respective commission. He then presented President Eisenberg’s recommended appointments:

<table>
<thead>
<tr>
<th>Office</th>
<th>Appointee</th>
<th>Expiration of Term</th>
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</thead>
<tbody>
<tr>
<td>Building and Zoning Officer</td>
<td>Trent Turner</td>
<td>May 2018</td>
</tr>
<tr>
<td>Chief of Police</td>
<td>Thomas Sanders</td>
<td>May 2018</td>
</tr>
<tr>
<td>Municipal Attorney</td>
<td>Ancel, Glink</td>
<td>May 2018</td>
</tr>
<tr>
<td>Prosecuting Attorney</td>
<td>Clark &amp; McArdle, P.C.</td>
<td>May 2018</td>
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<tr>
<td>Village Clerk</td>
<td>Sandi Rusher</td>
<td>May 2018</td>
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<tr>
<td>Village Engineer</td>
<td>HR Green Company</td>
<td>May 2018</td>
</tr>
<tr>
<td>Village Treasurer</td>
<td>Judy Olson</td>
<td>May 2018</td>
</tr>
<tr>
<td>Architectural Review Commission</td>
<td>Kevin Hessenthaler, Member</td>
<td>May 2019</td>
</tr>
<tr>
<td></td>
<td>Bryan Heinrichs, Member</td>
<td>May 2020</td>
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<td></td>
<td>Dawn Iselin, Member</td>
<td>May 2020</td>
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<tr>
<td>Board of Police Commissioners</td>
<td>G. Ronald Vasari</td>
<td>May 2020</td>
</tr>
<tr>
<td>Planning &amp; Zoning Commission</td>
<td>Ted Trzaskowski</td>
<td>May 2018</td>
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<tr>
<td></td>
<td>Mike Lee</td>
<td>May 2022</td>
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<td></td>
<td>Paul Tierney</td>
<td>May 2022</td>
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<tr>
<td>Police Pension Board</td>
<td>Keith Hogan</td>
<td>May 2019</td>
</tr>
</tbody>
</table>

Trustee Anhalt moved, seconded by Trustee Vinyard to accept the appointments put forth by President Eisenberg. Roll call vote: Ayes: Anhalt, Mazzanti, McMahon, Simonson and Vinyard - 5. Nays: None. Motion carried.

Clerk Rusher then swore in the Commissioners Heinrichs, Hessenthaler, Iselin and Trzaskowski.

Clerk’s Report. There were no questions of Clerk Rusher.


Public Works Report. The department is making repairs to the yard hydrant at Horse Fair Park.

Police Department Report. There were no questions of Chief Sanders.

Committee Reports. None.

Public Discussion. Temporary Chair McMahon then opened the meeting up for discussion by the public. A Boy Scout from Troop 340 was present to earn his Citizenship in the Community merit badge.

Rich Seil, resident of Hunters Lane, questioned why the entrance to the Springdale Trails Park is still closed and when the cell tower that is to be located in the park will be built. The park entrance will be open tomorrow and construction on the cell tower is expected to begin this spring.

Consent Agenda. Trustee Simonson moved, seconded by Trustee Mazzanti to accept the consent agenda as presented. Roll call vote: Ayes: Anhalt, Mazzanti, McMahon, Simonson and Vinyard - 5. Nays: None. Motion carried.

A. May 2, 2017 Village Board Regular Minutes
B. May 2, 2017 Village Board Closed Session Minutes
C. Remaining April 2017 Bills Payable
D. Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code

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

Unfinished Business. None.

New Business. None.

Other Business. Trustee Vinyard introduced Joe Backurt, retired Marine and member of the FDNY, who is one of the many volunteers helping construct the home for Tony and Abby Chobanov as part of the A Soldier's Journey Home project. Mr. Backurt provided an update of the 9 day home build that is wrapping up day 6 and expressed the appreciation and support of the community. The Chobonov's will also be Honorary Grand Marshalls at this year's 4th of July ceremony.

There being no further business, Trustee Vinyard moved, seconded by Trustee Anhalt to adjourn the meeting at 6:13 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk