Tuesday Council
Chambers
7401 Meyer Road
Spring Grove, IL 60081

June 6, 2017
6:00 p.m.

Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Public Hearing – FYE 2018 Appropriations Ordinance
4. President’s Report
   A. Community Service Awards
5. Clerk’s Report
6. Engineering Report
   A. NPDES Update
7. Building Report
8. Public Works Report
9. Police Department Report
10. Committee Reports
    A. ARC – Consideration of an Ordinance amending Chapter 12, Sign Control, of the Village Code
11. Public Discussion (Public discussion shall be limited to three minutes per speaker)
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. May 16, 2017 Village Board Regular Minutes
    B. May 30, 2017 Finance Committee Minutes
    C. May 2017 Bills Payable
    D. Appropriations Ordinance for the Fiscal Year commencing May 1, 2017 and ending April 30, 2018
    E. Resolution awarding the contract for the 2017 Road Program to Peter Baker & Son Co.
    F. Resolution extending the Intergovernmental Agreement between the Village and Richmond Township relative to the Township’s Senior Transportation Program
13. Unfinished Business
14. New Business
    A. Consideration of a Temporary Use Permit for an Event of Public Interest and to allow alcohol to be consumed outside at 2450 Route 12 for Lucky Bernie’s
    B. Consideration of accepting the improvements in the Walnut Ridge Phase I subdivision and releasing the developer’s letter of credit
    C. Consideration of an ordinance establishing the Prevailing Wage Requirements
15. Other Business
16. Adjournment

Posted: June 2, 2017 at 3:00 p.m.
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
JUNE 6, 2017

Council Chambers, Spring Grove, Illinois, June 6, 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 and Lloyd Simonson - 5. Absent: Trustees Jim Anhalt and Randy Vinyard - 2. 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; Trent Turner, Building and Zoning Officer; and Mike Ringler, Public Works Crew Leader.

Public Hearing - FYE 2018 Appropriation Ordinance. Trustee Mazzanti moved, seconded by Trustee Letzter to open the public hearing. Roll call vote: Ayes: Letzter, Mazzanti, McMahon and Simonson – 4. Nays: None. Motion carried. The hearing opened at 6:00 p.m. The Appropriation Ordinance serves as a limit on what may be spent during the current fiscal year. The ordinance is inflated 20% over the General Fund Budget, which is used for unforeseen emergencies and expenses that arise during the year. The total estimated revenues are $3,688,700 with appropriations of $4,454,782.

A Boy Scout from Troop 340 questioned why the expenditures are so much for a small community. It was explained the budget accounts for staffing, maintenance of infrastructure, which includes 78 miles of road, snowplowing, special events sponsored by the village, the maintenance and upkeep of village owned parks, and the recreation program.

Trustee Letzter moved, seconded by Trustee Mazzanti to close the public hearing. Roll call vote: Ayes: Letzter, Mazzanti, McMahon and Simonson – 4. Nays: None. Motion carried. The hearing was closed at 6:03 p.m.

President’s Report – Community Service Awards. President Eisenberg presented ARC Commissioner Stella Broz with Community Service Award for 10 years of dedication and service. ARC Commissioner Brian Golwitzer, who was not present, also received an award for his 8 years of service.

Clerk’s Report. The Friday Night Fish Boil to benefit renovations at Hatchery Park is June 9 and letters were mailed to the banks to renew the letters of credit that are expiring within the next 60 days.

Engineering Report. This year’s road program includes the resurfacing of Johnsburg Road (south of Miller Road to the village limits), Spring Ridge Drive and the patching of Main Street from Blivin Street to Winn Road. The paving of the Winn Road Bike Path should begin later this month or the beginning of July.

NPDES Update. Engineer Bicking provided an overview of the NPDES Phase 2 program and discussed the village’s Year 14 NPDES Annual Report that was submitted to the IEPA on its proposed stormwater management plan. The village’s permit and brochures regarding stormwater management can be found on its website. He acknowledged the Public Works Department for doing a good job with their road salt usage during the winter months.
Building and Zoning Report. No new home permits were issued but many miscellaneous permits were issued in May along with grass and weed violations. Three properties on Main Street waived their right to reduced connection fees because they did not connect to the sanitary system by June 1st. A lien was filed on one of the properties because the property owner did not pay the service connection payment by June 1st.

Public Works Report. The department is finishing up their rights-of-way and sinkhole repairs and then will begin work on park projects. It was noted the village outsourced the spraying for weeds in parks because the cost was only a $1 more per acre than staff to do.

Police Department Report. The Spartan Endurance Run is being conducted June 9-11, which affects the residents in the Forest Ridge subdivision. To help ease the burden, temporary "No Parking" signs have been posted in the subdivision.

Committee Reports.
ARC – Consideration of an Ordinance amending Chapter 12, Sign Control, of the Village Code. Trustee McMahon reported the commission recommended the creation of requirements for those properties that are unable to comply with the existing ground sign regulations due to existing and extenuating circumstances such as restricted frontage. These signs would require decorative features and the color would have to match and/or compliment the structure it identifies. The illumination of the signs must be directed downward. Exhibit 9 of the Sign Control Ordinance provides examples of square footage and size requirements for purposes only. Trustee McMahon moved, seconded by Trustee Mazzanti to accept the commission’s recommendations and approve the ordinance. Roll call vote: Ayes: Letzter, Mazzanti, McMahon and Simonson – 4. Nays: None. Motion carried.

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

Elvira Duffey, resident in the Thousand Oaks subdivision, inquired as to the status of the playground equipment in the Springdale Trails Park and stated there are several holes in the grass on the north side of the fence by the trees. Trustee McMahon stated the installation of the playground equipment has been put on hold because the equipment needed to install the playground equipment broke down but equipment will be rented to have the new swing set, climbing structure and teeter totter installed this summer.

Consent Agenda. Trustee Simonson moved, seconded by Trustee Mazzanti to accept the consent agenda. Roll call vote: Ayes: Letzter, Mazzanti, McMahon and Simonson – 4. Nays: None. Motion carried.

A. May 16, 2017 Village Board Regular Minutes
B. May 30, 2017 Finance Committee Minutes
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D. Appropriations Ordinance for the Fiscal Year commencing May 1, 2017 and ending April 30, 2018
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Trustee Simonson moved, seconded by Trustee Mazzanti to approve the consent agenda. Roll call vote: Ayes: Letzter, Mazzanti, McMahon and Simonson – 4. Nays: None. Motion carried.
Unfinished Business. None.

New Business.
Consideration of a Temporary Use Permit for an Event of Public Interest and to allow alcohol to be consumed outside at 2450 Route 12 for Lucky Bernie’s. Kathleen Leavitt and Bryan Sterbenz from Lucky Bernie’s sought a Temporary Use Permit and permission to allow participants from the “Tommy Run” motorcycle fundraiser ride to consume alcohol outside under a tent that will be located behind the building on the grass. The event will be held on June 17 from 11 am – 2 pm and 50-150 riders will be attending. Permission has been sought from adjoining property owners to allow motorcyclists to park in their parking lots as they are closed. They have also spoken to the owner of the strip mall and adjoining tenants. Two 4x4 tents and 2 portable toilets will be set up back in the grassy area and attendees will get to the area by going out through the back of their store. They have met with Chief Sanders and Building and Zoning Officer Turner and have complied with their requests. At this time, no event signage is needed but if needed they are to contact Building and Zoning Officer Turner. Trustee Letzter moved, seconded by Trustee Simonson to approve the Temporary Use Permit as presented. Roll call vote: Ayes: Letzter, Mazzanti, McMahon and Simonson – 4. Nays: None. Motion carried.

In a separate matter, Mr. Sterbenz stated they are partnering with a sushi restaurant and have a lease on Units I & J at 2450 Route 12.

Consideration of accepting the improvements in the Walnut Ridge Phase I subdivision and releasing the developer’s letter of credit. Engineer Bicking recommended the village accept the improvements and release the developer’s letter of credit. Trustee Mazzanti moved, seconded by Trustee Letzter to accept the improvements in the Walnut Ridge Phase I subdivision and release the developer’s letter of credit. Roll call vote: Ayes: Letzter, Mazzanti, McMahon and Simonson – 4. Nays: None. Motion carried.

Consideration of an Ordinance establishing the Prevailing Wage Requirements. During the month of June of each calendar year, the Village is required by state statute to adopt an ordinance establishing the prevailing rate of wages for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Village. Trustee Letzter moved, seconded by Trustee McMahon to approve the ordinance as presented. Roll call vote: Ayes: Letzter, McMahon, Simonson and Eisenberg - 4. Nays: Mazzanti - 1. Motion carried.

Other Business. Chief Sanders stated Sgt. St. Clair is leaving the department and his last duty day is June 8. The board agreed this would be a loss to the department and village. An agreement to retire Hunter, the police dog, will be presented at the next meeting for approval.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Letzter to adjourn the meeting at 6:35 p.m. All ayes, motion carried.

Respectfully Submitted,

[Signature]
Sandi Rusher, Village Clerk