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. Public Works Report
7. Police Department Report
8. Committee Reports
9. Public Discussion (Public discussion shall be limited to three minutes per speaker)
10. 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. October 3, 2017 Village Board Regular Meeting Minutes
   B. Resolution adopting the McHenry County Natural Hazard Mitigation Plan, August 2017
   C. Ordinance authorizing the sale of surplus personal property owned by the Village
   D. Approval of a Temporary Off-Premise Sign for Coffee Masters, Inc.
11. Unfinished Business
12. Closed Session – Section 2(c)(11) of the Open Meetings Act for the discussion of imminent litigation
12. New Business
   A. Action on items from closed session
13. Other Business
14. Adjournment

Posted: October 13, 2017 at 3:00 p.m.
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
OCTOBER 17, 2017

Council Chambers, Spring Grove, Illinois, October 17, 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: Tom Sanders, Chief of Police/Executive Assistant; Matt Wittum, Public Works Supervisor; Scott Puma, Village Attorney; Sgt. Jason Hintz, Police Department; and Sandi Rusker, Village Clerk.

President’s Report. No report.

Clerk’s Report. No report.


Public Works Report. An update on the projects being completed at Thelen Park along with those that may be completed this year at Horse Fair and Springdale Trails Parks was provided. Trustee Anhalt has asked the county for assistance on a joint project for installing a multi-use path on Richardson Road from Wilmot Farms Drive to Main Street.

Police Department Report. No report.

Committee Reports. None.

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

Tony Piecz, a resident of the Vintage subdivision, presented the regulations for sand and gravel removal operations from the Saukville, Wisconsin. Village staff will review them and compare it to the village’s regulations. Concern was then expressed with the rumors about the 118-acre property west of the subdivision being turned into a gravel pit and being more intensive than the current operation on the Richardson’s property.

Drew Seiler, a resident of the Wilmot Farms subdivision, sought clarification on the expiration terms for the current mining operation on the Richardson property, annexation agreement with the Richardson Family and border agreement with Fox Lake. Per the terms of the annexation agreement and special use permit, the mining shall be completed by April 18, 2018 and reclamation shall be completed by April 18, 2020. There is a $5,000/month penalty for not completing the work by these dates. The annexation agreement expires in 2028 and can only be amended by the Village Board through a public hearing. The border agreement expires in 2021.
Attorney Puma further clarified the annexation agreement prohibits the Richardson’s from disconnecting their property unless the village breaches the terms of the annexation agreement.

Dean Virgin, a resident on Richardson Road, presented a map of the aforementioned property behind his home that showed it surrounded by residential homes. President Eisenberg expressed the difficulty of commenting on this matter because the Board has not been approached with any plans.

Deanna Chadwick, a resident of the Paddock Estates subdivision, questioned the process that needs to be followed if they want to mine the aforementioned property. It was explained a zoning hearing would need to be held at the village and a surface mining permit issued through the Illinois Department of Natural Resources Office of Mines and Minerals.

Mike Wagenaar, resident of the Stone Creek Crossing subdivision, questioned if the aforementioned property is within the village’s limits and if a permit is needed to do soil boring tests. The property is within the village’s limits and a permit is not needed.

Tom Weber introduced himself as a candidate for State Representative.

Consent Agenda. Trustee Simonson moved, seconded by Trustee Mazzanti to accept the consent agenda as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.

A. October 3, 2017 Village Board Regular Meeting Minutes
B. Resolution adopting the McHenry county National Hazard Mitigation Plan, August 2017
C. Ordinance authorizing the sale of surplus personal property owned by the Village
D. Approval of a Temporary Off-Premise Sign for Coffee Masters, Inc.

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

Unfinished Business. None.

Trustee Mazzanti reported progress is being made to hold more chamber events in Spring Grove in 2018.

Closed Session – Section 2(c)(11) of the Open Meetings Act for the discussion of impending litigation. Trustee Mazzanti moved, seconded by Trustee Letzter to convene into closed session under Section 2(c)(11) of the Open Meetings Act for the discussion of imminent litigation. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried. The Board adjourned into closed session at 6:30 p.m.
Trustee Mazzanti moved, seconded by Trustee Letzter 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 6:59 p.m. with all members present as the original roll call.

New Business.
Action on items from closed session. No action was taken.

Other Business. None.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Letzter to adjourn the meeting at 6:59 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk