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. 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. December 5, 2017 Village Board Regular Meeting Minutes
   B. Ordinance Authorizing the Execution of the Preventative Maintenance Service Agreement with Braniff Communications, Inc.
   C. Authorize the disbursement of the December 2017 Bills Payable after their approval by the Village President
11. Unfinished Business
   A. Approval of the November 21, 2017 Public Works Committee Meeting Minutes
12. New Business
   A. Consideration of an ordinance granting a special use permit and variance at 1814 Route 12
   B. Consideration of an ordinance approving a bid for the sale of real estate commonly known as Lots 1 and 16 in Sanctuary Estates Subdivision
13. Other Business
14. Adjournment
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
DECEMBER 19, 2017

Council Chambers, Spring Grove, Illinois, December 19, 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: Bob Walczak, Building and Zoning Officer; Jason Hintz; Police Sergeant; Mike Gajewski, Planning and Zoning Chairman; Scott Puma, Village Attorney; and Sandi Rusher, Village Clerk.

President's Report. A brief discussion commenced regarding the revitalization of the downtown area through improvements to its streetscape. The Grove would like to hold a fundraiser for improvements and staff will be pursuing an ITEP grant to enhance this area.

Clerk's Report. An update on businesses that are closing and opening was provided.


Building Report. One and possibly two new home permits will be issued in December, bringing the yearly total to 9 or 10, which would surpass last year’s total of 8.

Police Department Report. There were no questions asked of Sergeant Hintz.

Committee Reports. None.

Public Discussion. President Eisenberg then opened the meeting up for discussion by the public. Ted Trzaskowski wished everyone happy holidays.


A. December 5, 2017 Village Board Regular Meeting Minutes
B. Ordinance Authorizing the Execution of the Preventative Maintenance Service Agreement with Braniff Communications, Inc.
C. Authorize the disbursement of the December 2017 Bills Payable after their approval by the Village President
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 - Approval of the November 21, 2017 Public Works Minutes. Trustee Mazzanti moved, seconded by Trustee Anhalt to approve the minutes as presented. Roll call vote: Ayes: Anhalt, Mazzanti and Vinyard – 3. Nays: None. Motion carried.

New Business.
Consideration of an ordinance granting a special use permit and variance at 1814 Route 12. The Planning and Zoning Commission unanimously recommended the approval of the special use permit to allow the outdoor storage of work related trailers and a variance to allow the outdoor storage area not to be paved but on the existing gravel surface subject to conditions spelled out in the ordinance. It was clarified the screening along the western rear property line where the trailers will be stored will either be fence or trees and other landscaping which is acceptable to the Building and Zoning Officer. This will give the applicant and the adjoining neighbor the ability to figure out what is best to allow the trailers to be moved in and out of the storage area without affecting the access to the adjoining neighbor’s property. The outdoor display of a tent was not sought but the Board would be open to the idea on a temporary basis. Trustee Mazzanti moved, seconded by Trustee Letzter to accept the commission’s recommendation and approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.

Consideration of ordinance approving a bid for the sale of real estate commonly known as Lots 1 and 16 in Sanctuary Estates Subdivision. The village received one sealed bid from Dan Horner for $41,300; which was more than the minimum bid of $41,250. Trustee Mazzanti moved, seconded by Trustee Letzter to approve the ordinance awarding the purchase of the properties commonly known as Lots 1 and 16 in Sanctuary Estates Subdivision. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard - 6. Nays: None. Motion carried.

Other Business. None.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Simonson to adjourn the meeting at 6:22 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]
Sandi Rusher, Village Clerk