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. January 2, 2018 Village Board Regular Minutes
   B. January 30, 2018 Finance Committee Minutes
   C. January 30, 2018 Parks Committee Minutes
   D. January 2018 Payable
   E. Ordinance approving an agreement for engineering services with HR Green, Inc.
   F. Approval to waive the liquor license and fireworks permit fees for Spring Grove 4th of July Committee on July 4, 2018
   G. Approval of an extension of hours at Horse Fair Park on July 4, 2018 for the 4th of July Celebration until 11:59 pm
   H. Approval of a variance for the size and time length for the event signs for the Spring Grove 4th of July Committee
   I. Approval of an extension of hours at Horse Fair Park on August 18, 2018 for the Spring Grove Firefighters Association Steak Fry until 11:59 pm
   J. Approval to waive the liquor license fee for the Spring Grove Firefighters Association on August 18, 2018
11. Unfinished Business
12. New Business
   A. Consideration of a variance for the size, number and time length for the extraordinary promotional signs at Scot Forge
   B. Consideration of an amendment to the Athletic Field Usage Fees
   C. Consideration of an ordinance amending Chapter 20, Parks, relative to Athletic Fields
   D. Consideration of the Athletic Field & Facility Rental Agreement for the Jake Vinyard Memorial Baseball Tournament
   E. Consideration of the Athletic Field & Facility Rental Agreement for the Northern Illinois Men’s Baseball League
   F. Consideration of a Resolution approving a 24 month contract with Hudson Energy Services, LLC to provide electricity to the Village wastewater and water facilities
13. Other Business
14. Adjournment