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. December 19, 2017 Village Board Regular Minutes
   B. December 2017 Bills Payable
   C. Resolution regarding the release of Closed Session Minutes
11. Unfinished Business
12. New Business
   A. Consideration of an Ordinance establishing an updated Sexual Harassment Prohibition Policy and Procedure in order to comply with Public Act 100-0554
13. Other Business
14. Adjournment

Posted: December 29, 2017 at 3:00 pm
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
JANUARY 2, 2018

Council Chambers, Spring Grove, Illinois, January 2, 2018; a Regular Meeting of the Village Board was held this date at 6:03 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; and Sandi Rusker, Village Clerk.

President’s Report. No report.

Clerk’s Report. No report.


Police Department Report. No report.

Committee Reports. None.

Public Discussion. President Eisenberg then opened the meeting up for discussion by the public. There was no one in attendance who wished to address the board.


A. December 19, 2017 Village Board Regular Minutes
B. December 2017 Bills Payable
C. Resolution regarding the release of Executive Session Minutes

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.

New Business.
Consideration of ordinance establishing an updated Sexual Harassment Prohibition Policy and Procedure in order to comply with Public Act 100-0554. Public Act 100-0554 amends the State Officials and Employees Ethics Act, including Section 705-5, which pertains to government entities. The Act mandates all governmental units adopt an ordinance establishing a policy prohibiting sexual harassment. The village already has a policy but has been amended to comply
with the new Act. Trustee Anhalt moved, seconded by Trustee Mazzanti to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon, Simonson and Vinyard – 6. Nays: None. Motion carried.

**Other Business.** The January 16, 2018 board meeting might be cancelled as there is no new business to discuss at this time.

There being no further business, Trustee Vinyard moved, seconded by Trustee Mazzanti to adjourn the meeting at 6:06 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk