

Tuesday  
February 6, 2018  
6:00 p.m.



Council Chambers  
7401 Meyer Road  
Spring Grove, IL 60081

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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 4<sup>th</sup> of July Committee on July 4, 2018
  - G. Approval of an extension of hours at Horse Fair Park on July 4, 2018 for the 4<sup>th</sup> 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 4<sup>th</sup> 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

**MEETING MINUTES OF A REGULAR MEETING  
OF THE VILLAGE OF SPRING GROVE  
FEBRUARY 6, 2018**

Council Chambers, Spring Grove, Illinois, February 6, 2018; 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, Pat Mazzanti, Bob McMahon, Lloyd Simonson and Randy Vinyard - 6. Absent: Trustee Jeff Letzter - 1. Also present for the Village were: Tom Sanders, Chief of Police/ Executive Assistant; Bob Walczak, Building and Zoning Officer; Jason Hintz; Police Sergeant; Scott Puma, Village Attorney; and Sandi Rusher, Village Clerk.

**President's Report.** The Public Works Department was acknowledged for receiving a 2017 snow fighting award from the Salt Institute for excellence in environmental consciousness and effective management in the storage of winter road salt.

**Clerk's Report.** No report.

**Engineering Report.** No report.

**Building Report.** Eight new home and 293 miscellaneous permits were issued in 2017 and one new home and seven miscellaneous permit issued in January.

**Police Department Report.** No report.

**Committee Reports.** None.

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

Ray Braden and John Johnson with Platinum Terrain sought the Board's input on relocating their excavation, landscaping and snow removal company from Westward Drive to the vacant property at 7701 Blivin Street. The property is unique in that it has a railroad spur and they would like to take advantage of that by having salt delivered. In addition to storing salt on the property, they would store dirt and mulch and some retail sales with landscape supplies. The Board was open to the relocation but expressed concern with the containment of the salt and possible ground water contamination and run off with the storage of salt and the affect on wells, the Hatchery ponds and Nippersink Creek.

**Consent Agenda.** Trustee Simonson moved, seconded by Trustee Mazzanti to accept the consent agenda. Roll call vote: Ayes: Anhalt, Mazzanti, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

A. January 2, 2018 Village Board Regular Minutes

S2

- B. January 30, 2018 Finance Committee Minutes
- C. January 30, 2018 Parks Committee Minutes
- D. January 2018 Bills 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 4<sup>th</sup> of July Committee on July 4, 2018
- G. Approval of an extension of hours at Horse Fair Park on July 4, 2018 for the 4<sup>th</sup> 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 4<sup>th</sup> 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

Trustee Simonson moved, seconded by Trustee Mazzanti to approve the consent agenda. Roll call vote: Ayes: Anhalt, Mazzanti, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

#### **New Business.**

**Consideration of variance for the size, number and time length for the extraordinary promotional signs at Scot Forge.** Ron Hahn and Michelle Riedel, representing Scot Forge Scot Forge, stated Scot Forge is celebrating their 125-year anniversary in 2018 along with 40 years of being employee-owned and located in Spring Grove. To commemorate this milestone event they requested to display a 15' x 15' banner under their company logo on the shipping bay; a 5' x 38' banner on the front of the Collaboration Center building; a 3' x 8' banner on the mulch berm across from their main entry sign along Winn Road; and 10 flag pole banners on the light poles in both east and west parking lots near their entrance through the end of 2018. In addition, every month throughout 2018, they will have a theme to highlight different cultural values and the ways that their employee-owners have embodied them. November will be Community Impact month.

In response to an inquiry, the signs will not change throughout the year and they agreed to replace them should they fall in disrepair. Trustee McMahon explained the reasoning behind the sign regulations and voiced concern with the request to have the signs erected for one year. It was advised that instead of amending the Sign Ordinance, it was better to consider each individual request on a case by case basis and to utilize a variance process based on the merits of each request.

In honor of Scot Forge's 125 anniversary, the size of the property and buildings and the setback of the signs from the road, Trustee Mazzanti moved, seconded by Trustee Vinyard to approve the variance as requested with the condition that should the Board or the Building and Zoning Officer notify Scot Forge that the signs have fallen in disrepair, they be removed or replaced. Roll call vote: Ayes: Anhalt, Mazzanti, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

SR

**Consideration of an amendment to the Athletic Field Usage Fees.** As discussed at the Parks meeting, the village will charge RBBA \$125/team and outside organizations \$60/game and \$30/practice. Discussion ensued regarding what to charge for tournaments and clinic/camp fees. After some discussion, it was the consensus of the Board to charge a per day per park fee for tournaments and \$60 for 3 hours and \$120 for all day use for camps/clinics. Trustee Mazzanti moved, seconded by Trustee Anhalt to charge the following fees for the use of the village's athletic fields:

- **Baseball Fields**
  - RBBA - \$125/Team
  - Other - \$30/practice and \$60/game
  - Tournaments
    - Spring Grove Registered Non-Profit - \$125 per day per park
    - Non-Profit - \$150 per day per park
    - For-Profit - \$250 per day per park
  - Camp/Clinic - \$60 for 3 hours and \$120 for all day use
- **Soccer Fields**
  - Spring Grove Affiliated Group (Northern United FC) - \$10/player
  - Camp/Clinic - \$60 for 3 hours and \$120 for all day use
- **Football Fields**
  - Stateline Comets - \$10/player
  - Camp/Clinic - \$60 for 3 hours and \$120 for all day use

Roll call vote: Anhalt, Mazzanti, McMahon and Simonson – 4. Nays: None. Abstain: Vinyard – 1. Motion carried.

**Consideration of an ordinance amending Chapter 20, Parks, relative to Athletic Fields.** The ordinance amends the permitting and fees for the use of athletic fields as discussed at the Parks meeting. Trustee Mazzanti moved, seconded by Trustee Anhalt to approve the ordinance as presented. Roll call vote: Anhalt, Mazzanti, McMahon, Simonson and Vinyard – 5. Nays: None. Motion carried.

**Consideration of the Athletic Field & Facility Rental Agreement for the Jake Vinyard Memorial Baseball Tournament.** The Jake Vinyard Foundation has requested to reserve the baseball fields at Spring Grove and Thelen Parks for their 3<sup>rd</sup> annual tournament that will be held June 21-24 and June 28-July 1. Trustee Mazzanti moved, seconded by Trustee Anhalt to approve the Athletic Field & Facility Rental Agreement for the Jake Vinyard Memorial Baseball Tournament with the rental fee being \$125 per day per park. Roll call vote: Anhalt, Mazzanti, McMahon and Simonson – 4. Nays: None. Recuse: Vinyard – 1. Motion carried.

SR

**Consideration of the Athletic Field & Facility Rental Agreement for the Northern Illinois Men's Baseball League.** As discussed at the Parks meeting, this men's league would like to reserve the large baseball field at Spring Grove Park on Friday nights and Sundays from mid-April to the second week in August, excluding the blackout dates for the Jake Vinyard Tournament. Trustee Mazzanti moved, seconded by Trustee Vinyard to approve the Athletic Field & Facility Rental Agreement for the Northern Illinois Men's Baseball League. Roll call vote: Anhalt, Mazzanti, McMahon, Simonson and Vinyard- 5. Nays: None. Motion carried.

**Consideration of a Resolution approving a 24 month contract with Hudson Energy Services to provide electricity to the Village's wastewater and water facilities.** The resolution approves the electric contract as discussed at the Finance meeting with the 24 month rate locked it at \$0.0583/kWh. Attorney Puma had requested some changes to the contract and the Village has not heard back if they are acceptable. Trustee Anhalt moved, seconded by Trustee Simons to approve the Resolution subject to the village attorney's final review and Village President's concurrence. Roll call vote: Anhalt, Mazzanti, McMahon, Simonson and Vinyard. Nays: None. Motion carried.

**Other Business.** None.

There being no further business, Trustee Simonson moved, seconded by Trustee Vinyard to adjourn the meeting at 6:51 p.m. On voice vote, the motion carried.

Respectfully Submitted,



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Sandi Rusher, Village Clerk