Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President’s Report
   A. Consideration of the appointments to the following committees and commissions
      • Architectural Review Commission
      • Planning and Zoning Commission
      • Public Works Committee
4. Clerk’s Report
5. Engineering Report
6. Building and Zoning Report
7. Public Works Report
8. Police Department Report
9. Committee Reports
10. Public Discussion (Public discussion shall be limited to three minutes per speaker)
11. 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. February 20, 2018 Village Board Regular Minutes
   B. February 27, 2018 Finance Committee Minutes
   C. February 27, 2018 Parks Committee Minutes
   D. February 2018 Bills Payable
   E. A Resolution rescinding Resolution 2018-02, approving a 24 month contract with Hudson Energy Services, LLC to provide electricity to the Village wastewater and water facilities
   F. A Resolution approving a 24 month contract with MC Squared Energy Services, LLC to provide electricity to the Village’s wastewater and water facilities
12. Unfinished Business
13. New Business
   A. Consideration of an ordinance authorizing the sale of surplus personal property
   B. Consideration of an ordinance approving an Amendment to the Option & Land Lease with SBA Towers IX, LLC
14. Other Business
15. Adjournment

Posted: March 2, 2018 at 3:00 p.m.