Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President’s Report
   A. Consideration of the Appointment of Village Trustee
   B. Consideration of the Appointment of Offices, Committees and Commissions
      - Building and Zoning Officer
      - Chief of Police
      - Municipal Attorney
      - Prosecuting Attorney
      - Village Clerk
      - Village Engineer
      - Village Treasurer
      - Architectural Review Commissioners
      - Board of Police Commissioner
      - Planning and Zoning Commissioner
      - Police Pension Fund Member
      - Standing Committees of the Village Board
4. Clerk’s Report
5. Engineering Report
6. Building and Zoning 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. April 17, 2018 Village Board Regular Minutes
    B. April 17, 2018 Village Board Closed Session Minutes
    C. April 24, 2018 Finance Committee Minutes
    D. April 24, 2018 Parks Committee Minutes
    E. April 2018 Bills Payable
11. Unfinished Business
    A. Consideration of an ordinance granting a variance at 9107 Nicholas Lane
12. New Business
    A. Consideration of an ordinance amending Chapter 9, Liquor Control, of the Village Code relative to the number of Class A-2 licenses
    B. Consideration of a resolution awarding the contract for the 2018 Road Program
    C. Presentation by Alta Equipment Company regarding the zoning at 2500 and 2504 Westward Drive
    D. Presentation by Citizens Against Solar Complex
13. Closed Session - Section 2(c)(1) of the Open Meetings Act to discuss the performance of employees
14. Other Business
15. Adjournment

Posted: April 27, 2018 at 3:00 p.m.