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.
Council Chambers, Spring Grove, Illinois, March 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, Jeff Letzter, Bob McMahon and Lloyd Simonson - 5. Absent: Trustees Pat Mazzanti and Randy Vinyard - 2. Also present for the Village were: Tom Sanders, Chief of Police/Executive Assistant; Matt Wittum, Public Works Supervisor; Bob Walczak, Building & Zoning Officer; Mike Gajewski, Planning and Zoning Chairperson; Scott Puma, Village Attorney; and Sandi Rusker, Village Clerk.

President’s Report - Appointment of offices, committees and commissions. President Eisenberg recommended the following appointments and thanked Trustee McMahon for his leadership on ARC.

- ARC – Trustee Jeff Letzter, Chairperson, with Trustee Randy Vinyard replacing Trustee McMahon.
- PZC – Trent Turner fills the vacancy.
- Public Works – Trustee Lloyd Simonson replacing Trustee Vinyard.

Trustee Simonson moved, seconded by Trustee Letzter to accept the appointments as presented. Roll call vote: Ayes: Anhalt, Letzter, McMahon and Simonson - 4. Nays: None. Motion carried.

Clerk’s Report. The Recreation Program is hosting its annual Easter Egg Hunt on March 24 at the high school gym.


Building and Zoning Report. No new home permits were issued in February and staff met with numerous business owners interested in expanding within the village.


Police Department Report. No report.

Committee Reports. None.

Public Discussion. President Eisenberg then opened the meeting up for discussion by the public. Rich Seil, resident of Hunters Lane, questioned why the entrance to the Springdale Trails Park is closed off. It was explained the village closes any park it can in the winter to alleviate snowplowing the entrances and parking lots and to prevent vandalism.

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 wastewater and water facilities

Trustee Simonson moved, seconded by Trustee Letzter to approve the consent agenda. Roll call vote: Ayes: Anhalt, Letzter, McMahon and Simonson – 4. Nays: None. Motion carried.

New Business.
Consideration of an ordinance authorizing the sale of surplus personal property. Trustee Anhalt moved, seconded by Trustee Letzter to approve the ordinance authorizing the sale of the 2001 Ford F450 utility truck. Roll call vote: Ayes: Anhalt, Letzter, McMahon and Simonson – 4. Nays: None. Motion carried.

Consideration of an ordinance approving an Amendment to the Option & Land Lease with SBA Towers IX, LLC. SBA Towers is seeking two one-year extensions to the option period of the Option & Land Lease for the proposed cell tower in the Springdale Trails Park as they currently don’t have any tenants. In addition, the original lease provided that the option payments are to be credited against the rent if they move forward with the lease. Attorney Puma was able to negotiate that all the option payments received to date and in the future be non-refundable to pay for keeping the option open and not go as a credit to the rent. Trustee Letzter moved, seconded by Trustee Anhalt to approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Letzter, McMahon and Simonson – 4. Nays: None. Motion carried.

Other Business. None.

There being no further business, Trustee Simonson moved, seconded by Trustee Letzter adjourn the meeting at 6:12 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk