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. April 3, 2018 Village Board Regular Minutes
   B. April 3, 2018 Village Board Closed Session Minutes
11. Unfinished Business
12. New Business
   A. Presentation for a zoning variance at 2416 Pine Crest Court
   B. Consideration of a request for temporary off premise signs by Your World Fitness
13. Closed Session - Sections 2(c)(5) and (11) of the Open Meetings Act to discuss the appointment for a public office and imminent litigation
14. Other Business
15. Adjournment

Posted: April 13, 2018 at 3:00 pm
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
APRIL 17, 2018

Council Chambers, Spring Grove, Illinois, April 17, 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, Pat Mazzanti, Bob McMahon and Lloyd Simonson - 5. Absent: None. Also present for the Village were: Tom Sanders, Chief of Police/Executive Assistant; Bob Walczak, Building & Zoning Officer; Matt Wittum; Public Works Supervisor; Mike Gajewski, Planning and Zoning Chairperson; Scott Puma, Village Attorney; and Sandi Rusher, Village Clerk.

President's Report. A brief discussion commenced regarding the revitalization of the downtown area through improvements to its streetscape. Trustee Letzter will compile a wish list that will be used to develop a plan and budget for the project. The Grove would like to hold a fundraiser for improvements in June and staff will pursue a grant to help fund it.

Clerk's Report. An update on liquor and video gaming license renewals was provided.


Public Works Report. A woodchip pile has been placed at the north end of the parking lot at Lyle Thomas Park so residents can access it at anytime.

Police Department Report. No report.

Committee Reports. None.

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

Ted Trzaskowski stated there could be extra expenses involved with the closing down of Main Street for the downtown fundraiser as and extra ambulance and engine that would have to be stages on the west side of town.


A. April 3, 2018 Village Board Regular Minutes
B. April 3, 2018 Village Board Closed Session Minutes

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

Presentation for a zoning variance at 2416 Pine Crest Court. Discussion ensued if a zoning variance is required to locate an above-ground pool 8.5 ft. from the home because it is less than the required 10 ft. The purpose of the setback for an above-ground pool was questioned and whether it should be a Building Code issue rather than a Zoning Ordinance issue. The Board opined that the requirement seems excessive given an above-ground pool is temporary and only considered an accessory use not an accessory building. Staff was directed to look into the matter and to amend the Zoning Ordinance accordingly.

Consideration of a request for temporary off premise signs by Your World Fitness. Your World Fitness (YWF) sought approval to erect 2 – 4' x 6' signs at the intersections of Route 12 and Finch and Finch and Pierce Drive and 3 – 18" X 24" signs along Route 12. YWF has erected these signs twice in the last month without a permit and staff has explained the correct procedure to obtain approval. YWF doesn’t believe approval or a permit is needed because the signs are erected in the right-of-way. Per the Sign Control Ordinance, only one temporary off premise sign is allowed for seven days with a maximum of two times per calendar year. In addition, the signs are to be located a minimum of 5 ft. from any public right-of-way. While the Board supports promoting new businesses and events, businesses must follow the rules. Trustee McMahon moved, seconded by Trustee Anhalt to approve the request for the six temporary off premise signs. Roll call vote: Ayes: None. Nays: Anhalt, Letzter, Mazzanti, McMahon and Simonson - 6.

Closed Session – Sections 2(c)(5) and (11) of the Open Meetings Act to discuss the appointment for a public office and imminent litigation. Trustee Mazzanti moved, seconded by Trustee Letzter to convene into closed session under Sections 2(c)(5) and (11) of the Open Meetings Act to discuss the appointment for a public office and imminent litigation. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon and Simonson - 5. Nays: None. Motion carried. The Board adjourned into closed session at 6:27 p.m.

Trustee Mazzanti moved, seconded by Trustee Simonson to reconvene from closed session. Roll call vote: Ayes: Anhalt, Letzter, Mazzanti, McMahon and Simonson - 5. Nays: None. Motion carried. The Board reconvened at 6:48 p.m. with all members present as the original roll call.

Other Business. None.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Letzter adjourn the meeting at 6:48 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk