Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President’s Report
   A. Community Service Award
4. Clerk’s Report
5. Engineering Report
6. Building and Zoning Report
7. Police Department Report
8. Committee Reports
   A. Public Works Committee
      i. Consideration of May 21, 2018 Public Works Committee Meeting Minutes
      ii. Consideration of the purchase of a Ford F550
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. May 15, 2018 Village Board Regular Minutes
    B. May 2018 Bills Payable
11. Unfinished Business
12. New Business
    A. Consideration of an ordinance amending Chapter 12, Sign Control
    B. Consideration of a variance for a projecting wall sign for Spring Grove Pub and Pizza at 2020 Route 12, Suite G
    C. Presentation for a zoning variance at 9205 Bentley Lane
13. Other Business
14. Adjournment

Posted: June 1, 2018 at 3:00 pm
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
JUNE 5, 2018

Council Chambers, Spring Grove, Illinois, June 5, 2018; a Regular Meeting of the Village Board was held this date at 6:00 p.m., at the Municipal Centre, 7401 Meyer Road.

Roll Call. Roll call showed the following Board members present: Trustees Jim Anhalt, Dawn Iselin, Jeff Letzter, Pat Mazzanti, Bob McMahon and Lloyd Simonson - 6. Absent: President Mark Eisenberg – 1. Also present for the Village were: Tom Sanders, Chief of Police/Executive Assistant; Bob Walczak, Building and Zoning Officer; Matt Wittum, Public Works Supervisor; Mike Ringler, Public Works Crew Leader; Scott Puma, Village Attorney; and Sandi Rusher, Village Clerk.

Trustee Letzter moved, seconded by Trustee Mazzanti to appoint Trustee McMahon as Temporary Chair due to the absence of President Eisenberg. On voice vote, the motion carried.

President’s Report – Community Service Awards. Temporary Chair McMahon presented former PZC Commissioner Joe Broz with Community Service Award for his 20 years of dedication and service.

Clerk’s Report. The Friday Night Fish Boil to benefit renovations at Hatchery Park is June 8 and letters were mailed to the banks to renew the letters of credit that are expiring within the next 60 days.


Police Department Report. No report.

Committee Reports.
Public Works. The village will place a reserve dollar amount on the 5-yard dump truck that will be sold at auction. The proceeds from the sale will go towards the purchase of the Ford F550 that should be street ready by October 2018.

Consideration of the May 21, 2018 Public Works Minutes. Trustee Anhalt moved, seconded by Trustee Simonson to approve the minutes as presented. Roll Call Vote: Ayes: Anhalt, Mazzanti and Simonson - 3. Nays: None. Motion carried.

Public Discussion. Temporary Chair McMahon then opened the meeting up for discussion by the public.

Stella Broz commended Public Works on doing a good job keeping the village clean.

Rich Quinn, resident in the Forest Ridge subdivision, commended Officer Schindler for her assistance during a call.

Consent Agenda. Trustee Simonson moved, seconded by Trustee Iselin to accept the consent agenda. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson - 6. Nays: None. Motion carried.

A. May 15, 2018 Village Board Regular Minutes
B. May 2018 Bills Payable

Trustee Simonson moved, seconded by Trustee Iselin to approve the consent agenda. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson - 6. Nays: None. Motion carried.

Unfinished Business. None.

New Business.
Consideration of an ordinance amending Chapter 12, Sign Control. Trustee Letzter reported the Architectural Review Commission recommended the approval of the ordinance that was necessitated by Spring Grove Pub and Pizza's request to have a projecting sign with their company logo versus having a sign on the building. The ordinance amends Section 1203.4, Projecting Signs, of the Sign Control Ordinance, to allow permanent projecting signs for single business signs in multi-tenant buildings with a variance. Trustee Mazzanti moved, seconded by Trustee Letzter to accept the commission's recommendation. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson - 6. Nays: None. Motion carried.

Consideration of a variance for a projecting wall sign for Spring Grove Pub and Pizza at 2020 Route 12, Suite G. Trustee Letzter reported the Architectural Review Commission recommended approval of the projecting wall sign as submitted with a variance to the Uniform Sign Plan for Multi-Tenant Buildings, a variance to allow the projecting sign in a multi-tenant building and a variance to allow a size of 14.5 sq. ft. He noted the applicant worked with the village to add a red band around the green circle logo to help coordinate with the other red signs in the mall. It will be attached to the building with scrolled iron brackets at a 90-degree angle. Trustee Mazzanti moved, seconded by Trustee Iselin to accept the commission's recommendation. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson - 6. Nays: None. Motion carried.
Presentation for a zoning variance at 9205 Bentley Lane. Dave Kyes sought direction for a variance to Zoning Ordinance to allow an accessory building to be 18’ 10’ at the peak, which exceeds the maximum height allowed of 15 ft, and to allow the accessory building to be two stories, which exceeds the allowed one story. A fixed staircase will be built to access the loft area that will be built over half of the first floor. The existing shed will be removed upon completion of the new accessory building should it be approved. To accommodate the 22’ x 24’ accessory building, septic lines will have to rerouted. The accessory building will be very similar to the property to the north that also exceeds the maximum height and stories allowed. After some discussion, there were no objections from the Board and they directed Mr. Kyes to the Planning and Zoning Commission.

Other Business. Trustee and 4th of July Committee President Mazzanti announced the committee is looking for volunteers to sell tickets and helping with the event. The parking fee at Horse Fair and Spring Grove Parks will increase this year from $5 to $8 per vehicle to account for the increase in fireworks. The parking fee at Thelen Park will remain at $10 per vehicle.

There being no further business, Trustee Iselin moved, seconded by Trustee Simons to adjourn the meeting at 6:23 p.m. All ayes, motion carried.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk