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. Building and Zoning Report  
7. Public Works Report  
8. Police Department Report  
9. Committee Reports  
   A. Public Works  
      1. Consideration of June 25, 2018 Public Works Committee Minutes  
      2. Consideration of a resolution awarding the contract for the cleaning of the interior of the water tower to Northern Divers USA, Inc.  
      3. Consideration of a resolution awarding the contract for the cleaning of the exterior of the water tower to National Wash Authority, LLC dba Midwest Mobile Washers  
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. June 19, 2018 Village Board Regular Minutes  
   B. Approval of the June 26, 2018 Parks Committee Minutes  
   C. Approval of the June 26, 2018 Finance Committee Minutes  
   D. Resolution regarding the release of Closed Session Minutes  
   E. Ordinance authorizing the sale of surplus personal property owned by the village  
   F. Approval of the Field Usage Agreement between the Village and the Stateline Comets  
   G. Allow the consumption of alcohol at Thelen Park on August 4, 2018 for the Stateline Comets Kickoff Party  
   H. June 2018 Bills Payable  
12. Unfinished Business  
13. New Business  
   A. Consideration of an ordinance amending Chapter 27 of the Municipal Code to provide for construction of utility facilities in the rights-of-way  
   B. Consideration of a solar farm proposal at 9403 North Solon Road  
14. Other Business  
15. Adjournment

Posted: July 13, 2018 at 3:00 pm