1. Call to Order
2. Roll Call
3. President's Report
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. July 17, 2018 Village Board Regular Minutes
   B. July 2018 Bills Payable
   C. A resolution approving an Intergovernmental Agreement with the Spring Grove Fire Protection District for an emergency access road to Blivin Street at Horse Fair Park
11. Unfinished Business
   A. Consideration of an ordinance granting a special use permit and variance at 7701 Blivin Street
12. New Business
   A. Consideration of an ordinance granting a variance at 9205 Bentley Lane
   B. Discuss Tri-County Access Project
13. Closed Session - Section 2(c)(1) of the Open Meetings Act to discuss the employment of employees
14. Other Business
15. Adjournment
MEETING MINUTES OF A REGULAR MEETING OF THE VILLAGE OF SPRING GROVE AUGUST 7, 2018

Council Chambers, Spring Grove, Illinois, August 7, 2018; a Regular Meeting of the Village Board was held this date at 6:03 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, Dawn Iselin, Jeff Letzter, Pat Mazzanti, Bob McMahon and Lloyd Simonson - 7. Absent: None. Also present for the Village were: Tom Sanders, Chief of Police/Executive Assistant; Sgt. Jason Hintz, Police Department; Bob Walczak, Building & Zoning Officer; Mike Ringler, Public Works Crew Leader, Scott Puma, Village Attorney; and Sandi Rusher, Village Clerk.

President’s Report. No report.

Clerk’s Report. No report.


Police Department Report. No report.

Committee Reports. None.

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

Ted Trzaskowski, resident of 1203 Superior, stated that since a business has moved into 7701 Blivin he has seen an increase truck traffic on Blivin Street and Richardson Road and opined it is not a good fit for the area. President Eisenberg replied the property was formerly used as a lumberyard for many years with truck traffic.

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

A. July 17, 2018 Village Board Regular Minutes
B. July 2018 Bills Payable
C. A resolution approving an Intergovernmental Agreement with the Spring Grove Fire Protection District for an emergency access road to Blivin Street at Horse Fair Park
Trustee Simonson moved, seconded by Trustee Iselin to approve the consent agenda as presented. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson - 6. Nays: None. Motion carried.

Unfinished Business - Consideration of an ordinance granting a special use permit and variance at 7701 Blivin Street. The petitioner’s attorney requested this matter was tabled until the August 21, 2018 Village Board meeting. Trustee Anhalt was opposed to tabling as the matter was voted down and a continuance was granted for them to present further testimony. Trustee Mazzanti moved, seconded by Trustee Letzter to grant the continuance until August 21, 2018. Ayes: Letzter, Mazzanti, McMahon and Eisenberg - 4. Nays: Anhalt, Iselin and Simonson - 3. Motion carried.

New Business.
Consideration of an ordinance granting a variance at 9205 Bentley Lane. Trustee Mazzanti moved, seconded by Trustee Letzter to accept the Planning and Zoning’s recommendation and approve the ordinance as presented. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson - 6. Nays: None. Motion carried.

Discuss Tri-County Access Project. Trustee Iselin reported this project has been renamed and rebranded, formerly referred to as the Route 53 Bypass Project, and will look at ways to ease traffic congestion in Lake, northern Cook and McHenry counties. After some discussion, the Board supported Trustee Iselin’s attendance and participation in this project to ensure its interests are represented and expressed.

Closed Session - Section 2(c)(1) of the Open Meetings Act to discuss the employment of employees. Trustee Mazzanti moved, seconded by Trustee Letzter to convene into closed session under Section 2(c)(1) of the Open Meetings Act to discuss the employment of employees. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson - 6. Nays: None. Motion carried. The Board adjourned into closed session at 6:22 p.m.

Trustee Anhalt moved, seconded by Trustee Mazzanti to reconvene from closed session. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson - 6. Nays: None. Motion carried. The Board reconvened at 6:42 p.m. with all members present as the original roll call.

Other Business. None.

There being no further business, Trustee Anhalt moved, seconded by Trustee Letzter to adjourn the meeting at 6:42 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]
Sandi Rusker, Village Clerk