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)*
11. Unfinished Business
12. New Business
   A. Consideration of the September 4, 2018 Village Board Minutes
   B. Consideration of a request to continue the approval of an Ordinance granting a Map Amendment, Special Use Permit and Variance at 2306 Hatchery Road to October 2, 2018
   C. Consideration of a Resolution waiving competitive bidding and awarding a contract for the paving of the Stonegate subdivision
13. Other Business
14. Adjournment

Posted: September 14, 2018 at 3:00 pm
MEETING MINUTES OF A REGULAR MEETING  
OF THE VILLAGE OF SPRING GROVE  
SEPTEMBER 18, 2018

Council Chambers, Spring Grove, Illinois, September 18, 2018; a Regular Meeting of the Village Board was held this date at 6:02 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; Mike Ringler, Public Works Supervisor; and Laura Frumet, Deputy Clerk.

President’s Report. Officer Rich Kresen, a twelve-year veteran of the Spring Grove police force, recently graduated from Northwestern University’s School of Police, Staff and Command and was promoted to the position of Sergeant. President Eisenberg congratulated him and Police Chief Sanders swore in Sergeant Kresen.

Clerk’s Report. Nominating petitions for the April 2, 2019 Consolidated Primary Election are available in the Clerk’s office during normal business hours.


Public Works Report. An activity report was prepared. They are filling in sinkholes and shored up the bridge on Main Street. President Eisenberg stated that bridge should be replaced next year and the bike path extended with funding from the Safe Routes to School grant.

Police Department Report. Chief Sanders reported that Officer Dave Holem submitted his retirement letter effective October 9, 2018. Officer Holem has been with the department for 30 years and five months. President Eisenberg would like to honor him with a proclamation at the next board meeting for his many years of service.

Committee Reports. None.

Public Discussion. President Eisenberg then opened the meeting up for discussion by the public. Allen and Christina Wagner sought direction from the board for a zoning variance to reduce the front yard setback from 50 ft. to 30 ft. to construct a single-family residence at 7216 Ridge Court. The property is an irregularly shaped lot with unusual topography. A 50-ft. setback would create several difficulties such as the safety of the driveway, the placement of the septic and the appearance of the house. Moving the house forward would also allow the placement to be more centered on the lot. It was the general consensus of the board that they work with Clerk Rusher to schedule a meeting before the Planning and Zoning Commission to seek a variance from the zoning code.

Consent Agenda. None.
Unfinished Business. None.

New Business.
Consideration of the September 4, 2018 Village Board Minutes. Trustee Simonson moved, seconded by Trustee Mazzanti to approve the minutes as presented. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson – 6. Nays: None. Motion carried.

Consideration of a request to continue the approval of an ordinance granting a Map Amendment, Special Use Permit and Variance at 2306 Hatchery Road to October 2, 2018. The applicants requested an extension to October 2, 2018 as they have hired an engineer to address the village’s concerns. Trustee Mazzanti moved, seconded by Trustee Simonson to approve the extension to October 2, 2018. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson – 6. Nays: None. Motion carried.

Consideration of a Resolution waiving competitive bidding and awarding a contract for the paving of the Stonegate subdivision. The subdivision’s letter of credit was drawn to complete the paving of the roads. Public Works checked the storm sewers which are still in good shape. The $95,000 will probably not cover the cost of the whole project so any extra funds needed will come out of the Village’s General Fund. Although the more formal competitive bidding process will be waived, four paving contractors will submit bid proposals, which will be reviewed by the Village Engineer, President Eisenberg and Executive Assistant Sanders. Trustee Mazzanti moved, seconded by Trustee Letzter to approve the resolution as presented. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson – 6. Nays: None. Motion carried.

Other Business. Trustee Iselin said every cell phone should get a text message tomorrow from the President of the United States to test the new FEMA system.

There being no further business, Trustee Iselin moved, seconded by Trustee Letzter to adjourn the meeting at 6:24 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Laura Frumet, Deputy Clerk