1. Call to Order
2. Roll Call
3. President’s Report
4. Clerk’s Report
5. Engineering Report
6. Police Department Report
7. Committee Reports
8. Public Discussion (Public discussion shall be limited to three minutes per speaker)
9. 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. November 20, 2018 Village Board Regular Meeting Minutes
   B. November 2018 Bills Payable
   C. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with Craig LEsperance, Keller Williams Realty
10. Unfinished Business
11. New Business
   A. Presentation on the possible rezoning of 8102 Blivin Street
12. Other Business
13. Adjournment

Posted: November 30, 2018 at 3:00 pm
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
DECEMBER 4, 2018

Council Chambers, Spring Grove, Illinois, December 4, 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 was: Sandi Rusher, Village Clerk.

President's Report. Boy Scout Troop 340 was welcomed to the meeting. Staff, village board members, community members and businesses were thanked for their assistance and donations at the annual Tree Lighting Festival.

Clerk's Report. Nomination papers for the April 2, 2019 election will be accepted beginning at 8:00 a.m. on December 10 and ending at 5:00 p.m. on December 17.


Police Department Report. No report.

Committee Reports. None.

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

Sam Johnston, resident of 9530 Champion Court, addressed the Board regarding an ongoing drainage issue that is being exasperated with how the snow is plowed. He stated the flooding of his back yard is the result of a broken drain tile when the Heartland Crossing Unit I subdivision was built in 2007. He was told by the village and its engineer over a year ago that there were no drain tiles in the former farm field but he doesn't believe that to be accurate. Mr. Johnston lives at the end of a cul-de-sac and the snow is being piled into the ditch in the front of his property where his septic field is. This has caused his front yard and basement to flood and his driveway to ice over. During the last snow event, he parked a car in the cul-de-sac because of the ice accumulation on this driveway and received a ticket for parking on a village street overnight. He asked the Village to consider where they place the snow and to further investigate the flooding of his property from Heartland Crossing. President Eisenberg and Trustee Anhalt will look into the drainage and snowplowing issues and follow up with him but he would need to speak to Chief Sanders regarding the parking ticket.

Consent Agenda. Trustee Simonson moved, seconded by Trustee Letzter to accept the consent agenda as presented. Roll call vote: Ayes: Anhalt, Iselin, Letzter, Mazzanti, McMahon and Simonson - 6. Nays: None. Motion carried.
A. November 20, 2018 Village Board Regular Meeting Minutes
B. November 2018 Bills Payable
C. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with Craig L'Espertance, Keller Williams Realty

Trustee Simonson moved, seconded by Trustee Letzter 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. None.

New Business.
Presentation on the possible rezoning of 8102 Blivin Street. In attendance were Barbara and Suzanne Walters, representing the property owner, that would like to sell the property to the first interested buyer, whether that is residential or commercial. They inquired if the Village would consider changing the zoning from commercial to residential should they find a residential buyer to convert the church into a residential loft with a possible garage in the rear with access off North Street. The property is currently zoned B-1, Central Business.

In response to inquiries from the Board, Barbara Walters stated that when the property was acquired it did not have a well or septic and she installed both of them. The septic system utilizes a holding tank that is pumped out when full. She has no plans to remodel the property to make it look like a residential home noting it currently has a bathroom and kitchen appliances. Concern was expressed if the holding tank would be permissible should the property be used for residential purposes. Should it not, the closest sewer connection would be at the northwest corner of Main and Blivin Streets.

President Eisenberg concluded the discussion stating the Board would be open to working with them and they need to follow up with the Health Department to see if they would allow a septic holding tank for residential occupancy.

Other Business. None.

There being no further business, Trustee Iselin moved, seconded by Trustee Letzter to adjourn the meeting at 6:28 p.m. On voice vote, the motion carried.

Respectfully Submitted,

[Signature]
Sandi Rusher, Village Clerk