Tuesday
May 21, 2019
6:00 p.m.

Council Chambers
7401 Meyer Road
Spring Grove, IL  60081

Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President’s Report
   A. Consideration of an appointment to the Architectural Review Commission
   B. Proclamation-September is National Suicide Prevention Awareness Month
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)
    A. Approval of the May 7, 2019 Village Board Regular Minutes
    B. Approval of an Ordinance authorizing the sale of surplus personal property owned by the Village
    C. Approval of a Resolution granting the authority to enter into an Intergovernmental Agreement for Police Mutual Aid with the McHenry County Conservation District
    D. Approval of the proposal from Platinum Terrain for the exploratory excavation at the wastewater treatment plant
    E. Approval of the remaining April 2019 Bills Payable
11. Unfinished Business
    A. Discuss solar energy regulations
12. New Business
    A. Consideration to waive the rental fees for the RBCHS Fishing Team Youth Bass Fishing Derby at Hatchery Park
    B. Consideration of an Ordinance amending Chapter 6, Other Provisions, of the Village Code regarding payment of all Village obligations prior to Village action
    C. Consideration of a Resolution awarding the contract for the 2019 Road Program to Curran Contracting Co.
    D. Consideration of an Ordinance approving a Ground Lease Agreement with Thelen Sand & Gravel for 14 acres adjacent to Thelen Park
13. Other Business
14. Adjournment

Posted: May 17, 2019 at 3:00 pm