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
   A. Public Works Committee
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 July 2, 2019 Village Board Regular Minutes
    B. Approval of the remaining June 2019 Bills Payable
    C. Approval to convert the letter of credit to a five-year maintenance bond for the Fieldstone Ridge subdivision
    D. Approval of a Resolution regarding IDOT Agreement for the Main Street Safe Routes to School and Illinois Transportation Enhancement Program Grants
    E. Approval of the IDOT Local Public Agency Resident Construction Supervisor/In Responsible Charge Agreement for the Main Street Safe Routes to School and Illinois Transportation Enhancement Program Grants
    F. Approval of the IDOT Local Public Agency Agreement for Federal Participation for the for the Construction and Phase III Engineering for the New Sidewalks along Main Street and Culvert Replacement as part of the Main Street Safe Routes to School and Illinois Transportation Enhancement Program Grants
    G. Approval of the IDOT Construction Engineering Services Agreement for Federal Participation for the Main Street Safe Routes to School and Illinois Transportation Enhancement Program Grants
11. Unfinished Business
12. New Business
    A. Consideration of a Temporary Use Application for LifeSpring Community Church’s Back to School Fest
    B. Presentation on new business at 1901 Holian Drive
    C. Presentation by Robinson Engineering on wastewater treatment plant
    D. Consideration of an Ordinance waiving competitive bidding and approving of the proposal for the replacement of the ultraviolet disinfection equipment at the wastewater treatment plant
    E. Consideration of an Ordinance accepting the proposal to rebuild the secondary clarifier drive assembly at the wastewater treatment plant from DPS Equipment Services, Inc.
    F. Consideration of an Ordinance amending Chapter 26, Section 2610 of the Village Code relative to increasing the number of video gaming terminals
13. Other Business
14. Adjournment

Posted: July 12, 2019 at 3:00 pm