NOTICE IS HEREBY GIVEN that the Village of Spring Grove Village Board will hold a Special Meeting on Tuesday, July 23, 2019 at 6:00 p.m. in the Council Chambers at the Village of Spring Grove Municipal Centre, 7401 Meyer Road, Spring Grove, Illinois.

The agenda for the meeting is as follows:

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
   A. Consideration of Ordinance granting a special use permit to allow the operation of a commercial daycare facility at 2850 Route 12
   B. Consideration to permit the consumption of alcohol at Thelen Park for the Stateline Comets Kickoff Party
5. Adjournment
MEETING MINUTES OF A SPECIAL MEETING
OF THE VILLAGE OF SPRING GROVE
JULY 23, 2019

Council Chambers, Spring Grove, Illinois, July 23, 2019; a Special Meeting of the Village Board was held this date at 6:00 p.m., at the Municipal Centre, 7401 Meyer Road; President Mark Eisenberg presiding.

Roll Call. Roll call showed the following Board members present: President Mark Eisenberg; Trustees Mike Lee, Jeff Letzter, Pat Mazzanti, Kelly Popelka and Lloyd Simonson - 6. Absent: Trustee Bob McMahon - 1. Also present for the Village were: Tom Sanders, Chief of Police/Executive Assistant; and Sandi Rusher, Village Clerk.

Public Comment. President Eisenberg then opened the meeting up for discussion by the public. Public Comment was closed as no one from the public wished to speak.

New Business.
Consideration of an Ordinance granting a special use permit to allow the operation of a commercial daycare facility at 2850 Route 12. Trustee Lee moved, seconded by Trustee Mazzanti to approve the ordinance as presented. Roll call vote: Ayes: Lee, Letzter, Mazzanti, Popelka and Simonson – 5. Nays: None. Motion carried.

Consideration to permit the consumption of alcohol at Thelen Park for the Stateline Comets Kickoff Party. Trustee Mazzanti moved, seconded by Trustee Simonson to permit the consumption of alcohol at Thelen Park for the Stateline Comets Kickoff Party. Roll call vote: Ayes: Lee, Letzter, Mazzanti, Popelka and Simonson – 5. Nays: None. Motion carried.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Lee to adjourn the meeting at 6:01 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk