MEETING MINUTES OF THE PARKS COMMITTEE
OF THE VILLAGE OF SPRING GROVE
SEPTEMBER 24, 2019

Council Chambers, Spring Grove, Illinois, September 24, 2019; a meeting of the Parks Committee was held this date at 5:38 p.m., at the Municipal Centre, 7401 Meyer Road, Chairperson McMahon presiding.

Call to Order. The following members were present: Chairperson Bob McMahon; and Members Mark Eisenberg, Mike Lee, Jeff Letzter, Pat Mazzanti, Kelly Popelka and Lloyd Simonson – 7. Also present for the Village were Judy Olson, Village Treasurer; Tom Sanders, Chief of Police/Executive Assistant; Bob Walczak, Building and Zoning Officer; and Laura Frumet, Deputy Clerk.

New Business. Recommendation for approval of a new Maintenance Fee Agreement with Spring Grove Horse Show, Inc. Chairperson McMahon noted the current ten-year agreement with the SGHS will expire in December. A lot of effort went into the drawing up of the original agreement and there are just a few revisions that were agreed upon between the SGHS and village, such as the when they pick their horse show dates. The Maintenance Fee starting next year will be the same the residents fee, which is $200 per event, and can increase no more than 5% annually. The agreement will expire on December 31, 2029. Member Lee move, seconded by Member Letzter to recommend for approval the new Maintenance Fee Agreement with the Spring Grove Horse Show, Inc. Roll call vote: Ayes: Eisenberg, Lee, Letzter, Mazzanti, McMahon, Popelka and Simonson – 7. Nays: None. Motion carried.

Recommendation for approval of Article 5 – Hatchery Park Regulations in Chapter 19 of the Municipal Code. Article 5 is a new article adopting fishing regulations in the village. Member Mazzanti moved, seconded by Member Letzter to recommend the approval of Article 5 in Chapter 19 relative to new fishing regulations. Roll call vote: Ayes: Eisenberg, Lee, Letzter, Mazzanti, McMahon, Popelka and Simonson – 7. Nays: None. Motion carried.

Recommendation for approval of a quote for siding repairs at the Hatchery Park Visitor’s Center. A quote has not been received yet from the contractor who came out to look at the Visitor’s Center. It was questioned whether the siding job is something Public Works can work on this winter which will be discussed at an upcoming Public Works Committee meeting. An estimate for a fencing and back gate repair and a new front gate was received, but staff will put together a Request for Proposal asking for other bids.

Discuss announcer’s stand at Spring Grove Park. The announcer’s stand at Spring Grove Park is in need of repair as there is a lot of rot because it is not properly vented. The Stateline Comets are responsible for all maintenance and repair of the announcer’s stand per the Field Usage Agreement. After some discussion, it was decided that the Comets will be contacted and told it should be repaired or the village can remove it if they don’t use it anymore. They will be given a deadline of June 1, 2020 to repair it by.
Public Comment. None.

Other Business. Conversations with the railroad concerning the closing of Hatchery Road have been productive and a meeting is scheduled for October for a sit down with them.

There being no further business to discuss, Member Simonson moved, seconded by Member Letzter to adjourn the meeting at 6:00 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Laura Frumet
Deputy Clerk