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. Building and Zoning 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 September 17, 2019 Village Board Regular Meeting Minutes
   B. Approval of the September 24, 2019 Village Board Special Meeting Minutes
   C. Approval of the September 24, 2019 Finance Committee Meeting Minutes
   D. Approval of the September 24, 2019 Parks Committee Meeting Minutes
   E. Approval of the September 2019 Bills Payable
   F. Approval of an Ordinance amending Chapter 19, Other Regulations, of the Village Code relative to Fishing Regulations
   G. Approval of the Maintenance Fee Agreement with the Spring Grove Horse Show, Inc.
11. Unfinished Business
12. New Business
   A. Concurrence in the award of the bid for the sidewalk construction and culvert replacement project on Main Street from Winn Road to West of Blivin Street
   B. Discussion on what is an approved hard surface for driveways and parking areas
13. Other Business
14. Adjournment

Posted: September 25, 2019 at 4:00 pm
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
OCTOBER 1, 2019

Council Chambers, Spring Grove, Illinois, October 1, 2019; 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 Mike Lee, Jeff Letzter, Pat Mazzanti, Bob McMahon, Kelly Popelka and Lloyd Simonson - 7. Absent: None. Also present for the Village were: Bob Walczak, Building and Zoning Officer; Sgt. Rich Kresen, Police Department; Scott Puma, Village Attorney; and Sandi Rusher, Village Clerk.

President’s Report. No report.

Clerk’s Report. Ordinances and resolutions are being prepared for the next meeting relative to raffles and poker runs, plat of consolidation procedures and the McHenry County Gang Task Force.


Building and Zoning Report. An activity report was prepared. Eight new home permits have been issued in 2019.

Police Department Report. No report.

Committee Reports. None.

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


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F. Approval of an Ordinance amending Chapter 19, Other Regulations, of the Village Code relative to Fishing Regulations
G. Approval of the Maintenance Fee Agreement with the Spring Grove Horse Show, Inc.
Trustee Simonson moved, seconded by Trustee Popelka to approve the consent agenda. Roll call vote: Ayes: Lee, Letzter, Mazzanti, McMahon, Popelka and Simonson – 6. Nays: None. Motion carried.

New Business.
Concurrence in the award of the bid for the sidewalk construction and culvert replacement project on Main Street from Winn Road to West of Blivin Street. The bid apparent low bidder was Alliance Contractors, Inc. at $443,926.27. The project is being funded by the Safe Routes to School grant, which the village will be reimbursed for 80% of the construction and construction engineering costs. The project is anticipated to begin in early to mid-spring 2020. Trustee Letzter moved, seconded by Trustee Mazzanti to concur with Executive Assistant Sanders’ email to IDOT to confirm the Village’s concurrence in awarding the project to the apparent low bidder. Roll call vote: Ayes: Lee, Letzter, Mazzanti, McMahon, Popelka and Simonson – 6. Nays: None. Motion carried.

Discussion on what is an approved hard surface for driveways and parking areas. Staff research indicated communities that require a hard surface driveway, the approved materials are asphalt (bituminous), concrete, bricks and pavers. After some discussion, it was the consensus of the board to have an ordinance prepared acknowledging the aforementioned materials as the approved hard surfaces for driveways and parking areas and each material must have an aggregate base. The parking space area for vehicles, boats, RVs, trailers, etc. must be at a minimum the size of the object and include ingress and egress to the parking area from the driveway.

Letters will be sent to those previously notified of their parking violations on grass or gravel that another inspection will be done in April and May in 2020 and they will have until June 1, 2020 to apply for a building permit to correct the violation. Inspections will also be done throughout the entire village also during the aforementioned timeframe.

Other Business. An update on the downtown parking situation was given with a brief discussion following. Plans include using the Octobie property for parking and the property on the southwest corner for open green space with an aesthetic feature on it. Participation from the grade school will be readdressed as any improvements would benefit them, especially when they host an after-school function.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Letzter to adjourn the meeting at 6:27 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk