Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President’s Report
   A. Swearing in of Police Officer Daniel McKinney
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 November 5, 2019 Village Board Regular Meeting Minutes
   B. Approval of the 2020 Calendar of Meetings
   C. Approval of a Resolution approving an Intergovernmental Mutual Aid Agreement with the Major Crash Assistance Team of Northeastern McHenry County
   D. Approval of an Ordinance amending Chapter 26, Miscellaneous Offenses, of the Village Code
11. Unfinished Business
12. New Business
   A. Discussion and possible approval of wastewater treatment repairs
   B. Discussion on extending the sewer main to 8021 Blivin Street
   C. Discussion on the Community Development Plan
      i. Execute long term solution for wastewater treatment facility
      ii. Explore plans for downtown development
   D. Consideration of a proposal to replace the siding, fascia, soffit, sills and trim at the Hatchery Park Main Building
   E. Consideration of an Ordinance amending the Levy of Taxes for the Year 2019 and repealing Ordinance No. 2019-45
13. Other Business
14. Adjournment