Village of Spring Grove – Village Board  
Regular Meeting Agenda

1. Call to Order  
2. Roll Call  
3. President’s Report  
   A. Proclamation honoring the RBCHS 2019 Class 4A State Championship Football Team  
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 December 3, 2019 Village Board Regular Meeting Minutes  
   B. Approval authorizing the disbursement of the December 2019 Bills Payable after their approval by the Village President  
   C. Approval of a resolution authorizing the execution of the Preventative Maintenance Agreement with Braniff Communications, Inc.  
   D. Approval of an Electric Service Agreement with Dynegy Energy Services, LLC  
11. New Business  
   A. Consideration of an ordinance granting a special use permit and variance at 7800 Industrial Drive  
   B. Consideration of an ordinance amending the Personally Policy Manual  
12. Unfinished Business  
   A. Explore plan for downtown development  
13. Other Business  
14. Adjournment