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 November 19, 2019 Village Board Regular Meeting Minutes
   B. Approval of the November 2019 Bills Payable
   C. Approval of an Ordinance adopting the annual tax levy for Red Oak Estates Special Service Area 8 for 2019
   D. Approval of an Ordinance adopting the annual tax levy for Thousand Oaks Special Service Area 9 for 2019
   E. Approval of an Ordinance adopting the annual tax levy for Preservation Oaks Phase II Special Service Area 11 for 2019
   F. Approval of an Ordinance adopting the annual tax levy for Heartland Crossing Phase I Special Service Area 13 for 2019
   G. Approval of an Ordinance adopting the annual tax levy for Fieldstone Ridge Special Service Area 15 for 2019
   H. Approval of an Ordinance adopting the annual tax levy for Sanctuary Estates Special Service Area 24 for 2019
11. Unfinished Business
12. New Business
   A. Consideration of an Ordinance amending the Zoning Ordinance regarding Cannabis Business Establishments
13. Other Business
14. Adjournment
MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
DECEMBER 3, 2019

Council Chambers, Spring Grove, Illinois, December 3, 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: Tom Sanders, Chief of Police/Executive Assistant; Bob Walczak, Building and Zoning Officer; Mike Gajewski, Planning and Zoning Chairperson; Paula Randall, Village Attorney; and Sandi Rusher, Village Clerk.

President’s Report. The board will be honoring the RBCHS Rockets football team at the next meeting in honor of their Class 4A State Championship win.

Clerk’s Report. The annual Tree Lighting will be held on December 7 at Horse Fair Park.


Building and Zoning Report. A written report was prepared.

Police Department Report. None.

Committee Reports. None.

Public Discussion. President Eisenberg then opened the meeting up for discussion by the public.

Brian Golwitzer, resident in the Thousand Oaks subdivision, voiced appreciation towards the board.


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Trustee Simonson moved, seconded by Trustee Mazzanti to approve the consent agenda. Roll call vote:

Unfinished Business. None.

New Business.
Consideration of an Ordinance amending the Zoning Ordinance regarding Cannabis Business Establishments. The Planning and Zoning Commission unanimously recommended approval of the Ordinance that defines cannabis business establishments as special uses in designated zoning districts, prohibits on-premises cannabis consumption establishments and excludes cannabis dispensaries from the definition of “head shop”. Trustee Lee moved, seconded by Trustee Mazzanti to approve the ordinance as presented. Roll call vote: Ayes: Lee, Letzter, Mazzanti and Popelka – 4. Nays: McMahon and Simonson – 2. Motion carried.

Other Business. Robinson Engineering is preparing bid specifications for the necessary repairs at the wastewater treatment plant.

PZC Chairperson Gajewski and Executive Assistant Sanders met with Pastor Cabot Ashwill from LifeSpring Church regarding guaranteeing the retail development in their Planned Unit Development on the northwest corner of Route 173 and Siedschlag Road. The church will not post a letter of credit to guarantee the retail development because of the cost to engineer and construct a full exchange on Route 173. The church will agree to pave the roadway from the entrance on Route 173 north in front of the church and then east to Siedschlag Road and the adequate parking spaces required for the church and playground. The road in front and behind the retail units will not be paved or have a binder course at this time. Phase I of this development would be the construction of the church and playground area with Phase II being the development of the retail sites. The money from the sale of the retail sites will be used to fund other projects. The church is still hoping to partner with another organization to build the community center. After some discussion, the board felt comfortable moving forward with the project as the full exchange on Route 173 will make the development of the retail sites viable and the posting of letter of credit or bond will not be necessary.

Executive Assistant Sanders reported the sidewalk construction and culvert replacement on Main Street will begin in the spring of 2020 and is estimated to be completed before the 4th of July Celebration.

President Eisenberg and Trustee Lee met with Village of Richmond representatives on the possibility of hooking up to their wastewater treatment plant. While Richmond is willing to work with Spring Grove, this may not be a viable option given the cost to run sewer lines to their plant and their capacity issues.

There being no further business, Trustee Popelka moved, seconded by Trustee Lee to adjourn the meeting at 6:25 p.m. On voice vote, the motion carried.

Respectfully Submitted,

Sandi Rusher, Village Clerk