

Tuesday
April 19, 2022
6:00 p.m.



Council Chambers
7401 Meyer Road
Spring Grove, IL 60081

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. Public Works Report
7. Police Department Report
8. Committee Reports
 - A. Community Engagement Committee
9. Public Comment *(Public comment 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 April 5, 2022 Village Board Regular Meeting Minutes
 - B. Approval to waive the food truck permit fees for the 4th of July Celebration
 - C. Approval of the Field Usage Agreement with the Stateline Comets
 - D. Approval of Roadside Stand Temporary Use Permit Application for the Fabian Seafood Company from April – November 2022 at 7701 Blivin Street
11. Unfinished Business
12. New Business
 - A. Consideration of Special Use Permits and Variances at 2020 Route 12 Units A & B for Alliance for Humane Action
 - B. Consideration of Resolution honoring Laura Frumet upon her retirement
13. Other Business
14. Adjournment

MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
APRIL 19, 2022

Council Chambers, Spring Grove, Illinois, April 19, 2022; a Regular Meeting of the Village Board was held this date at 6:01 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 Gajewski, Mike Lee, Jeff Letzter, Pat Mazzanti, Bob McMahon and Tom Sanders - 7. Absent: None. Also present for the Village were Bob Walczak, Building and Zoning Officer; Mike Niedzwiecki, Police Chief; Mike Frer, Public Works Supervisor; Scott Puma, Village Attorney; Kelly Popelka, Deputy Clerk; and Sandi Rusher, Village Clerk.

President's Report. No report.

Clerk's Report. 400 children participated and over 1,000 people attended the Community Egg Hunt.

Engineering Report. The village engineer was excused.

Public Works Report. An update on the department's activities was provided.

Police Department Report. The Board was in favor of the amending the Tower Lease agreement with Motorola Solutions that expires on June 30, 2022, that would allow renewing it for three (3) additional five (5) years terms as long as there is still an opt out clause and an annual increase in the monthly payment. The amendment would then be presented to the Board for their approval.

Direction was sought for the closing of Nicholas Lane in the Wilmot Farms subdivision for a neighborhood block party request. After a brief discussion, the Board found the road closure acceptable as it is not a thru street and the Chief was directed to work with the homeowners.

Committee Report – Community Engagement. Trustee Lee reported the committee continues to plan for the upcoming Farmers Market and Kick Off to Summer events.

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

Lidija Zubic, West Consulting and Management, addressed the Board with her client's desire to open a video gaming café in the 1,500 sq. ft. end unit at 2214 Route 12. It was explained that the village is not looking for a video gaming parlor but a restaurant with more food options. To meet the village's requirement of having a full service kitchen, she proposed a convection oven, which is allowed per the Health Department. In response to the question on ample parking, Ms. Zubic stated there is parking along the front, west side, and rear property. While the Board was open to proposal, they would like to see a formal business plan before proceeding.

SR

Rob and Corinne Pratt, village residents, discussed their plans for opening a brewery at 2025 Main Street. Initially, the 925 sq. ft. unit would be used for brewing and distributing product that would be sold to consumers and wholesalers. They would also like to have beer tastings on weekends and in the early evenings but not during school hours. The building offers the potential to grow their business by expanding into an adjacent unit to open a tap room. While there is limited parking onsite, parking should not be an issue as pick up of products could be scheduled and their initial hours of operation would be after school so on-street parking would be available. Since the property is directly across from a school, the Board would have to grant a variance to allow the sale of alcohol within 100 feet of a school. A special use permit is also required to operate a brewery. After a brief discussion, the Board was supportive of the proposal and directed the matter to Planning and Zoning.

Consent Agenda. Trustee Mazzanti moved, seconded by Trustee Lee to accept the consent agenda. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried.

- A. Approval of the April 5, 2022 Village Board Regular Meeting Minutes
- B. Approval to waive the food truck permit fees for the 4th of July Celebration
- C. Approval of the Field Usage Agreement with the Stateline Comets
- D. Approval of Roadside Stand Temporary Use Permit Application for the Fabian Seafood Company from April – November 2022 at 7701 Blivin Street

Trustee Mazzanti moved, seconded by Trustee Lee to approve the consent agenda. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried.

Unfinished Business. None.

New Business.

Consideration of Special Use Permits and Variances at 2020 Route 12 Units A & B for Alliance for Humane Action. The Planning and Zoning Commission unanimously recommended the approval of the special use permits and variances subject to the conditions outlined in the ordinance. It was clarified that a condition of the special use permit is that the secondhand store must open within two years of approval but can apply for an extension through the Village Board should additional time be needed. Trustee Mazzanti moved, seconded by Trustee Letzter to approve the ordinance as presented. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, and Sanders - 5. Nays: McMahon - 1. Motion carried.

Consideration of a Resolution honoring Laura Frumet upon her retirement. The resolution recognized the accomplishments of Laura's 25 years with the village. Trustee Letzter moved, seconded by Trustee Lee to approve the resolution as presented. All ayes, motion carried.

Other Business. The Board voiced no objection giving Trustee McMahon authority to move forward with hiring a contractor to make the necessary repairs to the exterior of Hatchery Building with the understanding that it would vote on the contract at the next Board meeting.

It was agreed to submit a proposal for road salt through the State joint bidding process versus accepting the bid proposal obtained through the McHenry and Lake Counties Road Salt joint bidding process as the State bid has been historically lower.

There being no further business, Trustee Letzter, seconded by Trustee Lee to adjourn the meeting at 6:42 p.m. All ayes, motion carried.

Respectfully Submitted,



Sandi Rusher, Village Clerk