

Tuesday
May 3, 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
 - A. Consideration of the Appointment of Offices, Committees and Commissions
 - Building and Zoning Officer
 - Chief of Police
 - Municipal Attorney
 - Prosecuting Attorney
 - Village Clerk
 - Village Engineer
 - Village Treasurer
 - Architectural Review Commissioners
 - Board of Police Commissioner
 - Planning and Zoning Commissioner
 - Police Pension Fund Member
 - Standing Committees of the Village Board
4. Clerk's Report
5. Engineering Report
6. Building and Zoning Report
7. Police Department Report
8. Committee Reports
 - A. Public Works
 - i. Approval of the April 28, 2022 Public Works Committee Special Meeting Minutes
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 19, 2022 Village Board Regular Meeting Minutes
 - B. Approval of an Event of Public Interest Temporary Use Permit Application for the INK Run at Richardson Adventure Farm on May 26, 2022
 - C. Approval of an Event of Public Interest Temporary Use Permit Application for the Republican Race Debate at Richardson Adventure Farm on June 4, 2022
 - D. Approval of an Event of Public Interest Temporary Use Permit Application for the Craft Beer Festival at Richardson Adventure Farm on June 25, 2022
 - E. Approval of an Event of Public Interest Temporary Use Permit Application for the Savage Race at Richardson Adventure Farm on July 23, 2022
 - F. Approval of an Event of Public Interest Temporary Use Permit Application for the Muddy Princess at Richardson Adventure Farm on August 28, 2022
 - G. Approval of the April 2022 Bills Payable
11. Unfinished Business
12. New Business
 - A. Discuss drainage issue at 11416 Michigan Drive
 - B. Consideration of requiring compliance with Ch. 25, Sec. 2504.4 of the Village Code that all businesses connect to the Village water supply where service is readily available
13. Closed Session – Section 2(c)(11) of the Open Meetings Act to discuss imminent litigation
14. Other Business
15. Adjournment

**MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
MAY 3, 2022**

Council Chambers, Spring Grove, Illinois, May 3, 2022; a Regular Meeting of the Village Board was held this date at 6:00 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; Megan Mack, Village Attorney; Kelly Popelka, Deputy Clerk; and Sandi Rusher, Village Clerk.

President's Report.

Consideration of the Appointment of Offices, Committees and Commissions. President Eisenberg recommended the below appointments.

<u>Office</u>	<u>Appointee</u>	<u>Expiration of Term</u>
Building and Zoning Officer	Bob Walczak	May 2023
Chief of Police	Michael Niedzwiecki	May 2023
Municipal Attorney	Ancel, Glink	May 2023
Prosecuting Attorney	Clark & McArdle, P.C.	May 2023
Village Clerk	Sandi Rusher	May 2023
Village Treasurer	Charis Attermeier	May 2023
Architectural Review Commission	Katie Fitzgerald	May 2025
	Jill Loring	May 2025
Board of Police Commissioners	John Bilik	May 2025
Community Engagement Committee	Jamie Horvath	May 2025
Planning & Zoning Commission	Kevin Hessenthaler	May 2027
	Paul Tierney	May 2027
Police Pension Board	Tom Sanders	May 2024

Standing Committee Appointments of the Village Board

- **ARC Representatives:** Chairperson Letzter and Member Gajewski.
- **Finance Committee:** Chairperson Eisenberg; Members Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders.
- **Parks Committee:** Chairperson McMahon; Members Eisenberg, Gajewski, Lee, Letzter, Mazzanti, and Sanders.
- **Public Works Committee:** Chairperson Mazzanti; Members Lee and Sanders.
- **Safety Committee:** Chairperson Sanders; Members Gajewski and Mazzanti.

Trustee Representatives:

- EDC: Trustees Lee, Letzter and Mazzanti.
- McHenry County Council of Mayors: Trustee Lee.

Trustee Letzter moved, seconded by Trustee Mazzanti to accept the appointments put forth by President Eisenberg. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahan, and Sanders - 6. Nays: None. Motion carried.

Clerk's Report. All liquor and video gaming licenses have been processed and distributed.

Engineering Report. Trustee Sanders will meet with Engineer Bicking to discuss eliminating roads and holding off until next year because the engineer's estimate came in at \$2,000,000.

Building & Zoning Report. A written report was provided and it was agreed that notification letters should be sent out now to properties on Westward Drive affected by the water main extension done by Casey's gas station that once the water main is installed they will have 90 days to connect.

Police Department Report. The department was approved for a body camera grant. Chief Niedzwiecki expressed his staffing concerns with LifeSpring Community Church wanting to do a 5K run the morning of 4th of July. After a brief discussion, Trustee Mazzanti will inform the church that it is a good idea but not on the 4th of July because it creates staffing issues.

Committee Report – Public Works. Trustee Mazzanti reported the committee discussed creating a phasing plan to extend the water system. Phase One will require all properties connect to the Village water supply where service is readily available by a designate time. Phase Two will extend the water main west of Winn Road on Route 12.

Approval of the April 28, 2022 Public Works Committee Special Meeting Minutes. Trustee Mazzanti moved, seconded by Trustee Lee to approve the minutes as presented. Roll call vote: Lee, Mazzanti, and Sanders – 3. Nays: None. Motion carried.

Public Discussion. *President Eisenberg then opened the meeting up for discussion by the public.* Public comment was closed as there was no one in attendance who wished to speak.

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

- Approval of the April 19, 2022 Village Board Regular Meeting Minutes
- Approval of an Event of Public Interest Temporary Use Permit Application for the INK Run at Richardson Adventure Farm on May 26, 2022
- Approval of an Event of Public Interest Temporary Use Permit Application for the Republican Race Debate at Richardson Adventure Farm on June 4, 2022

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- G. Approval of the April 2022 Bills Payable

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

Unfinished Business. Trustee Mazzanti reported the repairs to the water tower should be completed and the water tower brought back on line by the end of the week. Trustee Mazzanti was directed to look into cleaning the rust off on the outside of the water tower.

New Business.

Discuss drainage issue at 11416 Michigan Drive. Allen Witek, owner of 11416 Michigan Drive, sought clarification as to who is responsible for the maintenance and expense of three dry wells on his property that he paid to have the sediment removed because the Homeowners Association (HOA) denied they are responsible for the repairs. Attorney Mack stated the Plat of Subdivision and the Covenants, Conditions, and Restrictions do not state who is responsible so there is no requirement for the HOA to maintain the easement. She added the Village has no legal authority to force the HOA to maintain the easement and dry wells and require them to reimburse Mr. Witek for the expenses occurred.

Consideration of requiring compliance with Ch. 25, Sec. 2504.4 of the Village Code that all businesses connect to the Village water supply where service is readily available. Discussion ensued regarding the enforcement of an existing ordinance requiring connection up to the village's water supply where that service is readily available. Six properties were identified and two more are awaiting a decision from the Village Engineer if they can connect from a stub or need a new line extended to their property. It was confirmed letters were sent out last year to three properties requiring connection to the water system by December 31, 2022 and only one has connected. It was confirmed 7908 Winn Road and 7777 Winn Road are required to connect by August 15, 2024, noting 7777 Winn Road may have to be renegotiated depending on their development schedule. Trustee Mazzanti moved, seconded by Trustee Lee to require compliance with Chapter 25, Section 2504.4 of the Village Code that all properties connect to the Village water supply where service is readily available by June 30, 2023. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried.

Closed Session – Section 2(c)(11) of the Open Meetings Act to discuss imminent litigation. Trustee Mazzanti moved, seconded by Trustee Letzter to convene into closed session under Section 2(c)(11) of the Open Meetings Act to discuss imminent litigation. Roll call vote:

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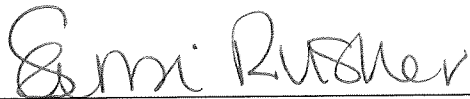
Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried. The Board adjourned into closed session at 6:38 p.m.

Trustee Sanders moved, seconded by Trustee Mazzanti to reconvene from closed session. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried. The Board reconvened at 7:00 p.m. with all members present as the original roll call.

Other Business. None.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Sanders to adjourn the meeting at 7:00 p.m. All ayes, motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sandi Rusher". The signature is written in dark ink and is positioned above a horizontal line.

Sandi Rusher, Village Clerk