

Tuesday
May 17, 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. Public Hearing – FYE 2023 Appropriation Ordinance
4. President's Report
5. Clerk's Report
6. Engineering Report
7. Public Works Report
8. Police Department Report
9. Committee Reports
 - A. Community Engagement Committee
10. Public Comment (*Public comment shall be limited to three minutes per speaker*)
11. 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 May 3, 2022 Village Board Regular Minutes
 - B. Approval of the May 3, 2022 Village Board Closed Session Minutes
 - C. Approval of an Ordinance approving the Appropriation Ordinance for the Fiscal Year commencing May 1, 2022 and ending April 30, 2023
 - D. Approval of proposal for Hatchery Building siding replacement from Custom Cabinetry, Remodeling, Mantels & Interior Trim
 - E. Approval of the remaining April 2022 Bills Payable
11. Unfinished Business
12. New Business
 - A. Consideration of an Event of Public Interest Temporary Use Permit Application for the Place to Gather Community Center 5K Run/Walk through the Breezy Lawn subdivision and LifeSpring Community Church on August 27, 2022
 - B. Consideration of an Ordinance approving the First Amendment to the Tower Lease Agreement with Motorola Solutions, Inc.
13. Other Business
14. Adjournment

MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
MAY 17, 2022

Council Chambers, Spring Grove, Illinois, May 17, 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 Mike Frer, Public Works Supervisor; Scott Puma, Village Attorney; Kelly Popelka, Deputy Clerk; and Sandi Rusher, Village Clerk.

Public Hearing - FYE 2023 Appropriation Ordinance. Trustee Mazzanti moved, seconded by Trustee Letzter to open the public hearing. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried. The hearing opened at 6:00 p.m. The Appropriation Ordinance serves as a limit on what may be spent during the current fiscal year. The ordinance is inflated 20% over the General Fund Budget, which is used for unforeseen emergencies and expenses that arise during the year. The total estimated revenues are \$5,879,050 with appropriations of \$7,378,444. Trustee Mazzanti moved, seconded by Trustee Lee to close the public hearing as there were no questions from the public or the board. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried. The hearing was closed at 6:03 p.m.

President's Report. No report.

Clerk's Report. Preparations have begun for the annual Fish Boil on June 24.

Engineering Report. The village engineer was excused.

Public Works Report. Work will begin on May 23 for the Winn Road bike path extension from the Thousand Oaks subdivision to English Prairie Road.

Police Department Report. The police chief was excused.

Committee Report – Community Engagement. Trustee Lee reported the first Farmers Market of the season will be on May 20 and the Kick Off to Summer event is on June 3. The committee will discuss organizing a community garage sale later this year as something that can be done next year.

Public Comment. *President Eisenberg then opened the meeting up for discussion by the public.* Public comment was moved to after New Business.

Consent Agenda. Trustee McMahon moved, seconded by Trustee Sanders 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 May 3, 2022 Village Board Regular Minutes

22

- B. Approval of the May 3, 2022 Village Board Closed Session Minutes
- C. Approval of an Ordinance approving the Appropriation Ordinance for the Fiscal Year commencing May 1, 2022 and ending April 30, 2023
- D. Approval of proposal for Hatchery Building siding replacement from Custom Cabinetry, Remodeling, Mantels & Interior Trim
- E. Approval of the remaining April 2022 Bills Payable

Trustee Sanders 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. None

New Business.

Consideration of an Event of Public Interest Temporary Use Permit Application for the Place to Gather Community Center 5K Run/Walk through the Breezy Lawn subdivision and LifeSpring Community Church on August 27, 2022. A Place to Gather LLC sought permission to host a 5K Run/Walk on August 27, 2022 will benefit the proposed Adventure Playground at the LifeSpring Campus on the northwest corner of Route 173 and Siedschlag Road. The 5K will start at the entrance of the property by Siedschlag Road, going north and weaving through the Breezy Lawn neighborhood and end back at the campus, just like they did in the past. They are requesting assistance from the police and public works department and will be required to complete the Fee Agreement for Events Requiring Village Personnel Assistance which spells out the labor and material costs.

In response to questions from the Board, Jill Payne representing P & G Community Center LLC stated the Breezy Lawn HOA has not been informed yet as they were waiting for approval from the Village. She has spoken with the police chief and he is ok with the event. They will clean up after the race to ensure there is no garbage on the streets and residents' lawns. The 5K was not held at the Richardson Adventure Farm because they could not find a date that worked for all parties involved. They would love to do it on their property but the walking paths are not constructed yet.

Tom Bland, resident of the Breezy Lawn subdivision, objected to the Temporary Use Permit as there has been no communication with the residents and the road closures would impact the residents in the subdivision.

Trustee McMahon preferred to wait on voting on the matter until the Breezy Lawn residents have been notified. Trustee Sanders stated previous 5Ks organized by the church were well-managed and the police department did not receive any complaints. He added the church was billed for village personnel and equipment used. At most, the intersection of Route 173 and Siedschlag Road would be closed for an hour or two. President Eisenberg opined the 5K is a community event that would not be an inconvenience as there are other access points in the Breezy Lawn subdivision adding it is no different than when the Run for Randy and INK Run went through another residential subdivision. Trustee Sanders moved, seconded by Trustee Gajewski to approve the Temporary Use Permit Application. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, and Sanders - 5. Nays: McMahon - 1. Motion carried.

Consideration of an Ordinance approving the First Amendment to the Tower Lease Agreement with Motorola Solutions, Inc. This matter was tabled until the next meeting.

Public Comment. *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 end unit at 2214 Route 12. She presented an interior layout of the café that showed six (6) video gaming terminals, serving counter with five bar stools, lounge area, unisex handicapped bathroom, utility closet, and storage closet. The café would only serve beer and wine and there would only be one employee on shift at a time.

To meet the village's requirement of having a full service kitchen, she proposed a convection oven, which is allowed per the Health Department, and to serve sandwiches such as Italian Beef, and hot dogs. Some Board members commented that the proposed menu is similar to what other establishments are providing.

In response to the question on ample parking, Ms. Zubic stated there are 22 parking spaces including one handicap, along the front and west side, and additional unmarked spaces in the rear for the veterinary employees located on the opposite end of the building. Per the real estate broker and Ms. Zubic, the landowner is not opposed to adding landscaping to make the property more attractive.

President Eisenberg and Trustees Gajewski, Lee, Letzter, and Sanders were supportive of the business plan. Ms. Zubic and her client were directed to apply for a liquor license and pending a favorable background check, the Board would have to increase the number of beer and wine liquor licenses as none are available.

Other Business. None.

There being no further business, Trustee Letzter moved, seconded by Trustee Mazzanti to adjourn the meeting at 6:52 p.m. All ayes, motion carried.

Respectfully Submitted,



Sandi Rusher, Village Clerk