

Tuesday
July 5, 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. Building and Zoning Report
7. Police Department Report
8. Committee Reports
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 June 21, 2022 Village Board Regular Meeting Minutes
 - B. Approval of a Resolution regarding the release of Closed Session Meeting Minutes
 - C. Approval of a Resolution extending the Intergovernmental Agreement with Richmond Township relative to the Township's Senior Transportation Program
 - D. Approval of an Ordinance approving an Extension to Right-Of-Way Usage Agreement with Comcast of California/Colorado/Illinois/Indiana/Michigan, LP
 - E. Approval of the June 2022 Bills Payable
11. Unfinished Business
 - A. Consideration of an Ordinance granting variances at 9505 Winn Road
12. New Business
13. Other Business
14. Adjournment

MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
JULY 5, 2022

Council Chambers, Spring Grove, Illinois, July 5, 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.

President Eisenberg opened the meeting asking for a moment of silence for the passing of Trustee Tom Sanders. Trustee Sanders was a lifelong resident and public servant of the village from 1992 until his passing on July 1, 2022, serving on numerous committees and commission, Village Trustee, Village President, and Police Chief.

Roll Call. Roll call showed the following Board members present: President Mark Eisenberg; Trustees Mike Gajewski, Mike Lee, Jeff Letzter, Pat Mazzanti, and Bob McMahon – 6. Absent: None. Also present for the Village were Bob Walczak, Building and Zoning Officer; Scott Puma, Village Attorney; and Sandi Rusher, Village Clerk.

President's Report. Village staff, Spring Grove Fire Department, 4th of July Committee and all the volunteers were thanked for their participation in the successful planning and running of the Fish Boil and 4th of July Celebration.

Clerk's Report. The Friday Night Fish Boil to benefit renovations at Hatchery Park raised over \$11,800.

Engineering Report. The village engineer was excused from the meeting.

Building and Zoning Report. Two new home permits were issued in June bringing the yearly total to 9. The opening date for the Casey General Store will be in September 2022.

Police Department Report. The police chief was excused from the meeting.

Committee Report. None.

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

Neil Anderson, resident of the village, echoed President Eisenberg's comments on the 4th of July celebration.

Consent Agenda. Trustee Mazzanti moved, seconded by Trustee Gajewski to accept the consent agenda items. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, and McMahon - 5. Nays: None. Motion carried.

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Trustee Letzter moved, seconded by Trustee Lee to approve the consent agenda items. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, and McMahon - 5. Nays: None. Motion carried.

Unfinished Business - Consideration of an Ordinance granting variances at 9505 Winn Road. Trustee Letzter summarized the discussion of ARC noting the accessory building is unique in size, materials, and location and the commission's vote on the matter resulted in a tie. As a result of the discussions at the ARC meeting, revised architectural drawings that show the correct colors and elevations and a revised landscape plan were submitted. The plan included eaves, masonry, a porch, and windows elevations at the correct heights. Arborvitaes will be staggered along the northern property line where the trees will be removed to make way for the accessory building and to help screen the accessory building from the undeveloped subdivision. Trustee Mazzanti moved, seconded by Trustee Lee to accept the recommendation of the Planning and Zoning Commission and the revised architectural drawings and landscape plan, and approve the ordinance granting variances to the Zoning and Building Ordinance as presented. Roll call vote: Ayes: Lee, Letzter, Mazzanti, and McMahon - 4. Nays: Gajewski - 1. Motion carried.

New Business. None.

Other Business. The village received notice of a Class Action lawsuit brought against Monsanto Company in the US District Court for the Central District of California. Attorney Puma explained the specifics of the claim and advised the village to remain part of the lawsuit as it is eligible to receive funds from the Monetary Fund in the amount of \$15,000. It was the consensus of the Village Board to remain in the lawsuit and not opt out.

There being no further business, Trustee Letzter moved, seconded by Trustee Mazzanti adjourn the meeting at 6:22 p.m. On voice vote, all ayes, motion carried.

Respectfully Submitted,



Sandi Rusher, Village Clerk