

Tuesday
August 2, 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
 - A. Community Engagement
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 July 5, 2022 Village Board Regular Meeting Minutes
 - B. Approval of the July 26, 2022 Finance Committee Meeting Minutes
 - C. Approval of the July 26, 2022 Parks Committee Meeting Minutes
 - D. Approval of the July 2022 Bills Payable
11. Unfinished Business
12. New Business
 - A. Consideration of a variance to the architectural review standards for a second principal building at 7777 Winn Road
 - B. Presentation for a request to apply for Zoning at 7501 Meyer Road by Durabilt Fence
 - C. Consideration of a motion to move forward with the engineering for the Route 12 and Industrial Court Water Main Expansion
 - D. Consideration of an Ordinance amending Chapter 25, Public Water System relative to Water Rates
13. Other Business
14. Adjournment

MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
AUGUST 2, 2022

Council Chambers, Spring Grove, Illinois, August 2, 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, and Bob McMahon – 6. Absent: None. Also present for the Village were Bob Walczak, Building and Zoning Officer; Mike Niedzwiecki, Police Chief; Scott Puma, Village Attorney; Steve Bicking, Village Engineer; and Kelly Popelka, Deputy Clerk.

President's Report. No report.

Clerk's Report. No report.

Engineering Report. The Road Program will start on August 22.

Building and Zoning Report. Zoning Officer Walczak sought for direction regarding chickens as staff has received many inquires if allowed. This was reviewed by Zoning not long ago and most Board members still agree with not allowing chickens as originally decided.

Officer Walczak also asked for direction on a solar application that was denied by the Board back in March and resubmitted last month with the same plan. It was the consensus of the Board that if the homeowner follows the original ARC recommendations the homeowner can just come back before the Village Board, if they do not want to follow them, they will have to resubmit to ARC.

Police Department Report. Chief Niedzwiecki reported patrols have been increased due to vehicle break-ins. A brief discussion followed regarding security at Hatchery Park.

Committee Report - Community Engagement Committee. Trustee Lee provided an update on the Farmers Market and informed the Board about upcoming events including Oktoberfest and Trunk-or-Treat.

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

A. Approval of the July 5, 2022 Village Board Regular Meeting Minutes

- B. Approval of the July 26, 2022 Finance Committee Meeting Minutes
- C. Approval of the July 26, 2022 Parks Committee Meeting Minutes
- D. Approval of the July 2022 Bills Payable

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

Unfinished Business. None.

New Business.

Consideration of a variance to the architectural review standards for a second principal building at 7777 Winn Road. In attendance was Scott LaRose from Scot Forge, seeking variances to the architectural review standards for a second principal building on the Scot Forge property as the building will continue to be added on to as the business grows. The variances requested were with the façade facing Route 12 and Industrial Court not incorporating any recesses, projections, or other ornamental architectural feature, the façade not constructed with masonry materials, and the east façade having a loading bay that faces Winn Road. The Architectural Review Commission unanimously recommended the approval of the variances requested and the height of the exterior lighting to match or not exceed the lights on the existing north building. Trustee Mazzanti moved, seconded by Trustee Gajewski to accept the commission's recommendation with the variances requested. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, and McMahon - 5. Nays: None. Motion carried.

Presentation for a request to apply for Zoning at 7501 Meyer Road by Durabilt Fence. In attendance was Tom and Mark Filip, owners of Durabilt Fence. They are interested in the property at 7501 Meyer Road to open a second location in Spring Grove. The Board was in favor of their business if their sales tax would be in Spring Grove and advised to apply for a special use permit for outside storage.

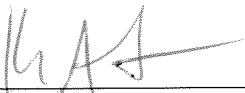
Consideration of a motion to move forward with the engineering for the Route 12 and Industrial Court Water Main Expansion. Trustee Lee provided an updated PowerPoint presentation with property and financial adjustments. It was proposed to have all properties pay the same connection fee. Trustee Mazzanti supported moving forward with the engineering but did not support with moving forward with the project due to one fee for all properties instead of basing the connection fee on road frontage. The project will be presented for approval at the next Village Board Meeting. Trustee Letzter moved, seconded by Trustee Gajewski to accept the motion to move forward with the engineering for the Route 12 and Industrial Court Water Main Extension. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, and McMahon - 5. Nays: None. Motion carried.

Consideration of an Ordinance amending Chapter 25, Public Water System relative to Water Rates. Trustee Mazzanti moved, seconded by Trustee Lee to approve the Ordinance amending Chapter 25, Public Water System relative to Water Rates. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, and McMahon - 5. Nays: None. Motion carried.

Other Business. None.

There being no further business, Trustee Lee moved, seconded by Trustee Mazzanti to adjourn the meeting at 6:40 p.m. On voice vote, all ayes, motion carried.

Respectfully Submitted,



Kelly Popelka, Deputy Clerk