

Tuesday
July 26, 2022
6:00 p.m.



Council Chambers
7401 Meyer Road
Spring Grove, IL 60081

Parks Committee Regular Meeting Agenda

- 1) Call to Order
- 2) Roll Call
- 3) New Business
 - a. Discuss Stateline Comets Jamboree
 - b. Discuss Stateline Comets plans for Spring Grove Pressbox
- 4) Public Comment
- 5) Other Business
- 6) Adjourn

MINUTES OF A REGULAR MEETING OF THE
VILLAGE OF SPRING GROVE FINANCE COMMITTEE
JULY 26, 2022

Council Chambers, Spring Grove, Illinois, July 26, 2022; a regular meeting of the Finance Committee was held this date at 7:00 p.m., at the Municipal Centre, 7401 Meyer Road; Chairperson Eisenberg presiding.

Call to Order. The following members were present: Chairperson Mark Eisenberg; Members Mike Gajewski, Mike Lee, Bob McMahon, and Pat Mazzanti – 6. Absent: Member Jeff Letzter - 1. Also present for the Village were Charis Attermeier, Village Treasurer; Bob Walczak, Building and Zoning Officer; Mike Frer, Public Works Supervisor; Mike Niedzwiecki, Police Chief; and Kelly Popelka, Deputy Clerk.

Treasurer's Report. Treasurer Attermeier states the audit is complete. The current water rate ordinance reads differently than we are billing and Treasurer Attermeier suggested amending the language to match how the village currently bills customers. Chairperson Eisenberg requested the change in writing for approval.

New Business.

Discuss Water Main Extension. The current Scot Forge project along with ARPA funds makes this project the most affordable for everyone right now. Member Lee sought support to move forward with engineering of the Route 12 and Industrial Court expansion. He proposed 24 properties would be part of the project and we could offer them a 60% reduction in fees if this project runs alongside Scot Forge's project. Discussion ensued regarding the Villages cost; Member Lee will provide requested financial information to the Village Board. Member McMahon would like to see complete numbers from contractors before landowners are notified. It was the general consensus of the committee to recommend moving forward with the engineering of the water main expansion at the August 3 Village Board meeting.

Motion recommending the approval of the July 2022 Bills Payable. Member Lee moved, seconded by Member Mazzanti to recommend approval of the bills payable as presented. Roll call vote: Ayes: Eisenberg, Gajewski, Lee, Mazzanti, and McMahon – 5. Nays: None. Motion carried.

Public Comment. *Chairperson Eisenberg then opened the meeting up for discussion by the public.* Public comment was closed as no one was in attendance.

Other Business. Chairperson Eisenberg is working on the OSLAD grant and will present at the next Finance meeting.

There being no further business, Member Mazzanti moved, seconded by Member Gajewski to adjourn the meeting at 7:55 p.m. On voice vote, the motion carried.

Respectfully submitted,



Kelly Popelka, Deputy Clerk