

Tuesday
November 1, 2022
6:00 p.m.



Council Chambers
7401 Meyer Road
Spring Grove, IL 60081

Village of Spring Grove – Village Board

1. Call to Order
2. Roll Call
3. President's Report
 - A. Consideration of an appointment to the Planning and Zoning Commission
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 October 18, 2022 Village Board Regular Meeting Minutes
 - B. Approval of an Ordinance amending Chapter 9, Liquor Control, regarding alcoholic liquor licenses
 - C. Approval of a Resolution for Improvement Under the Illinois Highway Code for the expenditure of Motor Fuel Tax Funds for the 2022 Road Program
 - D. Approval of a Resolution for Improvement Under the Illinois Highway Code for the expenditure of REBUILD Illinois Bond Funds for the 2022 Road Program
 - E. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with the SnoGrover's Association
 - F. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with the Tapia Family
 - G. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with Katie Walker
 - H. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with the Schmitt Family Farm
 - I. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with the Rosemeyer Family
 - J. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with Scot Forge
 - K. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with the Richard Graves Family
 - L. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with the Greenhill and Poirier Families
 - M. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with the Breezy Lawn Homeowners Association
 - N. Approval of the October 2022 Bills Payable
11. Unfinished Business
12. New Business
 - A. Consideration to release the cash bond for LifeSpring Community Church
13. Other Business
14. Adjournment

Posted: October 28, 2022 at 3:00 pm

**MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
NOVEMBER 1, 2022**

Council Chambers, Spring Grove, Illinois, November 1 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 Katie Fitzgerald, Mike Gajewski, Mike Lee, Jeff Letzter, Pat Mazzanti, and Bob McMahon – 7. Absent: None. Also present for the Village were Bob Walczak, Building and Zoning Officer; Mike Niedzwiecki, Police Chief; Kelly Popelka, Deputy Clerk; and Sandi Rusher, Village Clerk.

President's Report - Consideration of an appointment to the Planning and Zoning Commission. Trustee Lee moved, seconded by Trustee Gajewski to accept, and approve the appointment of Scott Olson to the Planning and Zoning Commission. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 6. Nays: None. Motion carried.

Clerk's Report. Interviews were conducted for a new Recreation Director and a candidate was chosen.

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

Building and Zoning Report. As a follow up from the last meeting, Trustee Letzter reported a new wall sign design for Baba Jeva's was submitted that incorporated "Gaming, Food & Spirits" and it fits within the parameters of the Sign Control Ordinance so no variance was necessary.

Police Department Report. Chief Niedzwiecki provided an update on vehicle stickers, call volume, and fines.

Committee Reports – Community Engagement. Trustee Lee reported both the Oktoberfest and Trunk or Treat events were very successful. The committee will meet later this month to discuss next year's events.

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

Rich Kurowski, resident of the Oak Valley Estates subdivision, inquired if the Village has considered adding leaf vacuuming to its refuse and recycling contract. President Eisenberg replied the village has in the past and found it to be too expensive noting the current contract includes 8 bags of landscape waste per week April through November.

Mr. Kurowski mentioned he hears a rooster crowing in the morning and doesn't know if it is coming from a home in the subdivision. President Eisenberg responded stating the farm on Winn Road in unincorporated Spring Grove has one and that is what he is hearing.

Consent Agenda. Trustee Mazzanti requested Item C & D be removed from the Consent Agenda for further discussion. Trustee Gajewski moved, seconded by Trustee Fitzgerald to accept the consent agenda items as amended. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 6. Nays: None. Motion carried.

- A. Approval of the October 18, 2022 Village Board Regular Meeting Minutes
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- M. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with the Breezy Lawn Homeowners Association
- N. Approval of the October 2022 Bills Payable

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

- C. Approval of a Resolution for Improvement Under the Illinois Highway Code for the expenditure of Motor Fuel Tax Funds for the 2022 Road Program
- D. Approval of a Resolution for Improvement Under the Illinois Highway Code for the expenditure of REBUILD Illinois Bond Funds for the 2022 Road Program

In response to Trustee Mazzanti's inquiry, President Eisenberg replied he was unsure how much money the village has received this year in MFT funding but the budget only approved \$170,000 in MFT funding for this year's road program. Trustee Mazzanti moved, seconded by Trustee Lee to approve the resolutions as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 6. Nays: None. Motion carried.

Unfinished Business. None.

New Business.

Consideration to release the cash bond for LifeSpring Community Church. The erosion control, final grading, and seeding have been completed and an onsite inspection by Building and Zoning Officer Walczak found them acceptable and recommended the release of the cash bond pending all engineering invoices be paid. Trustee Mazzanti moved, seconded by Trustee Gajewski to release the \$10,000 cash bond upon payment of the outstanding engineering invoice, or reduce the release of the cash bond based upon the amount of the outstanding engineering invoice. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 6. Nays: None. Motion carried.

Other Business. A lengthy discussion ensued regarding the exterior lighting at the LifeSpring church on Route 173 being emitted onto the neighboring residential properties north of the church due to a combination of too many fixtures concentrated in a small area. Trustee McMahon and Building and Zoning Officer Walczak presented several options to rectify the issue that included shields and landscaping. Cabot Ashwill, representing LifeSpring Church, had no objections with making the improvements noting that the church plans on adding additional landscaping in the future.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Lee to adjourn the meeting at 6:36 p.m. On voice vote, all ayes, motion carried.

Respectfully Submitted,



Sandi Rusher, Village Clerk