

Tuesday  
December 6, 2022  
6:00 p.m.



Council Chambers  
7401 Meyer Road  
Spring Grove, IL 60081

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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 November 15, 2022 Village Board Regular Meeting Minutes
  - B. Approval of the November 2022 Bills Payable
  - C. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with Peggy Bailey & Salli Renz, Baird & Warner Real Estate
  - D. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with The Langlois/Turnbull Families
  - E. Approval of a Resolution authorizing the execution of the Adopt A Highway Program Agreement with Craig L'Esperance, Stateline Dream Homes
11. Unfinished Business
12. New Business
  - A. Consideration of a variance to the solar standards for 1405 Huron Drive
  - B. Consideration of an Ordinance accepting the proposals for portable restrooms in Village Parks from Floods Royal Flush, Inc.
  - C. Review of Capital Fund Projects
13. Other Business
14. Adjournment

**MEETING MINUTES OF A REGULAR MEETING  
OF THE VILLAGE OF SPRING GROVE  
DECEMBER 6, 2022**

Council Chambers, Spring Grove, Illinois, December 6 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 Mike Niedzwiecki, Police Chief; Kelly Popelka, Deputy Clerk; and Sandi Rusher, Village Clerk.

**President's Report.** President Eisenberg reported Rich Seil, a longtime resident and frequent attendee of meetings, passed away.

**Clerk's Report.** Clerk Rusher reported on the Tree Lighting Ceremony and the upcoming filing period for accepting nomination papers for the April 4, 2023 election.

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

**Building and Zoning Report.** The building and zoning officer was excused from the meeting.

**Police Department Report.** Chief Niedzwiecki reported a new squad car will be on the road soon.

**Committee Reports.** None.

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

Carl Kamienski, new District 6 County Board member, introduced himself and will assist the Village as needed.

Brian Golwitzer, resident of the Thousand Oaks subdivision, thanked the Board for their service.

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

- A. Approval of the November 15, 2022 Village Board Regular Meeting Minutes
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Trustee Mazzanti moved, seconded by Trustee Gajewski to approve the consent agenda items as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 6. Nays: None. Motion carried.

**Unfinished Business.** None.

**New Business.**

**Consideration of a variance to the solar standards for 1405 Huron Drive.** Trustee Letzter reported the Architectural Review Commission unanimously approved the variance for the side elevation roof mounted solar array. The solar array is located on the west elevation and it was noted the adjoining neighbor to the west has a solar array on the east elevation of their roof. It was reiterated that the conduit can not be exposed on the exterior of the home. Trustee Letzter moved, seconded by Trustee Gajewski to accept the commission's recommendation and approved the variance as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 6. Nays: None. Motion carried.

**Consideration of an Ordinance accepting the proposals for portable restrooms in Village Parks from Floods Royal Flush, Inc.** Trustee McMahon recommended remaining with Floods Royal Flush, Inc. as they submitted the lowest two-year proposal. Trustee Letzter moved, seconded by Trustee Fitzgerald to accept the commission's recommendation and approved the variance as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 6. Nays: None. Motion carried.

**Review of Capital Fund Projects.** President Eisenberg led the discussion on the six-month review of Capital Fund Projects that included existing and new projects and the allocation of American Rescue Plan Act and Non-Home Rule Sales Tax funds. It was agreed that the Winn Road Bike Path Extension from Route 12 to Main Street that has a total estimated cost of \$1.9 million and only \$847,680 would be covered with an ITEP grant needs to be tabled until more funding can be obtained as there are better places to spend the money on. It was noted the Phase I Engineering costs have already been approved but can be used in the future. Trustee Lee recommended Department Heads and Trustees in charge of a budget prepare a "wish/needs list" for their respective department using the allocated funds in their capital account that can be reviewed and prioritized by the Board.

**Other Business.** None.

There being no further business, Trustee Letzter moved, seconded by Trustee Lee to adjourn the meeting at 6:41 p.m. On voice vote, all ayes, motion carried.

Respectfully Submitted,



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Sandi Rusher, Village Clerk