

Wednesday
January 3, 2024
9:00 a.m.



Council Chambers
7401 Meyer Road
Spring Grove, IL 60081

Village of Spring Grove - Public Works Committee Meeting Agenda

1. Call to Order
2. Public Comment
3. New Business
 - a. Discuss Budget
 - b. Discuss Wastewater Treatment Plant
4. Other Business
5. Adjournment

MINUTES OF A PUBLIC WORKS COMMITTEE MEETING
OF THE VILLAGE OF SPRING GROVE
JANUARY 3, 2024

Council Chambers, Spring Grove, Illinois, January 3, 2024; a meeting of the Public Works Committee was held this date at 9:00 a.m., at the Municipal Centre, 7401 Meyer Road; Chairman Pat Mazzanti presiding.

Call to Order. The following committee members were present: Chairman Pat Mazzanti, Members Mike Gajewski and Mike Lee – 3. Absent: None. Also present for the Village were: Mike Frer, Public Works Supervisor; Jason Loring, Public Works Crew Leader; and Kelly Popelka, Deputy Clerk.

Public Comment. *Chairman Mazzanti opened the meeting up for public comment.* Public comment was closed as no one from the public was present.

Discuss Budget. Year to date public works budget items were reviewed, line items were discussed where adjustments will need to be made and why. Year to date roads budget was reviewed, discussion about road projects not being started or finished and public works scheduling.

Discuss Wastewater Treatment Plant. Rick Leber from Robinson Engineering was in attendance. Chairman Mazzanti updated the committee on the unanimous decision by the Village Board on January 2, 2024 to move forward with the option to build a new, activated sludge treatment plant. Mr. Leber advised the committee on what should be contained in the proposed timeline required to be submitted to the Illinois Environmental Protection Agency (IEPA) and State of Illinois and what to do if the timeline needs to be amended. Discussion ensued about current plant maintenance while steps outlined in the timeline are taken.

A lengthy discussion ensued regarding funding for any of the Wastewater Treatment plan options presented by Robinson Engineering, including the one agreed on, as all are unachievable by the Village without assistance. Mr. Leber will draft a letter and timeline to send to Attorney Puma for review to be submitted to the IEPA and State within 60 days. The Committee expressed their desire to Mr. Leber for all to meet with the IEPA and State to present the timeline in person.

Adjournment. There being no further business, Chairman Mazzanti, seconded by Member Lee to adjourn the meeting at 10:22 a.m. All ayes, motion carried.

Respectfully Submitted,



Kelly Popelka, Village Clerk