

Tuesday
January 16, 2024
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. Engineer Report
6. Public Works Report
7. Police Department Report
8. Committee Reports
 - A. Public Works Committee
 - i. Consideration of the January 3, 2024 Public Works Meeting Minutes
 - B. Community Engagement Committee
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 January 2, 2024 Village Board Regular Meeting Minutes
 - B. Consideration of an Ordinance amending Chapter 13 and creating a new Article 11 Transportation Schedule Regulations
 - C. Approval to waive the liquor license fees for Spring Grove 4th of July Committee on July 3 and 4, 2024
 - D. Approval to waive the fireworks permit fee for the Spring Grove 4th of July Committee on July 4, 2024
 - E. Approval of an extension of hours at Horse Fair Park on July 3 and 4, 2024 for the 4th of July Celebration until from 10:00 pm to 11:59 pm
 - F. Approval of a variance for the size and time length for the event signs for the Spring Grove 4th of July Committee
 - G. Approval to waive the food truck permit fees for the 4th of July Celebration
 - H. Approval to waive the liquor license fee for the Spring Grove Firefighters Association on August 17, 2024
 - I. Approval of an extension of hours at Horse Fair Park on August 17, 2024 for the Spring Grove Firefighters Association Steak Fry from 10:00 pm until 11:00 pm
11. Unfinished Business
12. New Business
 - A. Request for a Temporary permit at 7105 Wildflower Court for a seasonal warming shed
13. Other Business
14. Adjournment

MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
JANUARY 16, 2024

Council Chambers, Spring Grove, Illinois, January 16, 2024; a Regular Meeting of the Village Board was held this date at 6:00 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, Jeff Letzter, and Pat Mazzanti - 5. Absent: Trustee Mike Lee and Bob McMahon - 2. Also present for the Village were Attorney Scott Puma; Mike Frer, Public Works Supervisor and Kelly Popelka, Village Clerk.

President's Report. None

Clerk's Report. Village residents can begin reserving Horse Fair Park as of February 1, 2024. Garbage pickup this week is delayed a day because of last week's snowstorm.

Engineering Report. Engineer Bicking was excused, a report was provided.

Public Works Report. Supervisor Frer updated the board on continuing snow cleanup and a repair to Truck 52.

Police Department Report. Chief Niedzwiecki provided an update on the timeframe of the server upgrade and repairing the panic button.

Committee Reports.

Public Works. Trustee Mazzanti provided an update stating a 60-day deadline was given to Robinson Engineering to work with Attorney Puma and prepare an update for the States Attorney office and the Committee's desire to present the update in person. Trustee Mazzanti moved, seconded by Trustee Gajewski to accept the public works minutes as presented. Roll call vote: Ayes: Gajewski and Mazzanti - 2. Nays: None. Motion carried.

Community Engagement. Clerk Popelka noted that the Committee wanted to add live entertainment to the Farmers Market events so Amy Rose Music has been booked for July and August, possibilities are being discussed for June and September events and The Grove will open with breakfast and beverage specials on Farmers Market Saturdays. 13 vendors have signed up to date.

Public Discussion. *President Eisenberg then opened the meeting up for discussion by the public. Public discussion was closed as no one from the public wished to speak.*

Consent Agenda. Item B, Consideration of an Ordinance amending Chapter 13 and creating a new Article 11 Transportation Schedule Regulations, was removed from the consent agenda.

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Trustee Mazzanti moved, seconded by Trustee Letzter to accept the consent agenda as amended. Roll call vote: Ayes: Fitzgerald, Gajewski, Letzter, and Mazzanti - 4. Nays: None. Motion carried.

- A. Approval of the January 2, 2024 Village Board Regular Meeting Minutes
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Trustee Mazzanti moved, seconded by Trustee Gajewski to approve the consent agenda as amended. Roll call vote: Ayes: Fitzgerald, Gajewski, Letzter, and Mazzanti - 4. Nays: None. Motion carried.

In response to Trustee Mazzanti's inquiry into why the fine in Article 11 is lower than he has seen in other communities, Attorney Puma stated we are limited because we are a non-home rule community.

Trustee Mazzanti moved, seconded by Trustee Gajewski to approve Item B of the consent agenda as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Letzter, and Mazzanti - 4. Nays: None. Motion carried.

Unfinished Business. None.

New Business.

Request for temporary permit at 7105 Wildflower Court for a seasonal warming shed.

Rick Lehecka, homeowner, was in attendance. Each winter he erects an ice-skating rink for his kids and their friends on a separate lot from his home. Due to the house being pretty far from the rink he would like a warming hut next to it for the kids to change in and warm up. It was noted that Village Ordinance prevents trailers from being parked overnight on the grass and does not allow a secondary structure where there is no primary structure. Mr. Lehecka provided photos of the trailer he's currently taking out to the area and removing each night as well as photos of a trailer/structure he's considering for future use. In response to Board inquiries, he does not want a structure there year-round, only while the ice rink is in use from November to March. It was the

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consensus of the Board to allow a temporary permit for the black trailer he is currently using to remain in the grass, next to the rink until March 31, 2024 when the trailer and rink are to be removed.

Trustee Mazzanti moved, seconded by Trustee Fitzgerald, to allow a temporary use permit for an outdoor warming shed at 7105 Wildflower Court until March 31, 2024. Roll call vote: Ayes: Fitzgerald, Gajewski, Letzter, and Mazzanti - 4. Nays: None. Motion carried.

Other Business.

There being no further business, Trustee Fitzgerald moved, seconded by Trustee Mazzanti to adjourn the meeting at 6:28 p.m. All ayes, motion carried.

Respectfully Submitted,



Kelly Popelka, Village Clerk