

Tuesday  
February 6, 2024  
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 January 16, 2024 Village Board Regular Meeting Minutes
  - B. Consideration of an agreement for the construction engineering for the resurfacing of Winn Road with HR Green
  - C. Consideration of a joint funding agreement with Illinois Department of Transportation for the resurfacing of Winn Road
  - D. Consideration of a Resolution authorizing the funding for the resurfacing of Winn Road from Main Street to Route 173
  - E. Consideration of an Ordinance amending Chapter 25, Section 2504 and Chapter 22, Section 2201 regarding the required extension and connection to the Village's public water supply system and the Village's public sanitary sewer system
  - F. Consideration of a Resolution supporting CMAP's Report entitled Plan of Action for Regional Transit (PART)
  - G. Consideration of an Ordinance rescinding Ordinance 2023-35 for a loan agreement relative to the property at 7806 Industrial Court
  - H. Approval of the January 2024 Bills Payable
11. Unfinished Business
12. New Business
  - A. Update on Spring Lake Sand and Gravel
13. Other Business
14. Adjournment

MEETING MINUTES OF A REGULAR MEETING  
OF THE VILLAGE OF SPRING GROVE  
FEBRUARY 6, 2024

Council Chambers, Spring Grove, Illinois, February 6, 2024; a Regular Meeting of the Village Board was held this date at 6:04 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, and Pat Mazzanti - 6. Absent: Trustee Bob McMahon - 1. Also present for the Village were Attorney Scott Puma; Bob Walczak, Building and Zoning Officer; Mike Niedzwiecki, Police Chief and Kelly Popelka, Village Clerk.

President's Report. None

Clerk's Report. None.

Engineering Report. Engineer Bicking was not in attendance.

Building and Zoning Report. BZO Walczak provided a report.

Police Department Report. Chief Niedzwiecki provided an update on the panic button.

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. Trustee Mazzanti requested that Item G, Consideration of an Ordinance rescinding Ordinance 2023-25 for a loan agreement relative to the property at 7806 Industrial Court, be removed from the consent agenda. Trustee Mazzanti moved, seconded by Trustee Lee to accept the consent agenda as amended. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, and Mazzanti - 5. Nays: None. Motion carried.

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Trustee Mazzanti moved, seconded by Trustee Gajewski to approve the consent agenda as amended. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, and Mazzanti - 5. Nays: None. Motion carried.

Trustee Mazzanti's looked for a time frame in collecting fees owed by the property owner at 7806 Industrial Court. Discussion ensued about options available.

Trustee Gajewski moved, seconded by Trustee Mazzanti to approve Item G of the consent agenda as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, and Mazzanti - 5. Nays: None. Motion carried.

Unfinished Business. None.

New Business.

Update on Spring Lake Sand and Gravel.

President Eisenberg updated those in attendance on the history of the property, recent correspondence with the Trust and their failure to begin the reclamation plan that had an original deadline of 2015. Discussion ensued about legal options.

Other Business.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Letzter to adjourn the meeting at 6:45 p.m. All ayes, motion carried.

Respectfully Submitted,

  
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Kelly Popelka, Village Clerk