

Tuesday
February 20, 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
 - A. Proclamation honoring Village Resident Lillian Bennett on her 108th birthday on February 24, 2024.
4. Clerk's Report
5. Engineering Report
6. Public Works Report
7. Police Department Report
8. Committee Reports
 - A. Public Works
 - a. Approval of the February 7, 2024 Public Works Committee Meeting Minutes
 - B. Safety
 - a. Approval of the February 7, 2024 Safety Committee Meeting Minutes
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 February 6, 2024 Village Board Regular Meeting Minutes
 - B. Consideration of an Ordinance authorizing the execution of the Extension Agreement for the Tower License Agreement between the Spring Grove Fire Protection District and the Village
11. Unfinished Business
12. New Business
13. Closed Session – Section 2(c)(11) of the Open Meetings Act to discuss probable litigation
14. Other Business
15. Adjournment

MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
FEBRUARY 20, 2024

Council Chambers, Spring Grove, Illinois, February 20, 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 Lee, Jeff Letzter, Pat Mazzanti, and Bob McMahon - 6. Absent: Trustee Mike Gajewski - 1. Also present for the Village were Attorney Scott Puma; Mike Niedzwiecki, Police Chief and Kelly Popelka, Village Clerk.

President's Report. Proclamation honoring Village Resident Lillian Bennett on her 108th Birthday on February 24, 2024. President Eisenberg presented the proclamation to her son, Dean De Pew.

Clerk's Report. None.

Engineering Report. Engineer Bicking was excused.

Public Works Report. Supervisor Frer was not in attendance.

Police Department Report. None.

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

Dave Rudolph, president of the Spring Grove Sno-Grover's Association, was in attendance asking for Village assistance in applying for a 100% funded IDNR grant, only available to municipalities, to purchase a new Polaris trail groomer to replace their groomer that was purchased in 1985. The Board was in favor of going forward applying for the grant. Clerk Popelka will work with Attorney Puma on an indemnity agreement.

Consent Agenda. Trustee Fitzgerald moved, seconded by Trustee Letzter to accept the consent agenda as presented. Roll call vote: Ayes: Fitzgerald, Lee, Letzter, Mazzanti, and McMahon - 5. Nays: None. Motion carried.

- A. Approval of the February 6, 2024 Village Board Regular Meeting Minutes
- B. Consideration of an Ordinance authorizing the execution of the Extension Agreement for the Tower License Agreement between the Spring Grove Fire Protection District and the Village

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

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Unfinished Business. None.

New Business. None.

Closed Session – Section 2(c)(11) of the Open Meetings Act to discuss probable or imminent litigation. Trustee Mazzanti moved, seconded by Trustee Letzter to convene into closed session under Section 2(c)(11) of the Open Meetings Act to discuss probable or imminent litigation. Roll call vote: Ayes: Fitzgerald, Lee, Letzter, Mazzanti, and McMahon - 5. Nays: None. Motion carried. The Board adjourned into closed session at 6:17 p.m.

Trustee Mazzanti moved, seconded by Trustee Lee to reconvene from closed session. Roll call vote: Ayes: Fitzgerald, Lee, Letzter, Mazzanti, and McMahon - 5. Nays: None. Motion carried. The Board reconvened at 6:35 p.m. with all members present as the original roll call.

Other Business. Trustee McMahon looked for direction from the Board regarding Public Works providing help for the Storytelling Festival. After discussion, the Board agreed to Public Works setting up one tent and providing barricades as needed for the event. Trustee Mazzanti and Trustee McMahon will meet with Jim May to discuss.

Trustee Lee gave an update on a meeting with Rockin the Spectrum. A deadline was given to submit payment for a Planning and Zoning meeting which has passed. The Board agreed a Zoning petition could be reviewed if turned in before their Temporary Occupancy permit expires on March 21, 2024. If not, notice of eviction would be sent to Rockin the Spectrum and a copy sent to landlord, Daniel Choo.

There being no further business, Trustee Letzter moved, seconded by Trustee Mazzanti to adjourn the meeting at 6:51 p.m. All ayes, motion carried.

Respectfully Submitted,



Kelly Popelka, Village Clerk