

Tuesday
April 2, 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. Engineering Report
6. Building and Zoning Report
7. Police Department Report
8. Committee Reports
 - A. 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 March 5, 2024 Village Board Regular Meeting Minutes
 - B. Approval of the February 20, 2024 Closed Session Meeting Minutes
 - C. Approval of the March 26, 2024 Finance Committee Meeting Minutes
 - D. Approval of an Ordinance approving the Annual Municipal Budget for FYE 2025
 - E. Approval of the Field Use Agreement for RBBA
 - F. Approval of an FMLA Request
 - G. Approval of the final March 2024 Bills Payable
11. Unfinished Business
12. New Business
 - A. Update on Lifespring's "A Place to Gather"
 - B. Consideration of an Ordinance amending Chapter 20 relative to fines at Hatchery Park and dogs prohibited at Thelen Park
13. Other Business
14. Adjournment

MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
APRIL 2, 2024

Council Chambers, Spring Grove, Illinois, April 2, 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: Trustees Katie Fitzgerald, Mike Gajewski, Mike Lee, Jeff Letzter, and Bob McMahon - 5. Absent: President Mark Eisenberg and Trustee Pat Mazzanti - 2. Also present for the Village were Attorney Scott Puma; Mike Niedzwiecki, Police Chief; Bob Walczak, Building and Zoning Officer and Kelly Popelka, Village Clerk.

Trustee Gajewski moved, seconded by Trustee Lee to appoint Trustee McMahon as Temporary Chair due to the absence of President Eisenberg. On voice vote and all in favor, the motion carried.

President's Report. None.

Clerk's Report. Clerk Popelka reported that 300 children showed up for the cold and rainy Egg Hunt and that liquor license renewals have been mailed out.

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

Building and Zoning Report. BZO Walczak provided a report, he reported that Rockin the Spectrum has an occupancy inspection on April 3rd.

Police Department Report. Chief Niedzwiecki reported the department is picking up a new squad tomorrow.

Committee Reports.

Community Engagement. Chairman Lee reported the first Farmers Market is May 18th, four of the events this year have live entertainment, all events have the Grove open with breakfast specials and there are discussions to add a pub crawl in December.

Public Discussion. Daniel Choo, landlord at 2020 Route 12, was in attendance to request forgiveness on the per-unit user fee on his sewer bill as all of his units are not leased, additionally he asked if each unit could have its own water meter installed. Trustees Lee and Gajewski agreed that Mr. Choo is in a better position without each unit being metered and that the per-unit user fee is by ordinance and could not be waived.

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

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- A. Approval of the March 5, 2024 Village Board Regular Meeting Minutes
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Trustee Gajewski moved, seconded by Trustee Fitzgerald to approve the consent agenda as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, and McMahon - 5. Nays: None. Motion carried.

Unfinished Business. None.

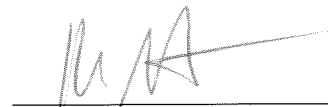
New Business. Update on Lifespring's "A Place to Gather". Lifespring was not in attendance.

New Business. Consideration of an Ordinance amending Chapter 20 relative to fines at Hatchery Park and dogs prohibited at Thelen Park. Parks Chairman McMahon reported that last year in an attempt to get people to pick up after their animals at Thelen Park, signs were installed, a poop station was installed and numerous posts were put in the Village Newsletter, but people will not pick up after their pets. Because this is an Athletic Field that kids play at regularly, the proposed solution was to ban pets from the park. Trustee Gajewski suggested the approved Ordinance be shared with Stateline Comets and RBBA. Trustee Letzter moved, seconded by Trustee Lee to accept the consent agenda as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, and McMahon - 5. Nays: None. Motion carried.

Other Business. None.

There being no further business, Trustee Letzter moved, seconded by Trustee Lee to adjourn the meeting at 6:25 p.m. All ayes, motion carried.

Respectfully Submitted,



Kelly Popelka, Village Clerk