

Tuesday
May 7, 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. Consideration of the Appointment of Offices, Committees and Commissions
 - Building and Zoning Officer
 - Chief of Police
 - Municipal Attorney
 - Prosecuting Attorney
 - Village Clerk
 - Village Engineer
 - Architectural Review Commissioners
 - Board of Police Commissioner
 - Planning and Zoning Commissioner
 - Police Pension Fund Member
 - Standing Committees of the Village Board
 - Village Treasurer
4. Clerk's Report
5. Engineering Report
6. Building and Zoning Report
7. Police Department Report
8. Committee Reports
 - A. Safety
 - i. Approval of the May 1, 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 April 16, 2024 Village Board Regular Meeting Minutes
 - B. Consideration of an Ordinance amending Chapter 9, relative to the number of liquor licenses allowed
 - C. Approval of the Field Use Agreement for Stateline Comets Football
 - D. Approval of a Resolution for Bulk Rock Salt
 - E. Approval of a Roadside Stand Temporary Use Permit Application for the Fabian Seafood Company at 7701 Blivin Street
 - F. Consideration of a Resolution authorizing continuation of the McHenry County Municipal Risk Management Agency (MCMRMA) with bylaw changes
 - G. Approval of the April 2024 Bills Payable
11. Unfinished Business
12. New Business
 - A. Request for outdoor seating at 7701 Blivin Street
 - B. Request for a larger than allowed accessory building at 2418 Highview Street
 - C. Approval of a change order from IDOT
 - D. Approval of a proposal from Platinum Terrain for the Winn Road bike path
 - E. Approval of an Ordinance amending Chapter 13 regarding Modification of the Speed Limits in the Village
13. Closed Session – Section 2(e)(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
MAY 7, 2024

Council Chambers, Spring Grove, Illinois, May 7, 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, Mike Lee, Jeff Letzter, Pat Mazzanti and Bob McMahon - 7. Absent: None - 0. Also present for the Village were Attorney Scott Puma; Steve Bicking, Village Engineer; Mike Niedzwiecki, Police Chief; Bob Walczak, Building and Zoning Officer and Kelly Popelka, Village Clerk.

President's Report. Consideration of the appointments of Offices, Committees and Commissions. Trustee Mazzanti moved, seconded by Trustee Fitzgerald to accept the appointments put forth. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti and McMahon - 6. Nays: None. Motion carried.

Clerk's Report. Clerk Popelka reported on the grant submittal to Representative Schneider 's office, announcements should be this week on who qualifies to move on. Preparations have begun for Memorial Day, Kickoff to Summer and Fish Boil Fundraiser events.

Engineering Report. Engineer Bicking reported the 2024 road program pre-construction meeting was completed and work is expected to be completed mid-June. He clarified that the Winn Road bike path work is not covered by IDOT, that work will be completed by a local contractor. The IDOT change order covers upgraded stormwater work in the intersection of Winn and East Solon.

Building and Zoning Report. A report has been provided and covers recommendations for some items appearing under New Business tonight.

Police Department Report. Chief Niedzwiecki reported on a grant received for officer recruitment and retention. Attorney Puma is reviewing the details and Chief will have more to report after his review.

Committee Reports.

Safety. Chairman Gajewski updated the Board on discussions which included Winn Road weight restrictions and the recently proposed speed reduction as well as off-road vehicles on public roads. Members requested that HR Green attend the next Safety meeting to advise exactly what the weight restrictions are on Winn Road and what should be posted. They recommended the enforcement of off-road vehicles illegally operating on public roads. He noted they discussed the speed reduction at length. Trustee Mazzanti moved, seconded by Trustee Gajewski to accept the minutes as presented. Roll call vote: Ayes: Gajewski and Mazzanti - 2. Motion carried.

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Public Discussion. Jack and Dawn Kaminski were in attendance, owners of the property at 7692 Finch Street, they would like to split their property so their shop can be sold as a business, and they can remain in the home. Discussion ensued about the property's current B-2 zoning and whether or not the home would need to be re-zoned to residential. Trustee Letzter noted many lots on that frontage road have been split and remain B-2 zoning. The Board was in favor of the Kaminski's splitting the property with both lots remaining B-2. Attorney Puma noted that this meeting would be a public meeting, not a public hearing so notification would not be necessary.

Mike Wagenaar, resident of Stonegate Subdivision, was in attendance noting that the unimproved lots owned by Bushman Properties need to be mowed. Staff noted that a letter was already sent to the property owner.

Consent Agenda. Trustee Mazzanti moved, seconded by Trustee Gajewski to accept the consent agenda as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti and McMahon - 6. Nays: None. Motion carried.

- A. Approval of the April 16, 2024 Village Board Regular Meeting Minutes
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- G. Approval of the April 2024 Bills Payable

Trustee Letzter moved, seconded by Trustee Mazzanti to approve the consent agenda as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti and McMahon - 6. Nays: None. Motion carried.

Unfinished Business. None.

New Business. Request for outdoor seating at 7701 Blivin Street. Ray Braden, co-owner of The Lodge, was in attendance as he would like to offer outdoor seating on the north side of his building for customers. He would like to erect board-on-board fencing on the west end of the existing concrete pad, the north side has an existing chain link fence belonging to the railroad he would like to leave for views of Hatchery park, noting he would plant some landscaping to make it look nicer, and the east side would have fencing that would be aesthetically pleasing but allow for people to see there is outdoor seating at this establishment. The Board was in favor of moving forward with the Zoning process.

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New Business. Request for larger than allowed accessory building at 2418 Highview Street. Jeff Brumm, owner of Current Electric & Advanced Energy Systems was in attendance, he would like to add two third-party storage buildings on his property, one to the west of the main building and one on the east lot line of the property. Mr. Brumm stated he originally was looking for just storage for himself but then wanted to extend it to third-parties by adding mini storage units. Trustee Letzter and Building and Zoning officer Walczak outlined the ordinance for minimum drive size with other Trustees expressing concern that the building on the east of the property would not allow for a wide enough driveway for turn around or Fire Department access. The Board discussed the current condition of the property with Mr. Brumm and he stated there are no current plans to upgrade the existing building or eliminate any of the vehicles that currently park outside overnight. President Eisenberg noted that the board would be in favor of Mr. Brumm going forward to Zoning with only the proposed building on the east end of the property requesting Mr. Brumm consider cleaning up the existing property and building.

New Business. Approval of a change order from IDOT for the drainage system at Winn Road and East Solon Road. Engineer Bicking explained that upon further review of the Winn Road resurfacing project, the intersection requires upgraded drainage than what was originally quoted. The net change is \$13,320.00, he noted the project came in under budget and with this change order, the project remains under budget. Trustee Lee moved, seconded by Trustee Mazzanti to approve the change order as presented. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti and McMahan - 5. Nays: None. Motion carried.

It was noted that Trustee Fitzgerald stepped out of the meeting at 6:44 and returned at 6:46.

New Business. Approval of a proposal from Platinum Terrain for the Winn Road Bike Path. The Winn Road resurfacing project includes a slight realignment of Winn Road at the intersection of Winn and East Solon Roads which would require the Winn Road Bike path to also be realigned. IDOT did not cover this cost in their proposal for the project, so Platinum Terrain has submitted a proposal for the project. Trustee Mazzanti moved, seconded by Trustee Lee to approve the proposal as presented. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti and McMahan - 6. Nays: None. Motion carried.

New Business. Approval of an ordinance amending chapter 13 regarding modification of the speed limits in the Village. President Eisenberg noted the original recommendation by Trustee Fitzgerald was for 30mph, but Attorney Puma advised, after some research, the lowest Winn Road could be reduced to would be 35mph. Trustee Letzter expressed concern that the ordinance blanketly states all roads, Attorney Puma advised the ordinance could have the roads listed out if desired. The Board expressed concern and discussed at length what was discussed at the last board meeting covering two or three roads with this proposed ordinance listing all arterial roads. A lengthy discussion ensued about the reason for the reduction being safety concerns or future UTV allowances. Attorney Puma advised, based on Trustee concerns this would allow UTV's in the future, that President Eisenberg make a statement on public policy regarding UTV's because an ordinance could not be passed limiting a future board from approving an ordinance allowing UTV's. The Board discussed

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individual roads and a possible speed-step program for some roads instead of a blanket speed limit. Trustee Fitzgerald requested additional information regarding the proposed number of signs needing to be replaced and cost.

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, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 6. Nays: None. Motion carried. The Board adjourned into closed session at 7:20 p.m.

Trustee Lee moved, seconded by Trustee Mazzanti to reconvene from closed session. Roll call vote: Ayes: Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 6. Nays: None. Motion carried. The Board reconvened at 7:42 p.m. with all members present as the original roll call.

Other Business. Trustee Mazzanti reported he has followed up, and will continue to, with Shawn at Launch Enrichment regarding a recent email and social media post about his water quality during a recent flush of the system.

There being no further business, Trustee Letzter moved, seconded by Trustee Mazzanti to adjourn the meeting at 7:44 p.m. All ayes, motion carried.

Respectfully Submitted,



Kelly Popelka, Village Clerk