

Tuesday
May 21, 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. Public Works 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 May 7, 2024 Village Board Regular Minutes
 - B. Approval of May 7, 2024 Closed Session Minutes
 - C. Approval of the transfer of \$130,000 from the General Fund to the Capital Fund
 - D. Approval of change order #2 from IDOT
 - E. Approval of change order #3 from IDOT
 - F. Approval of a temporary use permit for Chain O Lakes Chamber for the B-4 Summer Festival
 - G. Approval if remaining April 2024 bills payable
11. Unfinished Business
12. New Business
13. Other Business
14. Adjournment

MEETING MINUTES OF A REGULAR MEETING
OF THE VILLAGE OF SPRING GROVE
MAY 21, 2024

Council Chambers, Spring Grove, Illinois, May 21, 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, Pat Mazzanti and Bob McMahon - 6. Absent: Trustee Mike Lee - 1. Also present for the Village were Mike Niedzwiecki, Police Chief; Mike Frer, Public Works Supervisor and Kelly Popelka, Village Clerk.

President's Report. The next Finance meeting would be held the day after the Memorial Day holiday so the Appropriation Ordinance will be on the next Village Board meeting for approval with a standard 20% increase to the budget. On for approval tonight is the transfer of funds from the General Fund to the Capital fund, after discussion about where the money can be used, Supervisor Frer will look into the cost of a new mower, there will be consideration to move some money to the Building and Zoning Officer's truck replacement program with any remaining funds to be moved to infrastructure. The Jewel revenue sharing has expired, all funds will now go towards infrastructure. Congressman Schneiders office informed us we made the first cut in funding for our Wastewater Treatment Plant, it could be a year before we know if we will receive the funding we requested, Trustee Mazzanti will inform Robinson Engineering so they can update the IEPA. Discussed the possible elimination of the Grocery tax, the deficit would affect our road program.

Clerk's Report. The Memorial Day event will be Monday at 9am in Horse Fair Park.

Engineering Report. None.

Public Works Report. A report has been provided, the sewer vac project has been sidelined due to mechanical problems with the rented vac truck, discussed how an owned vac truck could benefit us. Springdale Park is still too wet to begin the playground build.

Police Department Report. Chief Niedzwiecki reported on a \$114,000 State of Illinois grant received for officer recruitment and retention that offers longevity and sign on bonuses, he's working on a reimbursement clause with Attorney Puma.

Committee Reports.

Community Engagement. The final Community Engagement committee meeting was held last Monday, the Recreation Department will absorb the Trunk or Treat and Merry and Bright events and with the creation of a sub-committee of Farmers Market vendors staff hopes the Market will continue. The Rec Department would like to take on the Kickoff to Summer event which will be discussed after this years event.

KP

Public Discussion. Noone in attendance wished to speak.

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

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

Unfinished Business. None.

Other Business. In response to Trustee Mazzanti's inquiry, President Eisenberg confirmed the Letter of Credit for the Gravel Pit has been drawn on.

Trustee Letzter reported residents have commented to him that pickleball courts need to have fencing. Trustee McMahon commented he's received the same feedback and is looking into options.

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,



Kelly Popelka, Village Clerk