

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**January 14, 2026– Immediately following the Caucus at 7:00 pm**  
**Meeting held in-person or via Zoom & Teleconference**

1. **Call to order:** Robin Reid Village President called the board meeting to order at 7:06 pm.
  2. **Roll call of Village Board members:** Robin Reid, David Saperstein, Hope Winship, Deb Miller, Damian Barta, Jeannie McCarville, and Jean-Claude Bédard. Also, present: Wendy Crary, Rose Ellen Schneider, Derek Miller, and Vikki Stingley. Via Zoom & Teleconference: Barbara Mott, Adam Reno, and Michael.
  3. **Approve Minutes:** Motion by Miller to approve the minutes of December 17, 2025 Regular Board Meeting as presented. Seconded by Bédard. Voice vote. Motion carried.
  4. **Review and approve agenda:** Motion by Barta to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
  5. **Consent agenda:** Motion by McCarville to approve the consent agenda consisting of the following:
    - a. Approval of Financial Report.
    - b. Approval of Disbursements.Seconded by Winship. Voice vote. Motion Carried.
  6. **Old Business:**
    - a. Discussion and possible action regarding proposed Spring Green Public/Private Partnerships Policy. Motion by Miller to approve the proposed Spring Green Public/Private Partnerships Policy. Seconded by Winship. Voice vote. Motion carried.
  7. **New Business:**
    - a. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for Watermain and Sanitary Sewer Extension. Due to questions, the Village Board decided to wait and review when Scott Whitsett of Jewell Associates Engineers Inc could attend the meeting. No action taken.
    - b. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for East Hoxie Street Road Reconstruction. Due to questions, the Village Board decided to wait and review when Scott Whitsett of Jewell Associates Engineers Inc could attend the meeting. No action taken.
    - c. Discussion and possible action regarding consideration of adopting a Village Fraud Policy. Winship will revise and present at a future meeting. No action taken.
  8. **Information Items:**
    - a. River Valley Area Community Gardens 2025 Annual Report.
  9. **General Public Comment:** No Public Comment.
  10. **Adjourn:** Motion by Bédard to adjourn at 7:20 pm. Seconded by Miller. Voice vote. Motion carried.
- Respectfully submitted by Vikki Stingley