Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
January 28, 2026 – 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 7:00 pm.
2. **Roll call of Village Board members**: Robin Reid, David Saperstein, Hope Winship, Deb Miller, Jeannie McCarville, and Jean-Claude Bédard. Zoom & Teleconference: Damian Barta 7:14 pm. Also, present: Wendy Crary, Frank Glynn, and Vikki Stingley. Via Zoom & Teleconference: Scott Whitsett - Jewell Associates Engineers Inc, Adam Reno, and Joe Block.
3. **Approve Minutes:** Motion by Bédard to approve the minutes of the January 14, 2026 Public Caucus and Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by Winship. Voice vote. Motion carried.
5. **Old Business:**
    a. Discussion and possible action regarding update on abatement of property located at 433 W. Madison Street. Glynn gave a brief update. No action taken.
    b. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for Watermain and Sanitary Sewer Extension. Motion by Miller to approve the Professional Services Agreement with Jewell Associates Engineers for Watermain and Sanitary Sewer Extension on the Sprecher property. Seconded by McCarville. Voice vote. Motion carried.
    c. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for East Hoxie Street Road Reconstruction. Motion by McCarville to approve the Professional Services Agreement with Jewell Associates Engineers for East Hoxie Street Road Reconstruction. Seconded by Bédard. Voice vote. Motion carried.
6. **New Business:**
    a. Approval of Disbursements. Motion by Miller to approve the disbursements as presented. Seconded by Saperstein. Voice vote. Motion carried.
7. **General Public Comment:** No Public Comment.
8. **Adjourn:** Motion by Miller to adjourn at 7:21 pm. Seconded by Winship. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley