




**REGULAR BOARD MEETING AGENDA**  
**Monday, March 1, 2010 – 7:00 P.M. – Village Hall**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS *\*\*Please Sign In With the Clerk to Speak\*\**
5. CONSENT AGENDA
  - (A) Regular Board Meeting Minutes –February 1, 2010
  - (B) Bill List for March 1, 2010
6. ITEMS FOR SEPARATE ACTION
  - (A) Authorization for the Village Staff to Conduct an Internal Audit of Elected Official Expenditures and Staff Support to Elected Officials to Identify Areas of Potential Cost Savings
7. VILLAGE PRESIDENT'S REPORT
8. STAFF REPORTS
9. OLD BUSINESS
10. NEW BUSINESS
11. EXECUTIVE SESSION REGARDING:  
*Land Acquisition or Threatened/Imminent Litigation or Personnel*
12. ADJOURNMENT

# PINGREE GROVE



Since  
1907

*February 16, 2010*

The regular Village Board meeting was called to order in the Village Hall at 7:00 p.m. on February 16, 2010 by President Clint Carey. The pledge of allegiance was recited. Roll call was taken showing the following as being present: Trustees Steve Wiedmeyer, Ricky Popilek, Stephanie Mette, Greg Marston and Joshua Cossiboon. Trustee Larry Gillie was absent. Also present were Scott Hartman, Village Manager; Dean Frieders, Village Attorney; Jeremy Lin, Village Engineer; Chief Lussky, Police Department; Pat Doherty, Public Works; Laura Pisarcik, Finance Director and Michelle Figuerola, Village Clerk. A quorum was present.

**Public Comments:**

None

**Consent Agenda:**

**Motion:** To approve the consent agenda subject to a change in the Feb. 1, 2010 regular Board meeting minutes and to include the February 8, 2010 C.O.W. meeting minutes; the bill list for February 16, 2010 in the amount of \$101,219.76 and **Ordinance#2010-04** authorizing the Village Manager to lease real property-the Harrison Property.

**Maker:** Ricky Popilek, second by Stephanie Mette

**Vote:** R. Popilek, aye, S. Mette, aye; S. Wiedmeyer; aye; G. Marston, nay; J. Cossiboon, aye  
4 ayes, 1 nay, motion passed

**Items for Separate Action:**

**Discussion:** Village Manager Hartman spoke to the Board regarding some of the concerns they had before approving these public improvements. The requests have been completed.

**Motion:** To formally accept the public improvements in High Point NH 13 of the Cambridge Lakes subdivision and provide final acceptance and release of the public improvements warranty bonds for neighborhoods 1,2,3,4,5,6,8,15, 16A & 22, Cambridge Lakes Dr., Richard J Brown Blvd., and Wester Blvd. from Reinking Rd. to Lighthouse Lane subject to receipt of the following bonds:

1. A warranty bond for NH 13 in the amount of 10% of the public improvement costs
2. A bond in the amount of \$15,000 to guarantee by June 1, 2010 completion of the additional crack sealing work on Wester Blvd. and items listed on the Dec.14, 2009 punch list with the exception of the mailbox issues
3. A completion bond to cover the future planting of parkway trees sidewalk installation and other public improvements in conjunction with the development of vacant loss in the amount of \$110,195.10

**Maker:** Steve Wiedmeyer, second by Joshua Cossiboon  
**Vote:** S. Wiedmeyer, nay; J. Cossiboon, aye; R. Popilek, aye; S. Mette, aye; G. Marston, aye  
5 ayes, 0 nay, motion passed

President Carey spoke to the Board regarding the senate and house bills addressing video gaming. Mr. Carey was concerned that there needed to be a resolution in opposition to SB2816 and HB5313 regarding video gaming opt-out charges. Trustee Wiedmeyer asked if other municipalities have taken this approach. Attorney Frieders stated that several municipalities have looked into it. There were no further discussions and no motions made regarding the resolution.

**Village President's Report/Staff Reports:**

President Carey stated that at this time the SSA task force will be disbanded since it has been brought to the Committee of the Whole meetings. There have also been discussions with IDOT regarding the north and south intersections at route 47, and there will be more information at a later date. Village Manager Hartman stated that the kick off meeting will be on Wednesday for the Heritage District Advisory Committee. Mr. Hartman will be meeting with Cambridge, Shodeen and Elgin regarding Reinking Rd. Trustee Marston stated that he had talked to Mr. Hartman regarding the scope of services for the downtown planner, and asked if it had been sent out to everyone. Mr. Hartman stated that he had not, but he will send it out to everyone. Mr. Lin stated that there was a meeting with the Sierra Club to discuss potential winter discharge concept, which was well received. It will be brought back to the board at a later date. Chief Lussky stated that the week had been relatively quiet, except for the earthquake. There was also a car that ended up in the lake, which was later removed. Attorney Frieders stated that there had been a meeting with Lazar to resolve some of their issues and move forward with their plans.

**Old Business:**

None

**New Business:**

None

**Executive Session was Omitted**

**Adjournment of the Regular Board Meeting:**

**Motion:** To adjourn the regular board meeting at 7:25 p.m.

**Maker:** Greg Marston, second by Stephanie Mette

**Vote:** All in favor, none opposed, motion passed

Respectfully Submitted:

Michelle Figuerola

Michelle Figuerola, Village Clerk