



***March 15, 2010***

The regular Village Board meeting was called to order in the Village Hall at 7:00 p.m. on March 15, 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 and Larry Gillie. Also present were Scott Hartman, Village Manager; Dean Frieders, Jeremy Lin, Village Engineer; Sergeant Rich Blair, Police Department; Pat Doherty, Public Works; Laura Pisarcik, Finance Director and Michelle Figuerola, Village Clerk. A quorum was present.

**Public Comments:**

Gary Meyer of 729 Glen Cove Lane commented that he did not understand why the events and events position is being eliminated. He stated that there should be cuts in other places in order to save the events.

**Consent Agenda:**

**Motion:** To approve the consent agenda which includes the regular Board meeting minutes with the corrected date of February 16, 2010; the regular Board meeting minutes from March 1, 2010; the Committee of the Whole meeting minutes from March 8, 2010 and the bill list from March 15, 2010 in the amount of \$148,807.67

**Maker:** Steve Wiedmeyer, second by Stephanie Mette

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

**Items for Separate Action:**

There were discussions regarding the budget and some of the changes made to the budget. There were discussions stating that the goal is to cut as many unnecessary expenses. Trustee Wiedmeyer asked when the Village should stop counting on the impact fees. Trustee Marston stated that the impact fees that are left at this point should be saved. There were further discussions regarding the impact fees and their uses.

**Adjournment to Executive Session:**

**Motion:** To adjourn to executive session regarding threatened or imminent litigation and personnel at 7:25 p.m.

**Maker:** Ricky Popilek, second by Greg Marston

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

**Re-convene to the Regular Board Meeting:**

**Motion:** To reconvene the regular Board meeting at 8:25 p.m.

**Maker:** Steve Wiedmeyer, second by Stephanie Mette

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

**Items for Separate Action Continued:**

After the executive session, the Board continued their discussions regarding the budget. Mr. Hartman stated that the Village staff needed direction regarding the special events. There were a few trustees that would like to see the special events and the coordinator stay in place, and a few that see the need to cut back. There were suggestions to seek donations for the events. The consensus of the Board was to keep the fireworks in the budget. There will be continued budget discussions at the next Board meeting.

**Motion:** To approve an Ordinance amending or establishing a simplified municipal telecommunications tax for the Village of Pingree Grove at the rate of 6%

**Maker:** Ricky Popilek, second by Larry Gillie

**Vote:** R. Popilek, aye; L. Gillie, aye; S. Wiedmeyer, nay; S. Mette, nay; G. Marston, nay; J. Cossiboon, nay; C. Carey, nay  
2 ayes, 5 nay, motion failed

**Motion:** To approve **Ordinance#2010-05** amending or establishing a simplified municipal telecommunications tax for the Village of Pingree Grove at the rate of 1%

**Maker:** Ricky Popilek, second by Greg Marston

**Vote:** R. Popilek, aye; G. Marston, aye; S. Wiedmeyer, aye; S. Mette, aye; J. Cossiboon, aye; L. Gillie, aye  
6 ayes, 0 nay, motion passed

**Motion:** To approve **Ordinance#2010-06** specifying fees for inspections and permits for the Village of Pingree Grove

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

**Vote:** G. Marston, aye; S. Mette, aye; S. Wiedmeyer, aye; R. Popilek, aye; J. Cossiboon, aye; L. Gillie, aye  
6 ayes, 0 nay, motion passed

**Motion:** To adopt the Official Zoning Map of the Village of Pingree Grove

**Maker:** Steve Wiedmeyer, second by Larry Gillie

**Vote:** S. Wiedmeyer, aye; L. Gillie, aye; R. Popilek, aye; S. Mette, aye; G. Marston, aye; J. Cossiboon, aye  
6 ayes, 0 nay, motion passed

**Discussion Regarding the Village Board Meeting Minutes:**

There had been a request made to include more detailed information in the meeting minutes for residents that may not be able to attend the Board meetings. Mr. Hartman stated that after researching the matter, the literature that has been found discourages the minutes from containing anything except what actually took place at the meeting. Mr. Hartman stated that the Village Board can give the Village Clerk direction as to the format they would prefer to see in the minutes. Trustee Martson would like to see more detail in the minutes. Several trustees were happy with the electronic packet available to the residents which helps the residents have a better understanding of the items being discussed.

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

Mr. Hartman stated that the Town Plan Urban Design will be hosting a Charette on April 10<sup>th</sup> through the rest of the week. Information will be going out with the census flier. The Police Department has been signed up as a LEEDS test case. Ms. Pisarcik stated that the other funds need to be discussed at the next meeting. Mr. Kelly stated that there are no new home permits, however there are miscellaneous permits for decks and patios. Mr. Lin stated that the IEPA is offering a low interest loan for any water and sewer projects. Mr. Lin stated that the winter discharge would qualify for this loan. Chief Lussky handed out the monthly report for February.

**Old Business:**

None

**New Business:**

None

**Adjournment of the Regular Board Meeting:**

**Motion:** To adjourn the regular board meeting at 9:20 p.m.

**Maker:** Greg Marston, second by Joshua Cossiboon

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

Respectfully Submitted:

Michelle Figuerola

Michelle Figuerola, Village Clerk