



***May 17, 2010***

The regular Village Board meeting was called to order in the Village Hall at 7:00 p.m. on May 17, 2010 by President Clint Carey. Roll call was taken showing the following as being present: Trustees Steve Wiedmeyer, Stephanie Mette, Greg Marston and Larry Gillie. Trustee Joshua Cossiboon was absent. Also present were Dean Frieders, Village Attorney; Jeremy Lin, Village Engineer; Chief Carol Lussky, Police Department; Pat Doherty, Public Works; Laura Pisarcik, Finance Director and Michelle Figuerola, Village Clerk. A quorum was present.

**Public Comments:**

Girl Scout Troop 644 attended the Board meeting to request permission to place signs in the village right of ways for a bike rally they will be holding to collect bikes for the Boys and Girls Club of Dundee and Elgin. The troop leader and two of the Girl Scouts spoke to the Board regarding their request.

**Appointment of Village Trustee:**

Motion: To appoint Cathie Vavra as a village trustee  
Maker: Greg Marston, second by Larry Gillie  
Vote: G. Marston, aye; L. Gillie, aye; S. Wiedmeyer, aye; S. Mette, aye  
4 ayes, 1 absent, motion passed

The Village Clerk swore in Cathie Vavra to the office of Village Trustee. The Village Board congratulated Trustee Vavra and welcomed her.

**Consent Agenda:**

**Motion:** To approve the consent agenda which includes the regular board meeting minutes of May 3, 2010; the special board meeting minutes of May 10, 2010; the bill list in the amount of \$86,968.34 for May 17, 2010; authorization for the Village Public Works director to approve temporary signage for the Girl Scouts Bike rally; approval of a professional services agreement for engineering services not to exceed \$53,000.00 relating to wastewater treatment plant emergency discharge; approval of ***Ordinance#2010-09*** regarding enforcement of no mow or low mow and conservation areas within the Village of Pingree Grove; approval of the purchase of a speed trailer and related accessories for the Police Department

**Maker:** Larry Gillie, second by Stephanie Mette

***Amended***

***Motion:*** To approve the consent agenda which includes the regular board meeting minutes of May 3, 2010; the special board meeting minutes of May 10, 2010; the bill list in the amount of \$86,968.34 for May 17, 2010; authorization for the Village Public Works director to approve temporary signage for the Girl Scouts Bike rally; approval of a professional services agreement for engineering services not to exceed \$53,000.00 relating to wastewater treatment plant emergency discharge; approval of ***Ordinance#2010-09*** regarding enforcement of no mow or low mow and conservation areas within the Village of Pingree Grove; approval of the purchase of an MPH speed monitor trailer and related accessories and services for the Police Department in an amount not to exceed \$13,525.00

***Maker:*** Larry Gillie, second by Stephanie Mette

***Vote:*** L. Gillie, aye; S. Mette, aye; S. Wiedmeyer, aye; G. Marston, aye; C. Vavra, abstain  
4 ayes, 1 abstention, 1 absent, motion passed

***Motion:*** To approve ***Ordinance#2010-10*** amending Village code relating to the powers of finance director

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

***Vote:*** S. Mette, aye; G. Marston, aye; S. Wiedmeyer, aye; L. Gillie, aye; C. Vavra, aye  
5 ayes, 1 absent, motion passed

President Carey stated that there is a program through the Illinois City Manager's Association that can be useful for the Village to fill the remainder of the previous Village Manager's time. There were a few trustees that would like to wait and assess the needs of the Village before making a decision.

***Appointment of Plan Commission/Zoning Board of Appeals and Building Code Board of***

***Appeals:***

***Motion:*** To appoint Jim Tilley and Chris Book to the Plan Commission/Zoning Board of Appeals and Building Code Board of Appeals for 5 year terms.

***Maker:*** Cathie Vavra, second by Greg Marston

***Vote:*** C. Vavra, aye; G. Marston, aye; S. Wiedmeyer, aye; S. Mette, aye; L. Gillie, aye  
5 ayes, 1 absent, motion passed

***Discussion Regarding Village Tax Referendum:***

Richard Stramaglia of 41W116 Mansfield stated that he does not feel the referendum is fair. He stated that the residents of the Heritage District could not compete with the amount of people in Cambridge Lakes. Lee McNeil of 807 Scottsdale Dr. stated that the residents that moved into Cambridge Lakes south purchased a lifestyle, however now they are asking everyone to pay for it. He stated that the residents in Cambridge Lakes are not accepting responsibility for what they purchased. Ryan Hallgren of 1156 Shoreline Dr. stated that he is in favor of the tax. He stated that the most of the costs are paid out of snow plowing and it needs to be resolved. There were further discussions regarding the referendum. The village attorney will prepare a memo to provide to the residents. This item will be placed on the agenda for the last meeting in June.

***Executive Session Minutes:***

Attorney Frieders stated that there had been a few inquiries from the board regarding executive session minutes. There were discussions regarding the format in which they will determine whether or not to release executive minutes.

**Freedom of Information Act Requests:**

Attorney Frieders spoke regarding the pending Freedom of Information requests. The board requested that FOIA's be release everything that can be released per staff direction based on applicable law.

**Village President's Report:**

President Carey stated that there is a 5K run at the Charter School over the weekend. He encouraged everyone to participate.

**Staff Reports:**

President Carey stated that Trustee Cossiboon had been working on the internet hosting and service provider, however, he was unable to attend the meeting. He also thanked Mr. Vavra for providing the internet hosting and website up to this point. Attorney Frieders addressed the topic of abandoned houses. The village staff is putting a practice in place to identify properties for future problems. If there are further problems, it will be brought back to the Board. There were discussions regarding the community garden and the rules that will be implemented. Mr. Doherty will look over the rules for the community garden and help with the digging of the garden. There were discussions regarding the tree plantings and whether or not it will be more economical for the Village staff to plant the trees. It was determined that it will not be more economical. President Carey stated that there have been discussions regarding the Reinking Rd. and Highland Ave. Mr. Lin stated that it needs to be addressed and possibly resuming the draft intergovernmental agreement. Cambridge is contemplating the resurfacing of part of the road, and this needs to be addressed in order to proceed with construction in an orderly fashion. Street signs in the Heritage District need to be replaced. Mr. Lin will check into the sign plan. Ms. Pisarcik stated that everyone should have a copy of the budget which is being taken to the county. Auditors will begin the audit process this week as well. Mr. Megurdichian stated that the hydrants will be flushed the week of May 24th and June 1st. Mr. Lin asked if the Village would like to pursue the loan for the winter discharge. He stated that it will not cost the village anything at this time. At this time it will be brought back in July after the plans have been reviewed. Chief Lussky stated that she received a check from DUI task force grant for the in car camera. May is Click it or Ticket month and Friday is "cops on the rooftop" at Dunkin Donuts in Elgin to raise money for special Olympics. The fishing derby had a good turn out as well.

**Old Business:**

None

**New Business:**

None

***Executive Session was Omitted.***

**Adjournment of the Special Board Meeting:**

**Motion:** To adjourn the regular board meeting at 8:05 p.m.

**Maker:** Larry Gillie, second by Cathie Vavra

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

Respectfully Submitted:

**Michelle Figuerola**

Michelle Figuerola, Village Clerk