



The regular Village Board meeting was called to order in the Village Hall at 7:30 p.m. on May 19, 2008 by President Clint Carey. The pledge of allegiance was recited. Roll Call was taken showing the following as being present: Trustees Richard Stramaglia, Steve Wiedmeyer, Ricky Popilek, Stephanie Mette, Mike Palazzo and Greg Marston. Also present were Dean Frieders, Village Attorney, Jeremy Lin, Village Engineer, Michelle Figuerola, Village Clerk, Chief Lussky of the Pingree Grove Police Department, Mike Megurdichian, MGD Water and Pat Doherty, Public Works. A quorum was present.

***Public Comments:***

None

***Consent Agenda:***

Motion: To approve the consent agenda which includes the May 5, 2008 regular Board meeting minutes, approval of the bill list; approval of ***Ordinance #2008-17***, amending Title 12, Article 8, of the Ordinance Code regarding solicitors and canvassers and approval of an intergovernmental agreement with the Village of Elburn for the use of their outdoor range at a cost of \$500.00 per year

Maker: Steve Wiedmeyer, second by Stephanie Mette

Vote: S. Wiedmeyer, aye; S. Mette, aye; R. Stramaglia, aye; R. Popilek, aye; M. Palazzo, aye; G. Marston, aye  
6 ayes, 0 nays, motion passed

***Public Hearing Regarding Cambridge Lakes 8<sup>th</sup> Amendment:***

Motion: To reconvene the Cambridge Lakes 8<sup>th</sup> Amendment public hearing to the June 2, 2008 Board meeting

Maker: Ricky Popilek, second by Greg Marston

Vote: All in favor, none opposed  
6 ayes, 0 nay, motion passed

***Intergovernmental Agreement:***

Motion: To approve ***Ordinance #2008-18*** adopting an Intergovernmental Agreement for the Collection of Heritage District SSA#18 Assessments  
Maker: Richard Stramaglia, second by Mike Palazzo  
Vote: R. Stramaglia, aye; M. Palazzo, aye; S. Wiedmeyer, aye; R. Popilek, aye; S. Mette, aye; G. Marston, aye  
6 ayes, 0 nay, motion passed

***Bond Ordinance for Police Station:***

Motion: To approve ***Ordinance #2008-19*** approving a bond ordinance for the police station funding subject to attorney review; to delegate authority to the Village President to approve the final ordinance and to execute the same  
Maker: Ricky Popilek, second by Stephanie Mette  
Vote: R. Popilek, aye; S. Mette, aye; R. Stramaglia, aye; S. Wiedmeyer, aye; M. Palazzo, aye; G. Marston, aye  
6 ayes, 0 nay, motion passed

***Reinking Rd. Concept Plan:***

Motion: To approve the round about design for intersection of Reinking and Damisch  
Maker: Greg Marston, second by Ricky Popilek  
Vote: G. Marston, aye; R. Popilek, aye; R. Stramaglia, nay; S. Wiedmeyer, nay; S. Mette, aye; M. Palazzo, aye  
4 ayes, 2 nay, motion passed

***Approval of Heritage District Sewer Loans:***

Motion: To approve Heritage District sewer loan #L172686 Neptune pay request #1 in the amount of \$286,206.60  
Maker: Steve Wiedmeyer, second by Stephanie Mette  
Vote: S. Wiedmeyer, aye; S. Mette, aye; R. Stramaglia, aye; R. Popilek, aye; M. Palazzo, aye; G. Marston, aye  
6 ayes, 0 nay, motion passed

Motion: To approve Heritage District sewer loan #L172688 Neptune pay request #3 in the amount of \$155,403.00  
Maker: Greg Marston, second by Stephanie Mette  
Vote: G. Marston, aye; S. Mette, aye; R. Stramaglia, aye; S. Wiedmeyer, aye; R. Popilek, aye; M. Palazzo, aye  
6 ayes, 0 nay, motion passed

Motion: To approve Heritage District sewer loan #C173331 Neptune pay request #3 in the amount of \$82,557.85  
Maker: Richard Stramaglia, second by Steve Wiedmeyer  
Vote: R. Stramaglia, aye; S. Wiedmeyer, aye; R. Popilek, aye; S. Mette, aye; M. Palazzo, aye; G. Marston, aye  
6 ayes, 0 nay, motion passed

***Dump Truck Approval:***

Motion: To approve tow dump trucks for snow plowing services in the amount of \$129, 162.00 each purchased from Prairie International  
Maker: Greg Marston, second by Mike Palazzo

***Trustee Marston withdrew the motion regarding dump truck approval***

Motion: To approve tow dump trucks for snow plowing services in the amount of \$129, 162.00 each purchased from Prairie International  
Maker: Ricky Popilek, second by Mike Palazzo  
Vote: R. Popilek, aye; M. Palazzo, aye; R. Stramaglia, aye; S. Wiedmeyer, aye; S. Mette, aye; G. Marston, aye  
6 ayes, 0 nay, motion passed

***Heritage District Sewer & Water Loans Change Order:***

Motion: To approve the change order #3 of the water and sewer loans for the Heritage District  
Maker: Richard Stramaglia, second by Mike Palazzo  
Vote: R. Stramaglia, aye; M. Palazzo, aye; S. Wiedmeyer, aye; R. Popilek, aye; S. Mette, aye; G. Marston, aye  
6 ayes, 0 nay, motion passed

***Finance & Personnel:***

No Report

***Community & Economic Development:***

Trustee Popilek stated that things are moving along with Minuteman and interested developers and parties.

***Public Works:***

Trustee Wiedmeyer stated that the trucks were approved. Mr. Doherty has hired some part time employees, one of which starts tomorrow. There will be more interviews for more candidates.

***Public Safety:***

Trustee Palazzo stated that the Board toured the new police station and everything is coming along. The Police Department will be getting a vehicle that was seized. Chief Lussky is interviewing for part time clerks.

***Parks & Recreation:***

Trustee Marston stated that the committee held a meeting prior to the Board meeting. He attended a meeting with the vendor recently and they are working on an aggressive plan for programs. The logo is also being designed.

***Special Events:***

President Carey stated that the Craft Show was a huge success. There were several hundred people that walked through, and most of the vendors plan on coming back next year. Ms. Vavra and her team of volunteers did a great job to make this happen.

***Staff Reports:***

Mr. Lin stated that the final bids have come in for the carriage walk, once the water and sewer project is finished, the project will move forward. He anticipates the project will be completed by the end of summer.

***Old Business:***

None

***New Business:***

None

***No Executive Session***

***Adjournment of the regular Board Meeting:***

Motion: To adjourn the regular board meeting at 8:45 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