



The regular Village Board meeting was called to order in the Village Hall at 7:30 p.m. on June 16, 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, and Greg Marston. Trustee Mike Palazzo was absent. Also present were Dean Frieders, Village Attorney, Michelle Figuerola, Village Clerk, Laura Pisarcik, Finance Director, Chief Lussky of the Pingree Grove Police Department, Pat Doherty, Public Works. A quorum was present.

***Public Comments:***

None

***Consent Agenda:***

Motion: To approve the consent agenda which includes the June 2, 2008 regular Board meeting minutes and approval of the bill list  
Maker: Steve Wiedmeyer, second by Greg Marston  
Vote: S. Wiedmeyer, aye; G. Marston, aye; R. Stramaglia, aye; R. Popilek, aye; S. Mette, aye  
5 ayes, 0 nays, 1 absent motion passed

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

The Cambridge Lakes 8<sup>th</sup> Amendment public hearing will be reconvened at the July 7, 2008 Board meeting.

***Village President's Report and Action Items:***

Motion: To approve the success fee for obtaining approval from the IEPA for the FPA boundary changes for O&S property payable to Schaine, Burney, Ross, & Citron Ltd. in the amount of \$50,000.00  
Maker: Ricky Popilek, second by Steve Wiedmeyer  
Vote: R. Popilek, aye; S. Wiedmeyer, aye; R. Stramaglia, aye; S. Mette, aye; G. Marston, aye  
5 ayes, 0 nays, 1 absent, motion passed

Motion: To approve the success fee for obtaining approval from the IEPA for the FPA boundary changes for O&S property payable to William J.P. Banks in the amount of \$50,000.00  
Maker: Ricky Popilek, second by Steve Wiedmeyer  
Vote: R. Popilek, aye; S. Wiedmeyer, aye; R. Stramaglia, aye; S. Mette, aye;  
G. Marston, aye  
5 ayes, 0 nays, 1 absent, motion passed

***Items for Separate Action:***

Motion: To approve ***Ordinance #2008-20*** establishing SSA#18 Heritage District  
Maker: Greg Marston, second by Ricky Popilek  
Vote: G. Marston, aye; R. Popilek, aye; R. Stramaglia, aye; S. Wiedmeyer, aye;  
S. Mette, aye  
5 ayes, 0 nays, 1 absent, motion passed

Motion: To approve ***Ordinance #2008-21*** amending Chapter 15, Article VII, Code for the snowplowing, mailboxes, and right of way obstructions  
Maker: Steve Wiedmeyer, second by Greg Marston  
Vote: S. Wiedmeyer, aye; G. Marston, aye; R. Stramaglia, aye; R. Popilek, aye;  
S. Mette, aye  
5 ayes, 0 nays, 1 absent, motion passed

***Finance & Personnel:***

Trustee Mette stated that there is no report at this time. They are waiting for the Village Manager to begin working so that they can start on some projects.

***Community & Economic Development:***

Trustee Popilek stated that there will be a meeting next month to annex Minuteman into the Village. They will be moving their national headquarters to Pingree Grove as well, which could potentially mean eighty or more jobs on top of the eighty they will currently bring in. He also stated that there are continuous meetings with area land owners and developers.

***Public Works:***

No report.

***Public Safety:***

Chief Lussky stated that the new building is coming along. They will put in the parking lot as soon as the rain stops.

***Parks & Recreation:***

Trustee Marston stated that there was a meeting with the vendor. They will be amending the contract.

***Special Events:***

President Carey stated that Music in the Park started. He would like to see more attendance. There will signs in front of Centennial Park marking the time and day for everyone to see. The event is every Sunday at 6:00 p.m. from June to July in Centennial Park.

***Staff Reports:***

Attorney Frieders stated that he is working on finalizing the annexation agreement for Minuteman. Mr. Doherty stated that the fourth employee started today. They are also spraying weeds. They will work on storing the equipment. Trustee Marston asked about the mosquito fish. President Carey stated the water needed to be a certain temperature. They are two separate controls as well. Ms. Pisarcik stated that the audit will begin June 30th. She also stated that the census workers had filled up, and as soon the Census Bureau gives a date, they will be ready to proceed with it.

***Old Business:***

None

***New Business:***

None

***No Executive Session***

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

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

Maker: Steve Wiedmeyer, second by Greg Marston

Vote: All in favor, none opposed, motion passed

Respectfully Submitted:

*Michelle Figuerola*

Michelle Figuerola, Village Clerk