



**MINUTES FOR VILLAGE OF PINGREE GROVE
BOARD OF TRUSTEES MEETING
Village Hall, 14N042 Reinking Rd, Pingree Grove, IL 60140**

**Monday, January 7, 2019
7:00 p.m.**

1. CALL TO ORDER

President Wiedmeyer called the meeting to order at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance.

3. ROLL CALL

The Roll was called; answering present were President Wiedmeyer and Trustees: Thomas, Spieker, Pearson, Kubiak, Dulkoski, and Hirschbein. Also present were: Police Chief Shawn Beane, Finance Director Karen Plaza, Public Works Director Pat Doherty, Village Attorney Dean Frieders, Village Engineer Mick Gronewold and Village Clerk Dawn Grivetti.

4. PUBLIC COMMENTS

John Bender, 520 Brierhill Rd, Deerfield, IL, spoke of the new opportunities for solar energy, and requested the Board ease soliciting regulations for door to door sales.

5. SPECIAL PRESENTATIONS / ITEMS

a. Hiring and Sworn Oath of Police Officer Chris Rogers

Police Chief Beane introduced Officer Rogers to the Board, and Village Clerk Grivetti administered the Oath of Office. The Board welcomed Officer Rogers to the Village.

b. Pingree Grove Police Pension Fund Actuary Report

A representative from Lauderbach and Amen, LLP presented the report. When the Village reaches an official population over 5,000 according to the US Census Bureau, a new police pension will be required to be established. At issue is the payment of all unfunded liabilities to the pension fund which must be made up in addition to the required of annual payments. The Board discussed the possibility of a referendum to raise the funds necessary to cover this mandate.

c. Changes to how County collects revenue for SSA's - Attorney Frieders informed the Board Kane County will no longer be collecting new pro-rata levies for

municipalities. Any new SSA levies that haven't already been established will have to be billed and collected independently by municipalities.

6. CONSENT AGENDA

Trustee Kubiak made a motion, seconded by Trustee Thomas to approve the Consent Agenda consisting of approval of the minutes from Village Board Meeting December 17, 2018; approval of the Warrant List for January 7, 2019 in the amount of \$892,691.34; and approval of the appointment of Dan Schenone to the Parks Advisory Committee. Following questions to Staff regarding payments to invoices, a Roll Call vote determined Trustees: Kubiak, Thomas, Spieker, Pearson, Dulkoski and Hirschbein answered aye. Roll Call vote passed 6-0.

7. ITEMS FOR SEPARATE ACTION

a. Approval of the Purchase of an 18,000 lb Vehicle Lift in an Amount Not to Exceed \$11,350

PW Director Doherty spoke to the safety and efficiency of the equipment for the new Municipal Center to better service most municipal vehicles. It is more cost effective to purchase this item now and have it installed by the contractor building the Municipal Center, than to purchase and install it when the building is complete. Following a brief discussion, President Wiedmeyer suggested the item be tabled for 30 days for future consideration. A consensus of the Board agreed.

b. Approval of the Purchase of a Commercial Washer and Dryer from Equipment International Ltd. In an Amount Not to Exceed \$9,910 for the Municipal Center

The Board questioned the immediate need for the purchase of this item similar to the previous item. An alternative option would be a contracted uniform cleaning service. Trustee Spieker will look for a comparable model at a reduced cost. Trustee Pearson made a motion, seconded by Trustee Kubiak to authorize Public Works Director Doherty to purchase a commercial washer and dryer not to exceed \$9,910. A Roll Call vote determined Trustees: Pearson, Kubiak, Thomas, Spieker, Dulkoski and Hirschbein answered yes. Roll Call vote passed 6-0.

c. Approval of a Revised Final Plat for Unit A13 First Resubdivision

Attorney Frieders stated this is a minor amendment for two lots to accommodate access to future development. Trustees spoke of over-crowding at the Carillon Clubhouse and concerns with future expansion of the Carillon subdivision. A consensus of the Board agreed to seek additional explanations from DR Horton Cambridge for such a need. The item was tabled for future review.

d. Approval of Authorization of Financial Services Agreement with My Branch Office Ltd

Finance Director Plaza spoke favorably about the service received, and the Board discussed the changes in the scope of the bookkeeper's tasks since approval of the original contract. Trustee Dulkoski made a motion, seconded by Trustee Pearson to approve the resolution authorizing an agreement with My Branch Office, Ltd. for contractual financial services for February 2019 through January 2020. A Roll Call vote determined Trustees: Dulkoski, Pearson, Thomas, Spieker, Kubiak and Hirschbein answered aye. Roll Call vote passed 6-0.

Trustee Dulkoski left the meeting at 8:03pm.

8. PRESIDENT'S REPORT

- a. Municipal Center Update – President Wiedmeyer reported the stairs have been poured, and Staff is ready to schedule Board member tours.
- b. DR Horton Cambridge Future Development – President Wiedmeyer further reported DR Horton is in the process of purchasing additional acreage north of the current Village boundary for future residential development. A consensus of the Board agreed a new annexation agreement would be necessary.

Trustee Thomas left the meeting at 8:15pm.

9. STAFF REPORTS AND DISCUSSION

- a. Legal
Attorney Frieders had nothing further to report.
- b. Police
Chief Beane reported the department is still considering applicants for open positions.
- c. Finance
Director Plaza reported the Cash and Investment Summary and Budget Calendar would be presented at the next meeting.
- d. Public Works
Director Doherty further reported on construction progress at the Municipal Center and encouraged officials to schedule tours.
- e. Engineering
Engineers continue to review DR Horton plans for Thurnau Rd improvements along Neighborhood 33; they are working on addressing issues with DR Horton; and working on modifications to the Village irrigation permit with the IEPA. The Village is looking to reduce irrigation and increase discharge at the WWTP.
- f. Planning
There was nothing to report.
- g. Clerk/Communications
Clerk Grivetti reported the MetroWest Legislative Breakfast at Wabauunsee Community College is scheduled for January 23rd; and a Department Head meeting with Staff is scheduled for January 9th.

10. OLD BUSINESS

The Board discussed the Christmas Eve services presented by City of Joy Church and commended them for a job well done.

11. NEW BUSINESS

There was no new business discussed.

12. EXECUTIVE SESSION

There was no executive session.

13. ADJOURNMENT

Trustee Pearson made a motion to adjourn the meeting, seconded by Trustee Hirschbein. President Wiedmeyer directed that a voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed; the meeting adjourned at 8:27pm.