



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

**Monday, January 21, 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, Village Planner Chris Heinen and Village Clerk Dawn Grivetti.

4. PUBLIC COMMENTS

Tiffany Avelar, 1176 Silver Lake Ct, addressed the Board with questions regarding snow removal in open spaces, sidewalks, and bus stops. Public Works Director Doherty replied it is the HOA's responsibility to maintain sidewalks and open spaces in the referenced area. A discussion of maintenance responsibilities ensued.

5. SPECIAL PRESENTATIONS / ITEMS

There were no special presentations.

6. CONSENT AGENDA

Trustee Kubiak made a motion, seconded by Trustee Thomas to approve the Consent Agenda consisting of approval of the minutes from January 7, 2019 and approval of the Warrant List for January 21, 2019 in the amount of \$252,977.55. Following questions to Staff regarding expenses, 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 a Revised Final Plat for Unit A13 First Resubdivision

Representatives from DR Horton Cambridge addressed the Board stating this is an opportunity for emergency ingress/egress to the property north of the cul-de-sac.

Village Engineer Gronewold stated an outlot as presented is a best practice for continuity of future development. The outlot would be deeded to the Carillon HOA following approval. It was determined the Carillon HOA was not consulted by DR Horton regarding this matter, and the Board requested they be included in future discussions of such nature. Trustee Kubiak made a motion, seconded by Trustee Thomas to approve the amended final plat for Unit A13. A Roll Call vote determined Trustees: Kubiak, Thomas, Spieker, and Hirschbein answered aye. Trustees Pearson and Dulkoski answered no. Roll Call vote passed 4-2.

b. Approval of Ordinance 2019-O-01 Adopting a Revised Address Map for Cambridge Lakes Neighborhood N 29

It was stated the addressing on the approved address map was not consistent with addressing throughout the village, and for public safety reasons, Staff recommends the proposed addresses be changed. Trustee Kubiak made a motion, seconded by Trustee Hirschbein to approve the ordinance adopting a revised address map for Neighborhood 29. A Roll Call vote determined Trustees: Kubiak, Hirschbein, Thomas, Spieker, Pearson, and Dulkoski answered aye. Roll Call vote passed 6-0.

c. Approval of Ordinance 2019-O-02 Amending Title 7, Chapter 1, Section 1 of Village Code Relating to the Illinois Vehicle Code

It was stated this is an update to Village Code to include additional chapters of the Illinois State Vehicle Code to ensure the Village has legal jurisdiction to appropriately enforce all state regulations relating to vehicles where permitted by law. Trustee Pearson made a motion, seconded by Trustee Spieker to approve the ordinance relating to the Illinois Vehicle Code. A Roll Call vote determined Trustees: Pearson, Spieker, Thomas, Kubiak, Dulkoski, and Hirschbein answered aye. Roll Call vote passed 6-0.

d. Approval of Ordinance 2019-O-03 Amending the Village Budget for FY19 and Authorizing and Ratifying Repairs to Public Works Snow Plow Vehicles

Public Works Director Doherty spoke to the need for the vehicle repairs. Trustee Spieker made a motion, seconded by Trustee Dulkoski to approve the ordinance authorizing a budget amendment and authorizing and ratifying vehicle repairs. A Roll Call vote determined Trustees: Spieker, Dulkoski, Thomas, Pearson, Kubiak, and Hirschbein answered aye. Roll Call vote passed 6-0.

e. Approval of Security, Cameras, and Low Voltage Systems for Municipal Center

Police Chief Beane distributed an updated memo with three proposals. A corporate donation of furniture allows for the spending of this network infrastructure to come from the Capital Fund account for Municipal Center furniture. Trustee Dulkoski made a motion, seconded by Trustee Kubiak to approve the network infrastructure for the Municipal Center not to exceed \$12,945.00 from MCC Technology. A Roll Call vote determined Trustees: Dulkoski, Kubiak, Thomas, Spieker, Pearson, and Hirschbein answered aye. Roll Call vote passed 6-0.

8. PRESIDENT'S REPORT

- a. Municipal Center Update – The Board discussed the construction progress and internal layout of offices and workstations.

9. STAFF REPORTS AND DISCUSSION

a. Legal

Attorney Frieders stated the topic of Department Head evaluations was discussed at a recent staff meeting. Unlikely Board can conduct reviews prior to approval. The Board's preference is to meet with two department heads per executive session prior to approval of the FY20 Budget. Department Head self-evaluations will be conducted first.

b. Police

Chief Beane reported they are currently dealing with problems caused by a recent power surge at the Police Department.

c. Finance

Director Plaza reported Staff is currently reviewing the capital plan. No revenue projections are available at this time; and the 2nd Quarter Financial Reports are currently under review.

d. Public Works

Director Doherty had nothing further to report.

e. Engineering

Engineer Gronewold presented a review of the final plat and landscape plans for the Cambridge Lakes Baseball Park. It was noted the cold storage addition to the bathroom is missing from the plat, but will be engineered in at the time of permitting.

The Board addressed a recent news article that referenced inaccuracies related to the Richard J. Brown Blvd and Rt 72 intersection.

f. Planning

Planner Heinen addressed rezoning options for the church site for current and potential future uses. He recommended an amendment to the Comprehensive Plan to address the church site zoning and future development needs.

g. Clerk/Communications

Clerk Grivetti reported on several grant opportunities available and requested ideas for items or projects the Board might be interested in submitting applications for.

10. OLD BUSINESS

Trustee Spieker stated he is still expecting an additional quote for a commercial washer and dryer for the Municipal Center; and Trustee Pearson asked that the Board readdress the Comprehensive Plan Action Items priority list.

11. NEW BUSINESS

The Board would like to invite candidates running for open Board positions to all future Board meetings prior to the election.

12. EXECUTIVE SESSION

There was no executive session.

13. ADJOURNMENT

Trustee Thomas made a motion to adjourn the meeting, seconded by Trustee Pearson. President Wiedmeyer directed that a voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed; the meeting adjourned at 8:53pm.