



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

**Tuesday, February 19, 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: Spieker, Pearson, Kubiak, Dulkoski, and Hirschbein. Trustee Thomas arrived late. 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**

Anthony Pergrossi, 2404 Aurora Dr spoke about the Village's utility account auto debit application process and the online credit card payment option.

Lloyd Goebbert addressed the Board stating Goebberts Pumpkin Farm's opposition to State Senate Bill 0154 regarding regulations for traveling animals. He requested the Board's support of Goebberts' opposition. He further stated the holiday light show at the farm was a success.

Trustee Kubiak addressed the Board regarding misinformation on social media regarding the proposed appointment of Mr. Frieders as Village Manager/Attorney.

Trustee Thomas arrived at 7:06 pm.

**5. SPECIAL PRESENTATIONS / ITEMS**

a. Hiring and Sworn Oath of Police Officer

Chief Beane introduced Officer Fuerst, and he was sworn in by a family member. Members of the Board welcomed Officer Fuerst to the Village.

- b. 2019-P-01, A Proclamation Declaring the Week of February 17-23, 2019 to be National Engineers Week in Pingree Grove, IL  
President Wiedmeyer read the proclamation in recognition of National Engineers Week.

**6. CONSENT AGENDA**

Trustee Kubiak made a motion, seconded by Trustee Dulkoski to approve the Consent Agenda consisting of approval of minutes from the Village Board Meeting of February 4, 2019 and the Warrant List for February 19, 2019 in the Amount of \$116,482.29.

Following questions to Staff regarding payments to invoices, a Roll Call vote determined Trustees: Kubiak, Dulkoski, Thomas, Spieker, Pearson, and Hirschbein answered aye. Roll Call vote passed 6-0.

**7. ITEMS FOR SEPARATE ACTION**

- a. Approval of Ordinance 2019-O-06 Amending Title 7, Ch 5 of Village Code Relating to Parking Regulations

This item was tabled until the next Board meeting.

- b. For Discussion Only - 2019 Village of Pingree Grove Zoning Map

The draft Zoning Map was presented for discussion and includes the annexation of Pioneer Landing development and updates for Cambridge Lakes North.

- c. Approval of Ordinance 2019-O-07 Abating the Tax Levied for the Year 2018 to Pay Principal and Interest on \$3,030,000 of Series 2018 General Obligation Alternate Bonds for the Village

Finance Director Plaza summarized the requirement to abate the tax levied. Trustee Dulkoski made a motion, seconded by Trustee Pearson to approve the ordinance abating taxes. A Roll Call vote determined Trustees: Dulkoski, Pearson, Thomas, Spieker, Kubiak, and Hirschbein answered aye. Roll Call vote passed 6-0.

- d. Approval of Resolution Authorizing Application for Kane County Grand Victoria Riverboat Funds and Execution of All Necessary Documents

Trustee Pearson made a motion, seconded by Trustee Dulkoski to approve the resolution authorizing President Wiedmeyer or his designee to apply for Kane County Grand Victoria Riverboat Funds for improvements to Pingree Grove Forest Preserve Park. A Roll Call vote determined Trustees: Pearson, Dulkoski, Thomas, Spieker, Kubiak, and Hirschbein answered aye. Roll Call vote passed 6-0.

- e. Approval of Ordinance 2019-O- Providing for the Appointment of a Village Manager/Attorney

Attorney Frieders stated Staff have been evaluating and undertaking ways to improve communication, management, and the presentation of information to the Board. He believes with his significant experience working with municipal governments he can serve the Board in a greater capacity as the Village Manager and Village Attorney.

Trustee Pearson made a motion, seconded by Trustee Kubiak to approve the ordinance appointing a Village Manager/Attorney. Mr. Frieders responded to questions from the Board regarding short term and long term plans for improvements

for the Village and any possibility of conflict serving as both the manager and the attorney. A Roll Call vote determined Trustees: Pearson, Kubiak, Thomas, Spieker, Dulkoski, and Hirschbein answered aye. Roll Call vote passed 6-0.

f. Approval of Revised Schedule of 2019 Village Board Meeting Dates

Clerk Grivetti noted the changes in scheduled dates. Trustee Dulkoski made a motion, seconded by Trustee Hirschbein to approve the revised schedule of 2019 Village Board Meeting Dates. A Roll Call vote determined Trustees: Dulkoski, Hirschbein, Thomas, Spieker, Pearson, and Kubiak answered aye. Roll Call vote passed 6-0.

8. **PRESIDENT'S REPORT**

Staff is discussing additional items for the Municipal Center. Move-in is contingent upon getting asphalt for the driveway and parking lot. President Wiedmeyer stated he met with an entrepreneur interested in purchasing the old church building and establishing a business there. He is unsure of City of Joy Church's continued interest in the property. A consensus of the Board is interested in appraising the property and further discussed the zoning and historical designation of the property.

President Wiedmeyer read a letter from IDOT reviewing the Rt 72/RJB intersection; and spoke about continued interest in the purchase of the current Village Hall property and the removal of the office trailers in a timely fashion.

9. **STAFF REPORTS AND DISCUSSION**

a. Legal

i. Update on Sidewalk Snow Removal – Attorney Frieders stated resident's concerns have been addressed, however the Village does not have funds or equipment for this type of service. Staff discussed the issue with the HOA who has similar concerns. The Board can evaluate this issue as part of FY20 budget.

ii. Update on Village Hall Property Appraisals – Appraisal costs have been acquired. Staff will look into obtaining an appraisal for the church site as well.

iii. Route 20 Roundabout – Shodeen is interested in expediting Phase I of the project to capture federal grant funding. The Village can support the project but will make no financial contribution.

iv. The Milkhouse has expressed interest in using the church parking lot as overflow parking; they have offered to make a \$500 contribution to the Village. The Board discussed the possibility of a limited property license pending the sale of the property and the establishment of pedestrian crossings.

v. Attorney Frieders will draft opposition letters to SB 0154 on behalf of the Board.

b. Police

Chief Beane proposed to move up the purchase of a new squad car in FY19 from FY20 due to recent availability. A consensus of the Board is in favor of moving the purchase up to FY19.

c. Finance

- i. Capital Plan Discussion – Director Plaza discussed the various capital expenditure items in the plan. A consensus of the Board requested a prioritization of Public Works and Water and Sewer expenses.
- ii. Construction Payment Schedule –An updated schedule of payments for construction of the Municipal Center was distributed and discussed.
- iii. Payoff of IEPA Loans – A schedule of savings for three outstanding IEPA loans was distributed. Payoff options were discussed. A recommendation was made to reserve enough cash flow to fund preliminary costs of water treatment plant and waste water treatment plant improvements.

Trustee Thomas left the meeting at 8:13pm.

d. Public Works

Director Doherty had nothing further to report.

e. Engineering

The engineer's report was included in the agenda packet, and there was nothing further to report.

f. Planning

- i. Comprehensive Plan Action Items Update – Planner Heinen summarized the recommendations from the Planning and Zoning Commission and initiatives that were accomplished for the Village including the marketing materials created by CMAP.

g. Clerk/Communications

Clerk Grivetti stated she will be attending the MetroWest legislative Breakfast is this Friday from 7:30am – 9:30 am at Eagle Brook Country Club in Geneva.

**10. OLD BUSINESS**

**11. NEW BUSINESS**

Trustee Kubiak addressed the safety of the unpaved portion of Highland Ave and requested the Village address the condition of the road with the City of Elgin. The Board discussed the provisions of the IGA with Elgin regarding Highland Ave. Maintenance of the road is as determined by the City of Elgin.

Trustee Hirschbein expressed concerns with DR Horton Cambridges' storage lot in NH16A.

**12. EXECUTIVE SESSION—To Discuss Personnel Pursuant to 5 ILCS 120/2(c)(1)**

At 8:50 pm Trustee Dulkoski made a motion, seconded by Trustee Hirschbein to convene an Executive Session of the Village Board for the purpose of discussing personnel pursuant to 5 ILCS 120/2(c)(1). A Roll Call vote determined Trustees: Dulkoski,

Hirschbein, Spieker, Pearson, and Kubiak answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

At 11:17 pm Trustee Pearson made a motion to return to regular session, seconded by Trustee Kubiak. President Wiedmeyer directed that a Voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed.

### **13. ADJOURNMENT**

Trustee Dulkoski 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 11:18 pm.