



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

**Monday, March 4, 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

President Wiedmeyer took a moment to recognize the recent tragedies caused by tornados in the Southeast United States.

Rachel and Karel Follman-Jones, 14N318 Reinking Rd, spoke to the Board in opposition of the possibility of selling the historic church property.

Tom Jones, 14N318 Reinking Rd, also spoke in opposition of the possibility of selling the historic church property.

Dan Haskell, 32 Catamaran Cir, and RT Maldaner, 1330 Broadland, representing City of Joy Church, spoke to the Board about preserving the history of the church property by purchasing the property from the Village and using it for multiple community ministry programs in partnership with other groups with similar visions.

5. SPECIAL PRESENTATIONS / ITEMS

a. Transportation Discussion

Jody Remakel, Hampshire Township Supervisor, gave a presentation regarding the township's transportation program for seniors, and the possibility of partnering with the Village of Pingree Grove for the benefit of Pingree Grove residents. There is no

charge for Hampshire Township residents as the township levies a tax for the program. If the Village partners with Hampshire Township, a flat monthly fee and per ride charge would be recommended.

b. Recognition of Trustee Thomas' Service to the Community

The Board recognized Trustee Thomas for his eight years of service to the Village.

There was a short recess.

Trustee Thomas left the meeting at 7:48pm.

The meeting resumed at 7:50pm.

6. CONSENT AGENDA

Trustee Kubiak made a motion, seconded by Trustee Pearson to approve the Consent Agenda consisting of the minutes from the Village Board Meeting February 19, 2019, and the Warrant List for March 4, 2019 in the amount of \$550,583.51.

Following questions to Staff regarding payments to invoices, a Roll Call vote determined Trustees: Kubiak, Pearson, Spieker, Dulkoski, and Hirschbein answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

7. ITEMS FOR SEPARATE ACTION

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

This ordinance updates emergency parking restrictions and snowfall parking regulations. Trustee Pearson asked if public officials were offered emergency response training. A brief discussion ensued regarding recommendations for public official training included in next year's budget.

Trustee Dulkoski made a motion, seconded by Trustee Spieker to approve the Ordinance amending parking regulations. A Roll Call vote determined Trustees: Dulkoski, Spieker, Pearson, Kubiak, and Hirschbein answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

b. Approval of Ordinance Amending the Village Budget for FY19 and Authorizing Purchase of a Police Vehicle from Veto Enterprises, in an Amount Not to Exceed \$40,226

Police Chief Beane stated the Village will save \$5,000 - 6,000 purchasing the available vehicle now rather than waiting until FY20 to order a new vehicle. Further, an adjustment to the invoice for a calculation error will save the Village an additional \$1,000 in the presented cost.

Trustee Kubiak made a motion, seconded by Trustee Pearson to approve the FY19 Budget Amendment and the purchase of a new Police Department squad car from Veto Enterprises, not to exceed \$39,226. A Roll Call vote determined Trustees: Kubiak, Pearson, Spieker, Dulkoski, and Hirschbein answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

8. PRESIDENT'S REPORT

President Wiedmeyer reported the interior finishes to the Municipal Center are being installed now.

9. STAFF REPORTS AND DISCUSSION

a. Legal

i. Use of Church Property Parking Lot – Staff reviewed the Milk House's request for a license agreement for use of the church parking lot and determined it would not be feasible due to ADA requirements for pedestrian crossings in the area. Staff discussed temporarily designating the parking lot as a public parking lot. The Board discussed the future use of the church building, taking into consideration the requests of representatives of the previous congregation and representatives of City of Joy Church. A consensus of the Board is to consult with the two parties further.

ii. Staffing – There was no update presented.

iii. Update of Capital Improvement Plan – Attorney Frieders reviewed the current spreadsheet with the Board and recommended the plan for adoption as part of the FY20 budget; and stated it would be reviewed by the Board at least twice a year. Staff answered questions from the Board including the projected costs for water and sewer facility maintenance, repairs and expansions.

b. Police

Chief Beane stated the monthly report has been distributed; and thanked the Board and staff for their concerns regarding a fellow officer.

c. Finance

Director Plaza reported on the progress of the draft budget for FY20.

d. Public Works

Director Doherty gave an additional update on progress of the Municipal Center.

e. Engineering

Engineer Gronewold reported the Village received a response from IDOT regarding the RJB/Rt 72 intersection plans; and he is currently working on the 2019 MFT Program.

f. Planning

There was no planning report.

g. Clerk/Communications

Clerk Grivetti presented the Community Events Committee Calendar, and stated the Committee's next meeting will be a fundraiser on March 20th at Meat and Potatoes Eatery in Carpentersville, IL.

10. OLD BUSINESS

There was no old business discussed.

11. NEW BUSINESS

The Cambridge Lakes Charter School is interested in hosting a fundraiser to raise funds for a new gym at the Village-owned church property. They were instructed to complete a rental application.

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

At 8:56 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 9:42 pm Trustee Kubiak made a motion to return to regular session, seconded by Trustee Pearson. President Wiedmeyer directed that a Voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed.

13. ADJOURNMENT

Trustee Pearson made a motion to adjourn the meeting, seconded by Trustee Dulkoski. President Wiedmeyer directed that a voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed; the meeting adjourned at 9:43pm.