



**MINUTES FOR PUBLIC HEARING FOR FY 2019-2020 ANNUAL BUDGET
AND
VILLAGE OF PINGREE GROVE
BOARD OF TRUSTEES MEETING
Village Hall, 14N042 Reinking Rd, Pingree Grove, IL 60140**

**Monday, April 15, 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 was absent. 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 HEARING: Conduct of a public hearing to consider the proposed Fiscal Year 2020 Budget for the Village of Pingree Grove, Kane County, Illinois.

President Wiedmeyer opened the public hearing for the proposed Fiscal Year 2020 Budget for the Village of Pingree Grove at 7:01pm. Attorney Frieders offered a summary of the budget and Capital Improvement Plan prepared for approval. He called for comments. Luke Hall addressed revenues from DR Horton included in the Budget. The Board discussed the revenues and expenses associated with development and the impact of projected developments as well. Hearing no further comments, President Wiedmeyer closed the hearing at 7:07pm.

5. PUBLIC COMMENTS

There were no additional comments from persons present.

6. SPECIAL PRESENTATIONS / ITEMS

- a. Proclamation 2019-P-03 in Support of Arbor Day, April 26, 2019

President Wiedmeyer recognized the proclamation in support of Arbor Day on April 26, 2019. A tree will be planted at a future date and time in honor of Arbor Day.

b. Proclamation 2019-P-04 in Support of National Click it or Ticket Mobilization Enforcement Period, May 20 – June 2, 2019

President Wiedmeyer recognized a proclamation recognizing May 20, 2019 – June 2, 2019 as National Click It or Ticket Mobilization Enforcement Period.

7. **CONSENT AGENDA**

Trustee Kubiak made a motion, seconded by Trustee Pearson to approve the Consent Agenda consisting of the minutes from Village Board Meeting April 1, 2019; the Warrant List for April 15, 2019 in the amount of \$640,134.34; and the appointment of Trustees Hirschbein and Pearson to the Local Liquor Control Commission.

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.

8. **ITEMS FOR SEPARATE ACTION**

a. Approval of Ordinance 2019-O-12 Adopting a Budget for Fiscal Year 2019-2020 for the Village of Pingree Grove

Finance Director Plaza presented a final update to the Budget for approval. It was stated the Village takes a conservative approach to estimated revenues. A discussion was had regarding the full-time positions requested in the budget.

The Board further inquired about the total project costs and remaining contingencies for the new Municipal Center in relation to budgeted items and recently approved expenses such as phones, security and fence relocation. The Board expressed frustration regarding items that were “value engineered” out of the plans that the Village has subsequently paid for separately. A summary of the review and project modification process was offered in order to finalize the project and present the components most necessary to open and operate within the facility.

Trustee Hirschbein made a motion, seconded by Trustee Pearson to approve Ordinance 2019-O-12, Adopting a Budget for Fiscal Year 2019-2020 for the Village of Pingree Grove. A Roll Call vote determined Trustees: Hirschbein, Pearson, Spieker, Kubiak, and Dulkoski answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

b. Approval of Phase II WWTP and MC Fence Relocation in an Amount Not to Exceed \$29,840

Public Works Director Doherty summarized the relocation of the fence and addressed the Board’s questions regarding security of the fence gates. Trustee Dulkoski made a motion, seconded by Trustee Spieker to allow Director Doherty to accept the quote from the Fence Connection for Phase II of the WWTP and MC fence relocation in an amount not to exceed \$29,840. A Roll Call vote determined Trustees: Dulkoski, Spieker, Pearson, Kubiak, and Hirschbein answered aye. Roll Call vote passed 5-0.

c. Approval of Agreements with Fehr Graham for Bridge Inspection and Box Culvert Design in an Amount Not to Exceed \$17,580

Attorney Frieders summarized the scope of the agreements. Trustee Spieker made a motion, seconded by Trustee Kubiak to approve the agreements with Fehr Graham and Associates, in an amount not to exceed \$17,580. A Roll Call vote determined Trustees: Spieker, Kubiak, Pearson, Dulkoski, and Hirschbein answered aye. Roll Call vote passed 5-0.

d. Approval of Agreement with MidCo, Inc for a Security Camera System with Supplemental Purchases Not to Exceed \$40,000

The Board continued their discussions of the security system for the Municipal Center. Trustee Dulkoski made a motion, seconded by Trustee Pearson to approve the purchase of a security camera system from Midco, Inc, with supplemental purchases not to exceed \$40,000. A Roll Call vote determined Trustees: Dulkoski, Pearson, Spieker, Kubiak, and Hirschbein answered aye. Roll Call vote passed 5-0.

9. PRESIDENT'S REPORT

President Wiedmeyer reported on a meeting with a potential buyer of commercial property along Rt 20. He further reported the Local Liquor Control Commission approved the renewal of all requested liquor licenses tonight; and answered questions regarding code violations and neglected properties throughout the Village.

10. STAFF REPORTS AND DISCUSSION

a. Legal

Attorney Frieders reported he submitted a list of capital projects to the State for inclusion in their Capital Plan; and continues to work with the Village engineer on the review of water and wastewater treatment plant expansions.

b. Police

Chief Beane reported the traffic safety challenge has been submitted; and how yesterday's snowstorm greatly impacted Village services.

c. Finance

Director Plaza thanked the Board for their patience and assistance in the preparation and approval of a balanced budget.

d. Public Works

Director Doherty reported the Municipal Center is 99% complete; and described the department's response to yesterday's late-season snowfall. A discussion of the maintenance of the NH 27 pond resulted in the treatment of the pond for excessive algae within spending limits.

e. Engineering

Engineer Gronewold stated his report is included in the agenda packet; and further reported on DR Horton's interest in turning over public improvements in various neighborhoods. A discussion of the paving of the southern portion of Thurnau Rd. followed.

f. **Planning**

There was no planning report presented.

g. **Clerk/Communications**

Clerk Grivetti discussed the option to contract oversize/overweight vehicle permitting process with Oxcart Permitting Systems. There would be no additional cost to the village, and it could improve the efficiency of issuing permits and receiving fees in a more timely fashion.

11. OLD BUSINESS

There was discussion regarding ownership and maintenance of new ponds in Cambridge Lakes North.

This being the last full meeting for retiring trustees, President Wiedmeyer thanked Trustee Spieker for his many years of service to the Village.

12. NEW BUSINESS

There was no new business discussed.

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

There was no executive session.

14. ADJOURNMENT

Trustee Spieker 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 8:51pm.