



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

**Monday, June 17, 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: Dulkoski, Hall, Hirschbein, Kubiak, Lemus, and Pearson. Also present were Police Chief Shawn Beane, Finance Director Karen Plaza, Public Works Director Pat Doherty, Village Manager Dean Frieders, Village Engineer Mick Gronewold and Village Clerk Dawn Grivetti.

4. PUBLIC COMMENTS

There were no comments from the public.

5. SPECIAL PRESENTATIONS / ITEMS

There were no special presentations at this time.

6. CONSENT AGENDA

Trustee Kubiak made a motion, seconded by Trustee Hirschbein to approve the Consent Agenda consisting of:

- a. Approval of Minutes from Village Board Meeting June 3, 2019
- b. Approval of Warrant List, June 17, 2019 in the Amount of \$469,115.22
- c. Approval of Resolution 2019-R-06 Authorizing a Reduction in Cambridge Bonds

Trustee Dulkoski asked about the release of bonds with a punch list. Manager Frieders replied the items left are low cost items that will transition to a maintenance bond. There was discussion of the management, maintenance, and reduction or release of current and future bonds.

A Roll Call vote determined Trustees: Kubiak, Hirschbein, Dulkoski, Hall, Lemus and Pearson answered aye. Roll Call vote passed 6-0.

7. ITEMS FOR SEPARATE ACTION

a. Approval of Ordinance 2019-O-19 Approving of a Variation Request for 1795 Prospect Circle

Manager Frieders summarized the unique circumstances regarding the variance request detailing the proposed location of the swimming pool and the hardship in conforming to Village Code; and reported the Planning and Zoning Commission's recommended approval of the variance request with an amendment to extend replacement to one year. The applicant was present to answer any questions.

The Board discussed the Code requirement for pool height and voiced a concern for the possibility of amending this regulation.

Trustee Hirschbein made a motion seconded by Trustee Lemus to adopt the ordinance approving of a variation request for 1795 Prospect Circle. A Roll Call vote determined Trustees: Hirschbein, Lemus, Dulkoski, Hall, Kubiak, and Pearson answered aye. Roll Call vote passed 6-0.

b. Approval of Ordinance 2019-O-20 Amending Village Regulations to Tobacco Purchases by Minors

This ordinance updates Village code relating to the sale of tobacco to minors based upon a change in state law. Trustee Dulkoski made a motion seconded by Trustee Hirschbein to approve the ordinance amending Village tobacco regulations. A Roll Call vote determined Trustees: Dulkoski, Hirschbein, Hall, Kubiak, Lemus, and Pearson answered aye. Roll Call vote passed 6-0.

c. Approval of Ordinance 2019-O-21 Adopting Title 3, Chapter 9, Section 10, Relating to Prepared Foods Taxes in the Village of Pingree Grove

This item contemplates an amendment to waive the collection of certain revenue as it relates to the sale of food and alcohol at the Independence Day Celebration and any other Village sponsored events as authorized by the Village President.

Trustee Kubiak made a motion seconded by Trustee Hall to approve the ordinance adopting an amendment to the Prepared Foods Tax. A Roll Call vote determined Trustees: Kubiak, Hall, Dulkoski, Hirschbein, Lemus and Pearson answered aye. Roll Call vote passed 6-0.

8. PRESIDENT'S REPORT

No report was given.

9. STAFF REPORTS AND DISCUSSION

a. Legal

Manager Frieders stated the move to the Municipal Center could be as early as June 21st. The date for the Open House is still under discussion.

b. Police

Chief Beane reported the department could present another part time officer for swearing in at next meeting.

- c. Finance
Director Plaza had nothing to report.
- d. Public Works
Director Doherty reported they are finalizing the landscaping at the Municipal Center.
- e. Engineering
Engineer Gronewold presented his report and answered questions regarding the discoloration of water following significant rainfalls.
- f. Planning
There was no report presented.
- g. Clerk/Communications
Clerk Grivetti had nothing to report.

10. OLD BUSINESS

There was no old business discussed.

11. NEW BUSINESS

There was no new business discussed.

12. EXECUTIVE SESSION—To Discuss Personnel Pursuant to 5 ILCS 120/2(c)(1), Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2), and Sale of Real Property Pursuant to 5 ILCS 120/2(c)(6)

At 7:31pm Trustee Dulkoski made a motion, seconded by Trustee Lemus to convene an Executive Session of the Village Board for the purpose of discussing personnel pursuant to 5 ILCS 120/2(c)(1), Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2), and the Sale of Real Property Pursuant to 5 ILCS 120/2(c)(6). A Roll Call vote determined Trustees: Dulkoski, Lemus, Hall, Hirschbein, Kubiak, and Pearson answered aye. Roll Call vote passed 6-0.

At 10:13pm Trustee Pearson made a motion to return to regular session, seconded by Trustee Dulkoski. 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 Kubiak. President Wiedmeyer directed that a voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed; the meeting adjourned at 10:14pm.