



**MINUTES FOR VILLAGE OF PINGREE GROVE
BOARD OF TRUSTEES MEETING
Municipal Center, 555 Reinking Rd, Pingree Grove, IL 60140**

**Monday, July 1, 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

Karel Jones, 14N318 Reinking Rd, Pingree Grove, voiced her concerns regarding the Village Board's previous consideration to sell the church property that was donated to the Village.

Rich Eckert, 1037 Clearwater Dr, Pingree Grove, spoke to the Board about residential complaints on Facebook regarding the availability of Village parks and amenities. There was discussion regarding when the Cambridge Lakes HOA would be turned over to the residents and the future plan for enhancements of park facilities.

RT Maldaner, 1330 Broadland, and Dan Haskell, 32 Catamaran Cir, spoke about the City of Joy Church's commitment to the residents of Pingree Grove; and offered their formal interest to acquire the church property for the sum of \$10,000, and their intended use of the building. They are requesting a response from the Village by August 9, 2019.

Bob Paoella, 993 Laguna Ln, spoke about the status of streets in the Carillon subdivision. Manager Frieders discussed the private nature of the streets in the

subdivision and the responsibility of the Carillon HOA to maintain the streets in all Carillon neighborhoods.

5. SPECIAL PRESENTATIONS / ITEMS

a. Welcome to the New Municipal Center

President Wiedmeyer presented a brief slideshow on the evolution of Village Hall in Pingree Grove from the old white block building to the new Municipal Center. He also spoke about the fiscal responsibility the Village Board took in planning, developing, and implementing the new center.

6. CONSENT AGENDA

Trustee Hirschbein made a motion, seconded by Trustee Lemus to approve the Consent Agenda consisting of the minutes from Village Board Meeting June 17, 2019, and the Warrant List for July 1, 2019 in the amount of \$220,880.94. A Roll Call vote determined Trustees: Hirschbein, Lemus, Dulkoski, Hall, Kubiak, and Pearson answered aye. Roll Call vote passed 6-0.

7. ITEMS FOR SEPARATE ACTION

a. Approval of Ordinance 2019-O-22 Amending Village Weed Abatement Regulations

Manager Frieders addressed the new staff policy and process of weed abatement. There was a discussion regarding the number of recent warning letters sent out, the number of abated properties, and the rate charged to cover the cost for the Village to abate the property. The Board requested an average cost be included in the warning letters; and discussed the tracking of such properties.

Trustee Dulkoski made a motion seconded by Trustee Kubiak to approve the ordinance amending Village Weed Abatement Regulations with the addition of the notification of the average cost to the resident. A Roll Call vote determined Trustees: Dulkoski, Kubiak, Hall, Hirschbein, Lemus, and Pearson answered aye. Roll Call vote passed 6-0.

b. Approval of Ordinance 2019-O-23 Amending Village Regulations Relating to Block Parties

Manager Frieders addressed block party requests during Village-sponsored community events, alcoholic beverages at the party, and the increased deposit for barricades for the party. He further clarified the appeal process for Board review of denied applications. The Board discussed the replacement cost of barricades and the notification of such cost to the applicant, and the responsibility of the applicant to maintain the barricades until recovered by Public Works.

Trustee Kubiak made a motion seconded by Trustee Hall to approve the ordinance amending Village block party regulations. A Roll Call vote determined Trustees: Kubiak, Hall, Dulkoski, Hirschbein, Lemus, and Pearson answered aye. Roll Call vote passed 6-0.

- c. Approval of Ordinance 2019-O-24 Amending the FY20 Village Budget
Manager Frieders discussed the Village's cell phone reimbursement policy and the recommended changes therein. Trustee Pearson made a motion seconded by Trustee Lemus to approve the Ordinance amending the FY20 Village Budget. A Roll Call vote determined President Wiedmeyer and Trustees: Pearson, Lemus, Dulkoski, Hall, Hirschbein, and Kubiak answered aye. Roll Call vote passed 7-0.
- d. Discussion of Mailbox Replacement Policy
Manager Frieders addressed the current mailbox replacement policy, the actual cost to replace a mailbox, and disputes with residents as to how mailboxes are knocked down. The Board discussed the possibility of using social media to educate residents about mailbox post maintenance and the HOA requirements for such posts. This topic will return as old business on the next Village Board meeting agenda.
- e. Discussion of Church Property Objectives
Manager Frieders asked the board to determine objective uses for the church property. A consensus of the Board would like to see the property remain a community-use facility to meet the needs of residents in the Village. There was discussion about the cost to make the building ADA compliant in relation to any preferred use of the building. A consensus of the Board prefers to retain ownership of the building and establish a committee of volunteers willing to maintain the property and develop community uses for the property.

8. **PRESIDENT'S REPORT**

President Wiedmeyer and the Board recognized Public Works Director Pat Doherty for his dedication and commitment to the completion of the Municipal Center.

9. **STAFF REPORTS AND DISCUSSION**

- a. **Manager**
Manager Frieders reported on the consolidation of departments in the new facility. He plans to eliminate the closed lunch hour by late August and spoke about the Village's increased use of social media. He reported on plans for this week's Independence Day Celebration, and thanked Community Events Committee Chairperson Jackie Pierce for her work with the committee. He further discussed the preferred date for a grand opening for the Municipal Center.
- b. **Police**
Chief Beane reported the department is working with the Events Committee to prepare for the Independence Day Celebration.
- c. **Finance**
Director Plaza thanked the Board, staff and DR Horton Cambridge for the new facility.

- d. Public Works
Director Doherty reported on department plans for the Independence Day Celebration, and plans for mosquito abatement this week prior to the event.
- e. Engineering
Engineer Gronewold reported RJB Blvd plans have been submitted to IDOT, and bid plans are in place. MFT project letting for street work is coming soon.
- f. Planning
There was no planning report presented.
- g. Clerk
Clerk Grivetti announced her resignation as the Village Clerk effective July 5, 2019.

10. OLD BUSINESS

The Board requested an update on the CL QuickStop development. President Wiedmeyer stated there is no update available. There was further discussion regarding the sale of the former Village Hall property, as well as the trailers.

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 8:37 pm Trustee Kubiak made a motion, seconded by Trustee Dulkoski 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 Sale of Real Property pursuant to 5 ILCS 120/2(c)(6). A Roll Call vote determined Trustees: Kubiak, Dulkoski, Hall, Hirschbein, Lemus, and Pearson answered aye. A Roll Call vote passed 6-0.

At 9:48 pm 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 Dulkoski 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 9:50 pm.