



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

**Tuesday, July 6, 2021
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

Clerk Gray called roll, answered present were President Wiedmeyer and Trustees: Dulkoski, Hirschbein, Kubiak, Pearson, Hall, Lemus. Also present were Village Manager Jeff Cook, Police Chief Jeffrey Parsons, Finance Director Karen Plaza, Public Works Director Pat Doherty, Village Attorney Michael Smoron, Village Engineer Seth Gronewold, Police Lt. Chris Harris, and Village Clerk Stephen Gray. Fire District Deputy Chief Chris Howell was in the audience.

4. PUBLIC COMMENTS

There were no public comments.

5. SPECIAL PRESENTATIONS / ITEMS

There were no special presentations.

6. CONSENT AGENDA

- a. Approval of Minutes from Village Board Meeting of June 21, 2021.
- b. Approval of Warrant List, July 06, 2021, in the Amount of \$201,018.59.
- c. Approval of Resolution 2021-R-14 to designate Jeff Cook as the Village's Authorized IMRF Agent

Trustee Pearson made a motion, seconded by Trustee Hall to approve the consent agenda.

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

7. ITEMS FOR SEPARATE ACTION

- a. Approval of Resolution 2021-R-15 authorizing the release of maintenance bond 30100715 for the water main connection in Neighborhoods 19 and 20.

Manager Cook discussed the request to release the maintenance bond concerning a water main improvement connecting neighborhoods 19 and 20. He noted the performance bond was released in April of 2020 and the Village Engineer did not identify any outstanding maintenance items and recommended its release.

Trustee Pearson made a motion, seconded by Trustee Lemus, to approve Resolution 2021-R-15 authorizing the release of maintenance bond 30100715 for the water main connection in Neighborhoods 19 and 20.

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

- b. Approval of Ordinance 2021-O-08 Amending the Village Budget for FY2022

Manager Cook presented the request to amend the FY2022 budget to reflect the Board's June 7, 2021 approval of the LED lighting project at the police station.

The Board recalled the project is possible due to remaining Cares Act revenue that was previously transferred to the capital fund. Director Doherty confirmed the project includes proper disposal of existing fixtures.

Trustee Kubiak made a motion, seconded by Trustee Hirschbein to approve Ordinance 2021-O-08, amending the FY22 budget.

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

8. **PRESIDENT'S REPORT**

President Wiedmeyer updated the board on his attendance at Representative Ugaste's mayors and village presidents meeting, noting the state budget process did not further impact the local government distributive fund (LGDF) and thanked Mr. Ugaste for his role in preserving this important funding. He commented on efforts to replace lead service lines throughout the state, noting the substantial costs associated with the program. He recalled Pingree Grove is not affected by this requirement like many other communities. President Wiedmeyer also discussed recent communications with Hampshire's President Reid.

President Wiedmeyer recognized Finance Director Plaza for her five years of service and offered a heartfelt farewell on her retirement.

9. **STAFF REPORTS AND DISCUSSION**

a. Manager

Manager Cook updated the Board regarding meetings with D.R. Horton, noting revisions to the plan are expected to be forthcoming. He mentioned upcoming food truck events planned by the Cambridge Lakes Community Association in August and September, and commented on how the mix of drought and the strong real estate market may have resulted in unique water usage.

b. Police

Chief Parsons commented on the upcoming visit by President Biden and discussed how the vehicle chip shortage might delay delivery of the squad cars recently ordered.

c. Finance

Director Plaza reported results of the audit are forthcoming and all interactions with Village staff are substantially complete. She noted presentation of the final report to the Board is anticipated in the coming months.

d. Public Works

No Report.

e. Engineering

Board members discussed with Engineer Seth Gronewold the Kelley Williamson and Central Tree projects, noting progress on the construction of both facilities.

f. Legal

Attorney Smoron reported he is not in receipt of a draft annexation agreement from D.R. Horton at this time.

g. Planning

No report.

h. Clerk

Clerk Gray reminded the Board and those in attendance of the upcoming shred day at the Village Municipal Center on July 31.

10. **OLD BUSINESS**

No New Business.

11. **NEW BUSINESS**

The Board discussed the availability of disaster preparedness courses through the Federal Emergency Management Agency (FEMA). Discussion ensued regarding the importance of FEMA's National Incident Management System (NIMS).

12. **EXECUTIVE SESSION**

No Executive Session.

13. **ADJOURNMENT**

At 7:34 pm Trustee Kubiak made a motion, seconded by Trustee Pearson to adjourn the meeting.

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