1. **CALL TO ORDER**
   President Wiedmeyer called the meeting to order at 7:01 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, Paszkiewicz, 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 Dave Burroughs, Village Planner Chris Heinen, Village Clerk Dawn Grivetti and representatives from DRH Cambridge Homes, Inc.

4. **PUBLIC HEARING:** Conduct of a public hearing to consider the proposed Tenth Amendment to the Cambridge Lakes Annexation and Development Agreement and Related Plans, as continued from the July 3, 2017 village Board meeting.

   a. President Wiedmeyer declared the Public Hearing open at 7:02 pm.

   b. **Public Comment**
      Joe Nowosielski, 1810 Broadview, presented concerns regarding the proposed right-in/right-out intersection of Richard J. Brown and Rt 72 intersection. He requested the intersection be improved to a full access intersection.

      Ron Johnson, 981 Laguna, raised concerns about the possibility of traffic backing up on Richard J. Brown Blvd waiting for access to the gated community of Neighborhood A7. He is also concerned about Andrew Blvd dead-ending to the north where it T’s into two buildable lots thus eliminating the possibility for future growth to the north.
The Board discussed the possibility and cost of petitioning IDOT for an improved intersection at Richard J. Brown Blvd and Rt 72. It was noted, with the approval of the 10th Amendment, the Village would be responsible for constructing the intersection within one year of the effective date of the agreement.

Further discussion centered on access to NA7 and the possibility of connecting the three proposed gated communities between themselves instead of at separate access points. Cambridge’s concern here was the attempt to reduce the number of private streets crossing the gas pipeline easement throughout the development.

The Board further discussed the current capacity and proposed additional use of Cambridge Lakes South Community Building by residents of Cambridge Lakes North. Cambridge representatives stated the currently proposed number of residential units is less than originally contemplated, so they are confident the current facility is adequate for the proposed number of residential units.

c. There being no further comments from members of the public, President Wiedmeyer closed the Public Hearing at 7:32pm.

5. PUBLIC COMMENTS
There were no additional comments from the public.

6. CONSENT AGENDA
Trustee Paszkiewicz made a motion, seconded by Trustee Kubiak to approve the consent agenda which included the following items:

   a. Approval of Warrant List, July 17, 2017 in the Amount of $209,352.05,
   b. Approval of the Purchase and Installation of Pathway Improvements,
   c. Approval of Ordinance 2017-O-__, Amending the Village Budget for FY17-18 Relating to Contractual Support Services,
   d. Authorization for Execution of Lease Agreement for Police Department Copier/Scanner.

There was discussion regarding professional service fees incurred by the Village and the possible existence of a professional fee agreement with the owner of the Milkhouse to convey incurred costs. Staff will look into fee reimbursements and present results at a future meeting. Other questions for Staff included the need for a color printer in the Police Department and pet waste receptacles at the park bench sites.

A Roll Call vote determined Trustees: Paszkiewicz, Kubiak, Thomas, Spieler, Dulkoski, and Hirschbein answered aye. Roll Call vote passed 6-0.

7. ITEMS FOR SEPARATE ACTION
   a. Approval of an Ordinance 2017-O-__, Approving of the Tenth Amendment to the Cambridge Lakes Annexation and Development Agreement and Related Plans.
Attorney Frieders presented the Planning and Zoning Commission’s approval of the conceptual plan subject to the following updates of the Concept Plans prior to submission of Preliminary or Final Plans:

1) Modification of the intersection at Richard J. Brown Blvd and Rt 72 from right-in/right-out to a full intersection;
2) Adding additional recreational capacity with a permanent structure through either a new community center in Cambridge Lakes North or an expansion to the facility in Cambridge Lakes South;
3) Completion of recreational paths to be fully looped and not dead-ended;
4) Changes to parking area by ball fields to be off-street parking.

He stated the final, updated version of the agreement includes $40,000 in park improvement funds in addition to the donations already presented in tonight’s agenda packet.

The Board addressed the PZC concern regarding proposed parking at the ball fields along Daniel Blvd as a designated future collector road. The Board also addressed connecting proposed walking paths; and concerns regarding NA7 access and the possibility of changing it from active adult to traditional single family. Representatives indicated DRH Cambridge is not interested in such a change at this time.

It was noted Neighborhood 28 from the original concept plan will not be built, and the property has been conveyed to PG Farms. Future negotiations for development of this property as well as the water tower to be located on this property can be had with PG Farms without regard to Cambridge’s consent.

Trustee Paszkiewicz made a motion, seconded by Trustee Dulkoski to approve Ordinance 2017-O-16 Approving the Tenth Amendment to Annexation and Development Agreement, subject to the following updates of the Concept Plans prior to submission of Preliminary or Final Plans:

1) Addressing the vehicular stacking at the access point to Neighborhood A-7 to ensure safe access through the gated access drive;
2) Updating the parkway plans to provide looping and full continuity around the ponds along the north side of the development.
3) Updating the parking facilities at the baseball fields to include off-street parking in lieu of perpendicular parking.

A Roll Call vote determined President Wiedmeyer and Trustees: Paszkiewicz, Dulkoski, Thomas, Spieker, Kubiak, and Hirschbein answered aye. Roll Call vote passed 7-0.

8. PRESIDENT’S REPORT

President Wiedmeyer commended the Village Attorney and the Village Board for their negotiation, review and approval of the 10th Amendment. He further commended volunteers of the Events Committee and members of Staff for a successful Independence
Day Celebration earlier this month. RFP’s have been sent out for the Village Hall/Public Works Facility. A mandatory developer’s meeting is scheduled for Wednesday, August 2, 2017. The Village is still waiting to hear from St Peter’s Lutheran Church regarding the date of their final presentation and the closing of the property to the Village.

9. STAFF REPORTS AND DISCUSSION
   a. Legal
      Attorney Frieders reported discussions will continue with DRH Cambridge toward the Cambridge Lakes North conceptual changes, and with regard to intersection improvements. He recognized the work of Public Works Director Doherty and Finance Director Plaza and the improvements they have made in their respectable departments.
   
   b. Police
      Chief Beane reported on the vandalized Village sign on Reinking Rd; and there was discussion regarding trees downed by recent storms.
   
   c. Finance
      Director Plaza discussed the recently approved State Budget and the reduced and/or delayed payments from the LGDF. She would like to review Illinois Department of Revenue taxpayer verification reports and utility audits to assure all revenue is coming to the village. She discussed the restricted status of set aside funds required for the Richard J. Brown Blvd and Rt 72 intersection; and suggested attending the IML Conference in September.
   
   d. Public Works
      Director Doherty had nothing to report. The Board addressed the topics of tree trimming along the bike path; street patching; the redesign of the Reinking and Damisch Rd roundabout; the capacity of the discharge lagoon; and the frequency of irrigation. Recent rains have altered the normal distribution of water.
   
   e. Engineering
      Engineer Burroughs anticipates receiving updated plans from CL Quickstop and Aspen/Site One Landscape soon, and he continues to meet with the City of Elgin regarding the Rt 20 roundabout.
   
   f. Planning
      Planner Heinen reported a home occupation zoning text amendment will be presented at a future meeting.
   
   g. Clerk/Communications
      Clerk Grivetti reported on upcoming utility billing adjustments and the changes in her department due to the departure of the Utility Billing Coordinator.

10. OLD BUSINESS
    There was no old business to report.
11. **NEW BUSINESS**  
   A consensus of the Board would like to revisit the Capital Improvement Plan at next Board meeting.

12. **EXECUTIVE SESSION**  
   There was no executive session.

13. **ITEM FOR SEPARATE ACTION**  
   There were no additional items for separate action.

14. **ADJOURNMENT**  
   Trustee Thomas made a motion to adjourn the meeting, seconded by Trustee Paszkiewicz. President Wiedmeyer directed that a voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed; the meeting adjourned at 8:43 pm.