



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

**Thursday, February 23, 2017  
7:00 p.m.**

**\*\* RESCHEDULED FROM FEBRUARY 21, 2017 \*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS-** *Please sign in at the meeting to address the Board*
- 5. SPECIAL PRESENTATIONS**
- 6. CONSENT AGENDA**
  - a. Approval of Minutes from Village Board Meeting February 6, 2017
  - b. Approval of Warrant List, February 21, 2017
  - c. Approval of Ordinance 2017-O-01 Amending FY17 Budget
  - d. Approval of Ordinance 2017-O-02 Creating Heritage Park Advisory Committee
  - e. Approval of Ordinance 2017-O-03 Regarding Tree City USA
  - f. Approval of an Intergovernmental Agreement with Kane County for Animal Control Services
  - g. Approval of Community Events Committee and Staff Event Planning List

**7. ITEMS FOR SEPARATE ACTION**

- a. Approval of Agreement with EEI for Consulting Engineering Services for WWTP NPDES Permit Renewal
- b. Approval/Discussion of EEI Agreement for Water/Sewer Rate Study
- c. Approval of Contract with Insko Environmental for Water/WWTP Operator

**8. PRESIDENT'S REPORT**

**9. STAFF REPORTS AND DISCUSSION**

- a. Legal
  - i. Website Update Information
  - ii. Heritage Park Draft Donor Solicitation Letter
- b. Police
- c. Finance
  - i. Cash and Investments Report
  - ii. 2017-18 Budget
  - iii. Bookkeeper Progress Update
- d. Public Works
- e. Engineering
- f. Planning
- g. Clerk/Communications

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. EXECUTIVE SESSION**—To discuss Personnel pursuant to 5 ILCS 120/2(c)(1)

**13. ITEM FOR SEPARATE ACTION**

- a. Approval of Hiring, Termination or Employment-Related Agreements for Full-Time Village Employee

**14. ADJOURNMENT**