



**AGENDA FOR VILLAGE OF PINGREE GROVE  
BOARD OF TRUSTEES MEETING  
Village Hall, 14N042 Reinking Rd, Pingree Grove, IL 60140  
Monday, January 16, 2017  
7:00 p.m.**

**1. CALL TO ORDER**

President Wiedmeyer called the meeting to Order at 7:00pm.

**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, LaMarca, and Pearson. Also present were: Lieutenant Rich Blair, Public Works Director Joe Caveny, Village Attorney Dean Frieders, Village Engineer Dave Burroughs, Village Clerk Dawn Grivetti and Acting Finance Director Karen Plaza.

**4. PUBLIC COMMENTS**

Rita Davis, 771 Bluebell Lane, Pingree Grove, representing Hampshire Youth Lacrosse requested permission of the Board to post 3-5 temporary signs at major intersections throughout the Village until mid-March. A consensus of the Board agreed to allow temporary signs to be posted until the registration period ended.

**5. SPECIAL PRESENTATIONS**

**6. CONSENT AGENDA**

Trustee Pearson made a motion, seconded by Trustee Thomas to approve the consent agenda which included: minutes from the December 19, 2016 Village Board meeting and the Warrant List for January 16, 2017 in the amount of \$369,268.57. A Roll Call vote determined Trustees: Pearson, Thomas, Spieker, Paszkiewicz and LaMarca answered aye. Roll Call vote passed 5-0.

**7. ITEMS FOR SEPARATE ACTION**

**a. Introduction and Swearing in of Officer John Longo**

Lt. Blair introduced Officer Longo. Clerk Grivetti swore him in, and he was welcomed by the Board.

**b. National School Choice Proclamation**

President Wiedmeyer read a proclamation declaring the week of January 22-28, 2017 as School Choice Week.

- c. **Approval of Resolution 2017-R-01 Ratification of Liability Insurance**  
Acting Finance Dir Plaza presented the insurance renewal package. Trustee LaMarca made a motion, seconded by Trustee Paszkiewicz to approve the Resolution Ratifying Insurance Coverage for Calendar Year 2017. A Roll Call vote determined Trustees: LaMarca, Paszkiewicz, Thomas, Spieker, and Pearson answered aye. Roll Call vote passed 5-0.
- d. **Approval of Resolution 2017-R-02 Regarding IDOT ROW**  
Attorney Frieders reported this resolution provides authorization for the Village to engage in activities within state highway rights of way. Trustee LaMarca made a motion, seconded by Trustee Thomas to approve the Resolution Relating to Village Activities in State Highways. A Roll Call vote determined Trustees: LaMarca, Thomas, Spieker, Paszkiewicz, and Pearson answered aye. Roll Call vote passed 5-0.

## 8. **PRESIDENT'S REPORT**

President Wiedmeyer reported he and Acting Finance Director Plaza met with representatives of Windtrust Bank recently to discuss Village finances.

## 9. **STAFF REPORTS AND DISCUSSION**

### a. **Legal**

Attorney Frieders reported he is in discussions with Mr. Hayes, owner of Anchor Spa & Pool, Inc; and staff at Carillon regarding relocating parking restriction signs along Hanna Ln. The Board discussed a timeline for improvements to the Heritage District Forest Preserve Park. Creation of an advisory committee was discussed.

Trustee LaMarca addressed construction improvements at the Charter School. Attorney Frieders indicated neither the Regional Office of Education nor the Village has received building plans to approve any building improvements at the Charter School.

### b. **Police**

Lieutenant Blair reported on the Department's findings regarding parking regulations on Plaza and Hannah Lanes.

### c. **Finance**

Acting Director Plaza reported the Cash and Investment Report was not ready for distribution; the Budget Calendar is in place; a new format for budget transfers was presented; and the Bookkeeper was commended for her recent performance. Trustee LaMarca indicated he is interested in seeing an updated Capital Improvement Plan list of improvements.

d. Public Works

Director Caveny is working with the engineer on renewing EPA permits for this year. He informed the board of operating issues with the WWTP. Sludge removal remains labor intensive and the department is running out of space to store sludge. Only one salt truck is operational at this time. The Board discussed the immediate need for building the salt facility.

e. Engineering

Engineer Burroughs reported the Rt 20 Roundabout concept discussions continue with the City of Elgin and IDOT; DR Horton/Cambridge would like to change units from condos to townhomes in Neighborhood 19; they are not ready to build north of 72; and Neighborhood A11 continues to be built.

He presented a revised site plan for the CL Quickstop Fuel Station/Convenience Mart that changes the Rt47 access and avoids wetland encroachment. Trees on either side of the creek bed are to remain as a landscape buffer. Staff suggested removing and replacing existing trees; landscape plans are yet to be received.

f. Planning

There was nothing to report.

g. Clerk/Communications

There was nothing to report.

**10. OLD BUSINESS**

**11. NEW BUSINESS**

There was discussion regarding new elevation plans being built on South Bay.

**12. EXECUTIVE SESSION**

There was no executive session.

**13. ADJOURNMENT**

Trustee Paszkiewicz made a motion to adjourn the meeting, seconded by Trustee Thomas. President Wiedmeyer directed that a voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed; the meeting adjourned at 7:54 pm.