



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

**Monday, February 5, 2018
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, Kubiak, Dulkoski and Hirschbein. Also present were: Police Chief Shawn Beane, Finance Director Karen Plaza, Public Works Director Pat Doherty, Village Attorney Dean Frieders, and Village Clerk Dawn Grivetti.

4. PUBLIC COMMENTS

There were no comments from persons present.

5. SPECIAL PRESENTATIONS / ITEMS

- a. 2018-P-01, A Proclamation Declaring the Week of February 18-24, 2018 to be National Engineers Week in Pingree Grove, IL

President Wiedmeyer proclaimed the week of February 18-24, 2018 to be National Engineers Week in Pingree Grove, IL.

6. CONSENT AGENDA

Trustee Paszkiewicz made a motion, seconded by Trustee Thomas to approve the consent agenda which included the minutes from Village Board Meeting January 15, 2018, and the Warrant List of February 5, 2018 in the amount of \$142,174.65. A Roll Call vote determined Trustees: Paszkiewicz, Thomas, Spieker, Kubiak, Dulkoski, and Hirschbein answered aye. Roll Call vote passed 6-0.

7. ITEMS FOR SEPARATE ACTION

- a. Approval of Agreement with Building and Code Consultants, Inc., Relating to Inspection and Construction Representation Services for the Village Municipal Center

No action was taken on this item.

- a. Approval of DR Horton Cambridge Final Plat and Landscape Plan for Neighborhood A6
No action was taken on this item.
- b. Approval of DR Horton Cambridge Final Plat and Landscape Plan for Neighborhood A7
No action was taken on this item.
- c. Approval of DR Horton Cambridge Final Plat and Landscape Plan for Parkside at Cambridge Unit 29
No action was taken on this item.
- d. Approval of DR Horton Cambridge Final Plat and Landscape Plan for Parkside at Cambridge Unit 30
No action was taken on this item.
- e. Approval of Ordinance 2018-O-01 Renaming Certain Streets Within the Village of Pingree Grove, Kane County, IL
Attorney Frieders stated a discrepancy in street naming that could adversely affect 911 response times has been discovered. It was recommended the item be tabled for a future meeting so Staff can send letters to those residents affected. The board concurred.
- f. Approval of Ordinance 2018-O-02 Providing for the Issuance of Bonds for the Village Hall / Public Works Municipal Center
General obligation bonds for the purpose of constructing a new Village Hall/Public Works Municipal Center were made available for purchase today. A representative from Speer Financial, Inc. was present to answer Board questions. The Village's inaugural GO Bond Rating is AA. Trustee Kubiak made a motion, seconded by Trustee Dulkoski to approve the ordinance providing for the issuance of not to exceed \$3,250,000 of General Obligation Bonds (Alternate Revenue Source), Series 2018, of the Village of Pingree Grove. A Roll Call vote determined Trustees: Kubiak, Dulkoski, Thomas, Spieker, Paszkiewicz, and Hirschbein answered aye. Roll Call vote passed 6-0.
- g. Approval of Agreement with Landmark Ford and J&M Truck Bodies for the Purchase and Equipment of a 2018 Transit Van from State Purchase in an Amount not to Exceed \$42,000
To action was taken on this item.

8. **PRESIDENT'S REPORT**

Village Hall / Public Works Municipal Center Update - President Wiedmeyer reported he and Staff have had several design meetings with project architects focusing on inter-office space and site plan layout.

9. **STAFF REPORTS AND DISCUSSION**

- a. Legal
 - i. Discussion of Formal Title And Address for New Village Hall / Public Works Municipal Center – Attorney Frieders stated the Village has an option to assign a vanity address to the facility similar to the Police Department’s street address, or use Reinking Rd as recommended by the Village Engineer. No consensus was derived.
 - ii. Discussion of Formal Title and Proposed Uses for St Peters Lutheran Church – Attorney Frieders indicated the Village recently closed on and took possession of the property. Further discussion is recommended on future uses of the building, use of personal property included in the purchase, and any name change.
 - iii. CL QuickStop Update – It was reported the owners ran out of funding and may not develop the site. A meeting with an interested buyer has been scheduled.
 - iv. Saleh Property Discussion – Staff has had preliminary meetings with the developer of the property east of the O&S property and south of Goebberts, along Rte 47. A proposal contemplates commercial use to the west, with higher density residential use in the middle to maximize the use of the property.
- b. Police
Chief Beane had nothing to report.
- c. Finance
Director Plaza reported the Cash and Investments Summary Report was included in board packets; she now has a bookkeeper working in the office; and the bond rating is a result of years of good financial practices in place in the Village.
- d. Public Works
Director Doherty reported the generator block heater at the water plant is not functioning properly and recommended the purchase of louvers to solve the problem. He is currently looking at other purchases for next year’s budget. He stated Tree City USA recommends new trees be planted on private property as opposed to in the Village parkway. This allows the property owner more input, and removes the liability from the Village of replacing unproductive trees in the future.
- e. Engineering
There was no engineering report.
- f. Planning
There was no planning report.
- g. Clerk/Communications
Clerk Grivetti reported she is still working with CivicPlus on the redesign of the Village website and delayed the go-live date until recommended changes could be made by the design team. She will send out a link to the non-live site for Board review prior to approval.

10. OLD BUSINESS

No old business was discussed.

11. NEW BUSINESS

No new business was discussed.

12. EXECUTIVE SESSION—To Discuss Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11)

There was no executive session.

13. ADJOURNMENT

Trustee Thomas made a motion to adjourn the meeting, seconded by Trustee Spieker. President Wiedmeyer directed that a voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed; the meeting adjourned at 7:30pm.