



**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PINGREE GROVE**

**Village Hall, 14N042 Reinking Rd, Pingree Grove, IL 60140**

**Monday, April 24, 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: Police Chief Shawn Beane, Finance Director Karen Plaza, Public Works Director Pat Doherty, and Village Clerk Dawn Grivetti.

**4. ITEM FOR SEPARATE ACTION**

- a. Approval of Ordinance 2017-O-08 An Ordinance Approving the Budget for Fiscal Year 2017-2018 for the Village of Pingree Grove

The Board continued their review of budgeted departmental expenses in the FY18 Budget and made several recommendations to adjust the proposed budget.

The Board further addressed annual surplus transfers to capital funds and minimum fund balances, and instructed Staff to make any necessary surplus transfers. A resolution will be presented at the next Board meeting to accommodate these transfers.

Trustee LaMarca made a motion, seconded by Trustee Paszkiewicz to approve Ordinance 2017-O-08, adopting a Budget for Fiscal Year 2017-18 for the Village of Pingree Grove. A Roll Call vote determined President Wiedmeyer and Trustees: LaMarca, Paszkiewicz, Thomas, Spieker, and Pearson answered aye. Roll Call vote passed 6-0.

**5. 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 9:26pm.