



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

**Monday, June 4, 2018
7:00 p.m.**

1. CALL TO ORDER

President Wiedmeyer called the meeting to order at 7:00 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, and Village Clerk Dawn Grivetti.

4. PUBLIC COMMENTS

Lloyd Goebbert, 42W813 Reinking Road, Pingree Grove, presented a proposal to create a fall and winter holiday light show at Goebbert's Pumpkin Patch attracting over 25,000 vehicles the first season. He offered to contribute \$1 per car donation to the Village. Traffic control was discussed.

President Wiedmeyer reordered items on the agenda as follows:

5. CONSENT AGENDA

Trustee Kubiak made a motion, seconded by Trustee Hirschbein to approve the consent agenda which included minutes from Village Board Meeting May 21, 2018, and the Warrant List for June 4, 2018 in the amount of \$335,678.38. The Board questioned expense items on the warrant list, specifically charges to SSAs 4 & 9. A Roll Call vote determined Trustees: Kubiak, Hirschbein, Thomas, Paszkiewicz, and Dulkoski answered aye. Trustee Spieker answered no. Roll Call vote passed 5-1.

6. ITEMS FOR SEPARATE ACTION

a. Approval of Resolution 2018-R-04 Declaring Surplus Property

Attorney Frieders informed the Board the Northern Kane Educational Corp has agreed to the Village Board's considerations for the sale of property adjacent to the Cambridge Lakes Charter School. Upon approval, a public notice will be published

declaring the property surplus and the Board can proceed with the sale of the property pursuant to the outlined requirements. Trustee Spieker made a motion, seconded by Trustee Thomas to approve the Resolution Declaring Surplus Property. A Roll Call vote determined Trustees: Spieker, Thomas, Kubiak, Dulkoski, and Hirschbein answered aye. Trustee Paszkiewicz answered no. Roll Call vote passed 5-1.

b. Approval of Ordinance 2018-O-11 Amending the Village Budget for FY19 Authorizing an Increase in Maximum Price for Village Municipal Center

Construction representatives stated steel tariffs are adversely affecting the project cost along with an increased project scope since the initial bid letting. Added features are more cost effective if completed now rather than later. Trustee Thomas made a motion, seconded by Trustee Hirschbein to approve the Ordinance Amending the Village Budget and Municipal Center Design-Build Agreement. Further discussion by the Board centered on where funds could be found to support the added cost of the project. A consensus of the Board agreed to use funds budgeted for the Rt 20 Roundabout for this project. Trustee Thomas withdrew his original motion. Trustee Thomas made a new motion, seconded by Trustee Dulkoski to approve the Ordinance Amending the Village Budget and Municipal Center Design-Build Agreement as amended to reduce budget item 70-11-7-2000 Capital Improvement Fund-Engineering Fees by \$125,000. A Roll Call vote determined President Wiedmeyer and Trustees: Thomas, Dulkoski, Spieker, Paszkiewicz, Kubiak, and Hirschbein answered aye. Roll Call vote passed 7-0.

Lamp Construction representatives presented an updated schedule indicating groundbreaking at the end of July/early August, and completion of the project in late March, early April.

c. Approval of Ordinance 2018-O-08 Amending the Village Budget for FY18-19, and Authorizing a Waiver of Bid and Award of Contract – Highland Ave

Attorney Frieders stated new information limits a collaboration with DRH Cambridge on this project. The Board discussed paving Highland Ave from Reinking Rd to Anchorage using available funds of \$60,000. Any funds left over could be applied to road improvements beyond Anchorage. A consensus of the Board expressed an interest in bidding the project. This item was tabled. Staff will seek bids and return with a new resolution to include the option of paving Highland Ave from Reinking Rd to Catamaran Cir.

Trustee Thomas left the meeting at 8:05pm.

d. Approval of Professional Services Agreement with Lauterbach and Amen, for actuarial services relating to future Police Pension

Attorney Frieders indicated this item will provide the Board with information and cost estimates regarding the impact of mandated involvement in a police pension following the 2020 Census. This item is unbudgeted and will require a budget amendment. Trustee Spieker made a motion, seconded by Trustee Kubiak to

authorize the Professional Services Agreement with Lauterbach and Amen for actuarial services relating to the Village's future Police Pension, in an amount not to exceed \$3,700. A Roll Call vote determined Trustees: Spieker, Kubiak, Paszkiewicz, Dulkoski, and Hirschbein answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

e. Approval of Ordinance 2018-O-12 Amending Village Code Section 2-2-3 Park Advisory Committee Fundraising Line Item and Reduced Membership

This item authorizes a mechanism of fundraising for the Park Advisory Committee to accept donations and sponsorships for the development of Village parks. Trustee Kubiak made a motion, seconded by Trustee Hirschbein to approve the Ordinance Amending Village Code Section 2-2-3. A Roll Call vote determined Trustees: Kubiak, Hirschbein, Spieker, Paszkiewicz, and Dulkoski answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

f. Approval of Professional Services Agreement for Salt Storage Facility

This item allows for the design of a salt storage facility; and makes use of excess fill from other Village project sites for future facility construction. Trustee Hirschbein made a motion, seconded by Trustee Dulkoski to authorize the Village President to approve and execute a Professional Services Agreement in form acceptable to him with the recommendation of the Village Attorney, for design of a salt storage facility with (Option B) Kluber Engineers and Architects in the amount not to exceed \$7,950 (inclusive of bidding and construction administration). A Roll Call vote determined Trustees Hirschbein, Dulkoski, Spieker, Paszkiewicz, and Kubiak answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

g. Approval of Purchase for HVAC Chiller Compressor Replacement

Police Chief Beane commented on the condition of the chiller and the need for repair. This was determined to be an unbudgeted capital expense. Trustee Spieker made a motion, seconded by Trustee Kubiak to authorize the purchase of the replacement compressor not to exceed \$12,500 from the Capital Fund. A Roll Call vote determine Trustees Spieker, Kubiak, Paszkiewicz, Dulkoski, and Hirschbein answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

7. SPECIAL PRESENTATIONS / ITEMS

Community Events Committee Chairperson Jackie Pierce gave an update on the Touch-A-Truck event. An estimated 1,500 people attended. The Community-Wide Garage sale event is coming up June 14-16th and is once again sponsored by a local business. The Independence Day Celebration is July 6-7th. The parade starts at 4pm on Saturday, and fireworks will close out the night. Mad Bombers contract is expected to be presented at the next meeting.

It was further stated these events are coordinated by volunteers and funded by donations. No tax dollars are spent on these events; however, the Events Committee would appreciate future financial support from the Village Board to improve some events.

8. PRESIDENT'S REPORT

President Wiedmeyer had nothing to report.

9. STAFF REPORTS AND DISCUSSION

a. Legal

Attorney Frieders presented comments on the following:

- i. Update on Pioneer Landing Development – The annexation agreement is still under review; Staff anticipate PZC and Board review in July or August. There was discussion regarding the inclusion of a park setting.
- ii. Referendum Options – Staff will be working on a recommendation following the actuarial review.
- iii. Update on Home Based Businesses – To be presented at the same time as the Pioneer Landing Development.
- iv. Goebbert's Liquor License Request Update – Alcohol would be located in main recreational area only; no package sales; onsite consumption only. The currently available Class A1 license contemplates the use of wristbands; Goebbert's intends to serve beer, and hard cider.
- v. Rt 20 Roundabout – The full project is not going to happen at this time for lack of grant funding. A smaller project could be addressed, but the Village would be responsible for fully funding the project.

b. Police

Chief Beane reported on a Special Olympics fundraiser at Culvers tomorrow.

c. Finance

Director Plaza had nothing to report.

d. Public Works

Director Doherty reported mulch blowing in parks is expected this week; the department is working on improvements to sand filters at WWTP and improvements to the community gardens. He discussed the purchase of a crane truck to assist in pulling waste water pumps. There was discussion regarding the mowing of commercial property at the SW corner of Reinking and Rt 72 and other grass ordinance violations.

e. Engineering

There was no report.

f. Planning

There was no report.

g. Clerk/Communications

Clerk Grivetti had nothing to report.

10. OLD BUSINESS

The Board discussed the number of new construction permits issued this fiscal year; and the scheduling of Town Hall meetings at Carillon and Cambridge Lakes Community centers.

11. NEW BUSINESS

There was no new business.

12. EXECUTIVE SESSION

There was no executive session.

13. ADJOURNMENT

Trustee Spieker made a motion to adjourn the meeting, seconded by Trustee Dulkoski. President Wiedmeyer directed that a voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed; the meeting adjourned at 9:08pm.