



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

**Monday, June 18, 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: Spieker, Paszkiewicz, Kubiak, Dulkoski, and Hirschbein. Trustee Thomas was absent. 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**

Nicole Mazalewski, 79 Catamaran Cir, submitted a petition signed by 38 residents for Highland Ave to be paved from Reinking Rd to Damisch Rd.

**5. SPECIAL PRESENTATIONS / ITEMS**

a. Redevelopment / Use Proposal Opening – President Wiedmeyer opened the submitted proposals for the redevelopment of the current Village Hall property and the former church property. Proposals were received from:

1. Hector Ibarra, Taste-N-Go Wine Proposal for former Village Hall (white) building.
2. Larry Hayes Proposal for park space and current Village Hall property in its entirety.
3. City of Joy Church Proposal for the former church building.

b. Review and Consideration of Surplus Property Submittals - The Village received a proposal from Northern Kane Educational Corp (NKEC) for the purchase of surplus property.

## 6. CONSENT AGENDA

Trustee Dulkoski made a motion, seconded by Trustee Kubiak to approve the consent agenda which included minutes from Village Board Meeting June 4, 2018; the Warrant List for June 18, 2018 in the amount of \$201,434.20; and a contract with Mad Bomber for fireworks at the Independence Day Celebration July 7, 2018 in an amount not to exceed \$13,500.00. Following the motion, trustees asked Staff questions regarding expenses on the warrant list. A correction to a fund account for a Constellation Energy expense was noted. A Roll Call vote determined Trustees: Dulkoski, Kubiak, Spieker Paszkiewicz and Hirschbein answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

## 7. ITEMS FOR SEPARATE ACTION

### a. Approval of Ordinance 2018-O-13 Adopting a Prevailing Rate of Wage

Trustee Kubiak made a motion seconded by Trustee Hirschbein to approve Ordinance 2018-O-13 adopting a 2018 Prevailing Wage Rate under the provisions of the Illinois Prevailing Wage Act for the Village of Pingree Grove, IL. A Roll Call vote determined Trustees: Kubiak, Hirschbein, Spieker, Paszkiewicz, and Dulkoski answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

### b. Approval of Resolution 2018-R-05 Authorizing the Sale of Surplus Property

Attorney Frieders stated NKEC accepted all the Village's terms and has submitted an agreement to purchase the soccer field property adjacent to the school property for \$60,000. There was discussion regarding the finer points of the agreement and a possible construction timeframe. Trustee Kubiak made a motion, seconded by Trustee Dulkoski to approve the Resolution Authorizing the Sale of Surplus Property. A Roll Call vote determined President Wiedmeyer and Trustees: Kubiak, Dulkoski, Spieker, and Hirschbein answered aye. Trustee Paszkiewicz answered no. Trustee Thomas was absent. Roll Call vote passed 5-1.

### c. Approval of Ordinance 2018-O-14 Amending the Village Budget for FY 18-19 and Authorizing Agreements for Highland Ave Improvements

Attorney Frieders reported Staff circulated to various contractors a bid specification requesting 2 different options. The Village received three bids. Staff recommends accepting the bid from Meyer Paving, Inc. \$60,000 of improvements will be paid from Nicor permit revenue, and additional costs will be covered by the sale of surplus property. The Board further discussed the options for temporary improvements to the road that is outside the Village jurisdiction. Trustee Paszkiewicz made a motion, seconded by Trustee Spieker to approve the Ordinance Amending the Village Budget for FY18-19, and Authorizing Agreements for Highland Ave improvements from Reinking Rd to Catamaran Cir with Meyer Paving, Inc. in an amount not to exceed \$100,000. A Roll Call vote determined President Wiedmeyer and Trustees: Paszkiewicz, Spieker, Kubiak, Dulkoski, and Hirschbein answered aye. Trustee Thomas was absent. Roll Call vote passed 6-0.

### d. Approval of Engineering Proposal with Engineering Enterprises, Inc in an Amount Not to Exceed \$2,500 for Right of Way Verification

Attorney Frieders reminded the Board of a residential request to purchase the southern extent of Grove St south of Rte 20. The Village has no planned purpose for this portion of the right of way. The adjacent property owner has informally agreed to pay engineering fees to vacate the right of way. Trustee Kubiak made a motion, seconded by Trustee Hirschbein to approve the engineering proposal with Engineering Enterprises, Inc, for right of way verification. A Roll Call vote determined Trustees: Kubiak, Hirschbein, Spieker, Paszkiewicz, and Dulkoski answered aye. Trustee Thomas was absent. Roll Call vote passed 5-0.

e. Discussion of Purchase of Service Crane Truck for Water & Sewer Department

Public Works Director Doherty discussed the annual cost of pulling and maintaining wastewater pumps and the potential savings from purchasing the Village's own equipment. Several purchasing options were discussed. The Board requested a 2-3 year prior cost analysis for pulling pumps. Director Doherty will return with more information at a later meeting.

**8. PRESIDENT'S REPORT**

President Wiedmeyer reported on an upcoming meeting with the Municipal Center contractors; and stated Town Hall meeting dates have been set for July 25<sup>th</sup> at the Carillon Clubhouse and August 1<sup>st</sup> at the Cambridge Lakes Community Center.

**9. STAFF REPORTS AND DISCUSSION**

a. Legal

Attorney Frieders reported on the solid waste disposal contract with Flood Brothers. The Board discussed proposed rates for a 2 -5 year extension of the current contract and options available. Staff discussed the benefits of working with Flood Brothers. Bill Flood commented on rates and services provided to other neighboring communities. A consensus of the Board is to proceed with option 2 as presented.

Attorney Frieders further reported on the upcoming deadline for engineering RFQ's, and Goebbert's proposed liquor license and plan for new activities.

b. Police

Chief Beane had nothing to report.

c. Finance

Director Plaza presented the Cash & Investments Summary and FY18 summarized and detailed Revenue & Expense Reports. The Board requested a monthly summarized report and quarterly detailed report for the current fiscal year. Draft employee performance evaluation forms were presented for review.

d. Public Works

With the sale of the soccer field adjacent to the Charter School, Director Doherty proposed the idea of changing the Cambridge Lakes North ballfield park to one ball field and undeveloped open space that could be used as a soccer field and/or provide for additional parking. There was further discussion regarding other undeveloped open space in Cambridge Lakes North.

e. Engineering  
There was no report.

f. Planning  
There was no report.

g. Clerk/Communications  
Clerk Grivetti reported a Planning and Zoning Commission meeting is scheduled for 6:00 pm, Monday, July 16<sup>th</sup> to review Cambridge Lakes North neighborhoods, road dedications, landscape and park plans. The summer newsletter will be mailed directly to residents prior to the Independence Day Celebration. She also stated the City of Joy Church requested to post signs this week for their community event at the Charter School. Permission was granted to post signs.

**10. OLD BUSINESS**

There was no old business discussed.

**11. NEW BUSINESS**

There was no new business discussed.

**12. EXECUTIVE SESSION**

There was no executive session.

**13. ADJOURNMENT**

Trustee Dulkoski made a motion to adjourn the meeting, seconded by Trustee Paszkiewicz. President Wiedmeyer directed that a voice vote be taken. All present answered aye, and President Wiedmeyer declared the motion passed; the meeting adjourned at 8:40 pm.