



## **PUBLIC NOTICE**

Public notice is hereby given that on Monday, August 06, 2018, Village President Wiedmeyer called a Special Meeting of the Village of Pingree Grove Board of Trustees to convene at 7:00 pm, Wednesday, August 8, 2018 at Village Hall, 14N042 Reinking Rd, Pingree Grove, IL, for the purpose of consideration and approval of the Consent Agenda, and consideration and approval of the waiving of the bid process and the authorization for Public Works Director Doherty to enter into an agreement with Factor Electric for the purpose of relocating electric supply wires to Well #2 in an amount not to exceed \$29,500.00.

Notice Issued by: Dawn R. Grivetti  
Village Clerk

### **MINUTES FOR VILLAGE OF PINGREE GROVE**

#### **SPECIAL MEETING OF THE BOARD OF TRUSTEES Village Hall, 14N042 Reinking Rd, Pingree Grove, IL 60140**

**Wednesday, August 8, 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, Kubiak, and Dulkoski. Trustees Paszkiewicz and Hirschbein were 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. CONSENT AGENDA**

Trustee Dulkoski made a motion, seconded by Trustee Thomas to approve the Consent Agenda which consists of minutes from Village Board Meeting July 16, 2018 and the Warrant List for August 6, 2018 in the Amount of \$362,452.14. A Roll Call vote determined Trustees: Dulkoski, Thomas, Spieker and Kubiak answered aye. Trustees Paszkiewicz and Hirschbein were absent. Roll Call vote passed 4-0.

**5. ITEM FOR SEPARATE ACTION**

- a. Approval of the Waiving of the Bid Process and the Authorization for Public Works Director Doherty to Enter Into an Agreement With Factor Electric for the Purpose of Relocating Electric Supply Wires to Well #2 in an Amount Not to Exceed \$29,500.00

Public Works Director Doherty explained the need for the special meeting. The proposed action was not contemplated until it was recently discovered that underground wires from Well #2 leading to the water treatment plant are not located as indicated on original plans causing them to have to be relocated prior to construction of the new Municipal Center. In addition, Public Works will be running new control lines for irrigation runs in the area.

Following a discussion of project funding and a lack of sufficient as-built plans, a consensus of the Board agreed no new neighborhoods would be accepted by the Village without complete as-built plans.

Trustee Dulkoski made a motion, seconded by Trustee Thomas to waive the competitive bidding process and authorize Public Works Director Doherty to enter into an agreement with Factor Electric to relocate and splice supply wiring for well #2 in an amount not to exceed \$29,500. A Roll Call vote determined President Wiedmeyer and Trustees: Dulkoski, Thomas, Spieker and Kubiak answered aye. Trustees Paszkiewicz and Hirschbein were absent. Roll Call vote passed 5-0.

**6. OLD BUSINESS**

Attorney Frieders stated information would not be available to consider putting a tax referendum on the November ballot.

**7. ADJOURNMENT**

Trustee Thomas 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 7:23 pm.