VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Monday, December 09, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order by President Costanza at 7:46pm

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Admin Trustee Quimby. Motion passed by voice vote.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby to amend the agenda to strike item 5 and strike Erickson and Richardson from item 12. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve Village Board minutes from November 20, 2019
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby. Motion passed by voice vote

PUBLIC COMMENT *Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.*
no public comment

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve the creation a Community Relation Committee any necessary appointment there to
   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

3. Motion to approve the appointment of Kelly Wood, Neeley Erickson and Kristi Richardson to the Community Relation Committee
   Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

4. Motion to approve **Ordinance 2019-45** An Ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to enter into a second renewal to Lease Agreement for the Real Property located at 100 S. State Street, Poplar Grove, Illinois.
5. Motion to approve **Ordinance 2019-46** An Ordinance amending Chapter 5, Village Board of Trustees, of Title 1 of the Village of Poplar Grove, Illinois Code of Ordinances
6. Motion to approve **Ordinance 2019-47** An Ordinance of the Village of Poplar Grove, Illinois establishing meeting dates and times of the Board of Trustees of the Village of Poplar Grove and its Committees and Commissions for Calendar Year 2020
   Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

7. Motion to approve **Ordinance 2019-41** An Ordinance of the Village of Poplar Grove amending Section 6-2-4-5 of the Village of Poplar Grove Code of Ordinances regarding Right to Appeal Waterworks and Sewerage Charges and Fees
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

8. Motion to approve **Resolution 19-44** A Resolution of the Village of Poplar Grove resolving to enter into a Professional Service Agreement for Design & Construction Engineering Services for the 2020 Pavement Maintenance Program
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

9. Motion to approve Check Disbursement in the amount of $106,236.74.

Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

10. Motion to approve **Ordinance 2019-48** An Ordinance Authorizing the Levy and Collection of Taxes for the General Corporate, Liability Insurance, Social Security, and Audit purposes for the Fiscal Year Commencing on May 1, 2019 and ending on April 30, 2020 for the Village of Poplar Grove, Boone County, Illinois.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

11. motion to approve renewal of the commercial insurance with Illinois Counties Risk Management Trust in the amount of $59,077
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

NEW BUSINESS

12. Swearing in of Kelly Wood, Neeley Erickson and Kristi Richardson
Kelly Wood was sworn in by Clerk Anderberg

GOOD OF THE VILLAGE

13. Administration and Zoning-Monday January 13, 2020 6:30 pm
Finance and Public Works-Monday January 13, 2020 6:30 pm
Board of Trustees - Wednesday January 15, 2020 7:00 pm
Planning & Zoning- Wednesday January 22, 2020 6:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby. Motion was passed by voice vote.
Meeting was adjourned by 7:57 pm