VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, August 13, 2018 - 6:30 PM

or immediately following Finance and Public Works Committee Meeting
200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL
Meeting was called to order By President Costanza as 6:30pm
PRESENT
President Owen Costanza
Trustee Jeff Goings
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Eric Miller
Attorney Aaron Szeto
Admin Diana Dystkra
Clerk Karri Anderberg
ABSENT
Chairman Ron Quimby

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Walsh, Seconded by Trustee Miller.
Voting Yeah, Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve July 9, 2018 minutes (Voice Vote)
   Motion made by Trustee Erickson, Seconded by Trustee Walsh.

Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

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

DEPARTMENT REPORTS

2. Administration Report, Diana Dkystra
   Trustee Ramdass is concerned that the Village hired Entre for IT services and we did not enter into a contract with them. Trustees feel that any professional services should be under contract and not "pay as you go". Admin Dkystra said she would reach out to Entre to see if they could come to a future meeting and talk to the trustees.
3. Building Inspection and Code Compliance Report, B&F
   no questions for B&F

OLD BUSINESS

4. Dog Park update by Boy Scout Ian Neibarger
   Ian Neibarger has raised 4,253.37 out of the 5,000.00 that is needed. The village has set aside an additional 5,000.00 for the dog park. The purchase of the land will be in the next couple of months. The village wants to sit down with Mr. Neibarger to look at the fencing to see what the options are. The Village would like to sit down and see if we can help with any additional cost and or upgrades.

NEW BUSINESS

5. Discussion and possible recommendation to the Village Board to update the Village's Business Licensing and Regulations. (Voice Vote)
   After talking to Attorney Szeto the Village Board wants this to go the ordinance committee and bring it back with title 2.
   Motion made by Trustee Miller, Seconded by Trustee Erickson.
   Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Erickson.
Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller.
meeting adjourned at 7:12pm