VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, February 10, 2020 - 6:45 PM

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

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:10 pm.

ROLL CALL
PRESENT
President Owen Costanza
Admin Chairman Ron Quimby
Chairman Eric Miller
Trustee Jeff Goings
Trustee Sophia Ramdass
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Mitch Hilden
Carina Boyd
Chris Dopkins
Ion Stear
Deputy Clerk Katie Jaster
ABSENT
Trustee Erin Walsh

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None.

APPROVAL OF AGENDA (Voice Vote)
Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington. Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the January 13, 2020 Admin meeting.
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington. Motion carried 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.*

None.

DEPARTMENT REPORTS

2. Building Permits & Code Enforcement, B&F Construction Code

NEW BUSINESS

3. Discussion and Possible Recommendation to the Village Board to approve Video Gaming License for JA Hospitality & Gaming, LLC d/b/a Good JuJu
   Motion made by Admin Chairman Quimby, Seconded by Trustee Goings.
   Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington
   Voting Abstaining: Chairman Miller

4. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2020-03** An Ordinance of the Village of Poplar Grove amending Section 4-1-1-2 of the Village of Poplar Grove Code of Ordinances regarding Parking During Snowfall
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
   Voting Yea: Admin Chairman Quimby, Chairman Miller, Trustee Goings, Trustee Ramdass, Trustee Wethington

5. Discussion and Possible Recommendation to the Village Board to approve **Resolution 20-04** A Resolution of the Village of Poplar Grove, Illinois approving the Employee Handbook
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
   Voting Yea: Admin Chairman Quimby, Chairman Miller, Trustee Goings, Trustee Ramdass, Trustee Wethington

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion carried by voice vote.
Adjournment at 7:25 pm

KJ 03/06/2020