VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, March 09, 2020 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order by Village President Owen Costanza at 7:09 pm

ROLL CALL
ROLL CALL
PRESENT
President Owen Costanza
Admin Chairman Ron Quimby
Chairman Eric Miller
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Public Works Director Mitch Hilden
Treasurer Carina Boyd
Waste Water Director Ion Steer
Engineer Chris Dopkins

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No phone participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from February 10, 2020 finance meeting

Motion made by Chairman Quimby, Seconded by Trustee Wethington. Motion passed by voice vote

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington to amend item 12 in the 4 line striking the word attorneys and inserting the villages attorneys were asked their opinions on the legal of the ordinance and not the opinions of the policy decision. 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.*

DEPARTMENT REPORTS

2. Treasurer Report, Carina Boyd
   no questions for Carina
3. Public Works Report, Mitch Hilden
   no questions for Mitch
4. Engineer Report, McMahon
   When putting together the FY2021 MFT bid packet for the resurfacing project, came in $50,000 over budget due to sidewalk and curb repairs.
   bowing trail resurfacing will be moved to alternate bid.
   Bids will be on March 17th
5. Wastewater Report, Test
   no questions for Ion

NEW BUSINESS

6. Motion to approve check disbursement in the amount of $149,650.25.
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.

7. Discussion on FY 20-21 budget
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.
   Budget will be available on the website and at village hall. It was be in the paper 10 days before the public hearing on April 15.
8. Motion to approve **Resolution 20-08** A Resolution of the Village of Poplar Grove to authorize Public Bid Letting for the West Grove Park improvements

Motion made by Finance Chairman Miller, Seconded by Trustee Walsh. Motion passed by voice vote.

9. Motion to approve **Resolution 20-09** a resolution to the Village of Poplar Grove, Illinois to authorize an emergency repair of sewer lateral and appurtenances thereto at 105 W. Grove Street and 235. N State Street by Stenstrom Excavating
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
Morts Mart and Morts Bar had a emergency sewer repair. The Village repair was around $5,000 and Morts was around $6,000

ADJOURNMENT (Voice Vote)

KJA 03/09/2020
Motion made by Chairman Quimby, Seconded by Trustee Ramdass. Motion passed by voice vote.
meeting adjourned at 7:30 pm.