VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, September 10, 2018 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

President Costanza called the meeting to order at 7:08pm

ROLL CALL

PRESENT
President Owen Costanza
Chairwoman Neeley Erickson
Trustee Ron Quimby
Trustee Erin Walsh
Trustee Eric Miller
Attorney Aaron Szeto
Clerk Karri Anderberg
ABSENT
Trustee Jeff Goings
Trustee Sophia Ramdass

APPROVAL OF PHONE PARTICIPATION (Roll Call)

No Phone Participation

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Quimby, Seconded by Chairwoman Erickson.
Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller
Motion made by Chairwoman Erickson, Seconded by Miller to amended the agenda by adding item 12 Discussion on allowing Hononegah Artery on Village property

APPROVAL OF MINUTES (Voice Vote)

1. Minutes from August 13, 2018

Motion made by Trustee Quimby, Seconded by Trustee Miller.
Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, 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. Waste Water, Test
   Shawn Mulhern from KIM came to take about the Village's water tower. Board will look at the bids and get back to KIM
3. Treasures Report, Sikich
   no questions for Sikich

NEW BUSINESS

4. Discussion and possible recommendation to the Village Board on reviewing bills for Payment of 152,298.01 **(roll call)**
   Motion made by Trustee Quimby, Seconded by Trustee Walsh.
   Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller

5. Discussion and possible recommendation to the Village Board to approve the purchase of the 2005 international 7300 dump truck in the amount of 48,030.00

6. Discussion and possible recommendation to approve Advanced disposal service agreement.
   the contract for sludge at the waste water treatment plants.
   Motion made by Trustee Walsh, Seconded by Trustee Miller.
   Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller

7. Discussion and possible recomendation to the Village Board to approve Comfort Solutions Heating and Air Conditioning contract in the amount of 5,553.00
   The contract is to fix the duct work to help with the cooling in the back room.
   Motion made by Trustee Quimby, Seconded by Trustee Miller.
   Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller

8. Discussion and possible recommendation to the Village Board to approve **ordinance 18-24** an ordinance of the Village of Poplar Grove, Illinois amending title 1(administration), Chapter 6 (village officers and employees), article B (village Treasurer), section 1-6B-2 (Salary) of the Village of Poplar Grove Code of ordinances **(Roll Call)**

Motion made by Trustee Quimby, Seconded by Trustee Miller.
Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller

9. discussion on **ordinance 18-25** an ordinance of the Village of Poplar Grove amending various provisions of the village code of ordinances regarding landscaping and the planting of trees within village rights-of-way and property
After discussion the committee would like the ordinance committee to re do the ordinance and to look at our tree program overall.
Motion made by Trustee Quimby, Seconded by Trustee Walsh.
Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller

10. Discussion and possible recommendation to the Village Board to approve **Ordinance 18-26** an ordinance of the Village of Poplar Grove, Illinois amending tittle 1 (administration), Chapter 10 (purchasing Procedures) of the Village of poplar grove code of ordinances. **(Roll Call)**
Motion made by Trustee Quimby, Seconded by Trustee Walsh.
Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller
Motion made by Trustee Miller, Seconded by Trustee Quimby to strike the wording on needing approval from the board for any un budgeted over 10,000 to 25,000.
Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller
11. Discussion and possible recommendation to the Village Board to approve **ordinance 18-27** an ordinance authoring the sale of cetain personal property owned by the Village of Poplar Grove, Illinois
Motion made by Trustee Quimby, Seconded by Trustee Miller.
Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY
Motion made by Trustee Quimby, Seconded by Trustee Walsh.
Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Walsh, Trustee Miller
meeting adjourn at 8:42pm