VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 16, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:01 pm.

ROLL CALL
PRESENT
President Owen Costanza
Trustee Ron Quimby
Trustee Jeff Goings
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Eric Miller
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Deputy Clerk Katie Jaster
Treasurer Carina Boyd
Public Works Mitch Hilden
Engineer Chris Dopkins
ABSENT
Trustee Sophia Ramdass

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Erickson. Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from December 19, 2018 meeting
   Motion made by Trustee Erickson, Seconded by Trustee Miller. 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.*
No public comment.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to Approve **Ordinance 2019-02** An Ordinance Amending Chapter 2, Liquor Control, of Title 2 of the Poplar Grove, Illinois Code of Ordinances
   Motion made by Trustee Quimby, Seconded by Trustee Miller. Motion carried by voice vote.
   Amended motion to change the Village Clerk from Deputy Liquor Commissioner to designee.
   Motion made by Trustee Erickson, Seconded by Trustee Goings.
   Voting Yea: Trustee Quimby, Trustee Goings, Trustee Erickson, Trustee Walsh
   Voting Nay: Trustee Miller

3. Motion to Approve **Ordinance 2019-03** An Ordinance Amending Chapter 8, Branding, Body Carving, Body Piercing and Tattooing, and Chapter 10, Comprehensive Regulation of Tobacco Productions of Title 2 of the Poplar Grove, Illinois Code of Ordinances
   Motion made by Trustee Quimby, Seconded by Trustee Miller. Motion carried by voice vote.

4. Motion to Approve **Ordinance 2019-04** An Ordinance Amending Title 2 of the Poplar Grove, Illinois Code of Ordinances
   Motion made by Trustee Quimby, Seconded by Trustee Miller. Motion carried by voice vote.

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

5. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement & Payroll in the amount of $342,973.13

Motion made by Trustee Miller, Seconded by Trustee Goings. Motion carried by voice vote.

6. Motion to Approve **Ordinance 2019-01** An Ordinance of the Village of Poplar Grove, Illinois Approving and Authorizing the Village to enter into a Lease Agreement for the Real Property Located at 100 S. State Street, Poplar Grove
Motion made by Trustee Goings, Seconded by Trustee Miller. Motion carried by voice vote.

7. Motion to approve 2019 MFT Road Project.
Motion made by Trustee Quimby, Seconded by Trustee Goings. Motion carried by voice vote.

8. Motion to replace Well House #3 Door
Motion made by Trustee Goings, Seconded by Trustee Quimby. Motion carried by voice vote.

9. Motion to approve **Resolution 19-02** a Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with ADT Protection 1 for fire and security system services.
Motion made by Trustee Walsh, Seconded by Trustee Miller. Motion carried by voice vote.
Amended motion to move to February 20, 2019 Village Board Meeting motion made by Trustee Miller, Seconded by Trustee Quimby.

NEW BUSINESS

10. Consideration of appeal administrative denial of Home Occupation Permit for Giuseppe Gambino 133 Titlist Trl.
Discussion amongst Trustees and Attorneys on Home Occupation Permit. Further discussion at next Village Board Meeting.
11. Motion to **Resolution 19-01** A Resolution of the Village of Poplar Grove Resolving to Procure Engineering Services for the 2019 Pavement Maintenance Program
Motion made by Trustee Miller, Seconded by Trustee Erickson. Motion carried by voice vote.

GOOD OF THE VILLAGE

12. Administration and Zoning - Monday February 11, 2019 6:30 pm
Finance and Public Works - Monday February 11, 2019 6:30 pm
Board of Trustees - Wednesday February 20, 2019 7:00 pm

Ordinance Sub Committee - Thursday February 21, 2019 7:00 pm
Planning & Zoning- Wednesday February 27, 2019 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 01/14/2019
Motion made by Trustee Quimby, Seconded by Trustee Erickson.
Adjournment at 7:49 pm.