VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 16, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called meeting to order at 7:00 pm

ROLL CALL
PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Deputy Clerk Katie Jaster
ABSENT
Trustee Erin Walsh
Trustee Sophia Ramdass

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby
Voting Abstaining: Trustee Wethington

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Wethington, Seconded by Admin Trustee Quimby.
Motion made by Finance Trustee Miller to move item number 8 to item number 17, Seconded by Admin Trustee Quimby.

Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve September 18, 2019 Village Board minutes.
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

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.

NEW BUSINESS

2. Presentation by Regional Planning Council on Metropolitan Transportation Plan.
   Regional Planning Council Sydney Turner presented the Metropolitan Transportation Plan within the Counties Boone, Ogle, and Winnebago. Resident George Fowler and Bill Brandenburg asked questions to executive Jon Paul Diipla from R1.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

3. Discussion and Possible Recommendation to the Village Board to approve a Video Gaming License for Bravo Pizza & Italian Restaurant.
   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

4. Discussion and Possible recommendation to the Village Board to approve **Ordinance 2019-33** An Ordinance of the Village of Poplar Grove authorizing a Twelve-Month extension of hte Special Use Permit for a Solar Farm at 4324 Illinois Route 173 (East Half) Previously Approved by Ordinance 2108-36.
   Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

5. Discussion and Possible recommendation to the Village Board to approve **Ordinance 2019-34** An Ordinance of the Village of Poplar Grove authorizing a Twelve-Month Extension of the Special Use Permit for a Solar Farm at 4324 Illinois Route 173 (West Half) previously approved by Ordinance 2018-37.

Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

6. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-35** An Ordinance amending Title 8, Zoning, Chapter 2, Rules; Chapter 6, Zoning Districts; and Chapter 7, Land Use Regulations of the Village of Poplar Grove Municipal Code.
Motion made by Admin Trustee Quimby, Seconded by Trustee Goings.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

7. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement in the amount of $228,794.63.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

8. Discussion and Possible Recommendation to the Village Board to approve waiving the turn off fee for 211 Oak Leaf Drive
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Motion made by Finance Trustee Miller to table indefinitely, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

9. Discussion and Possible recommendation to the Village Board to approve Lauterbach & Amen Contract for the audit 2020.
Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

10. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-36** An Ordinance providing for the disposal of Certain Personal Property.
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

11. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-36** A Resolution of the Village of Poplar Grove Resolving to Award a Construction

Contract HMA Patching at 206 S. South State Street with N-Track Group for a cost of $7,498.
Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

12. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-37** A Resolution of the Village of Poplar Grove to Authorize an Emergency Repair of sewer lateral and associated Public Improvements at and near 206 S. State Street by N-Track Group, LLC, Northern Illinois Service, Inc. and Frinks Sewer & Drain in the amount of $22,065.95.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

13. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-38** A Resolution of the Village of Poplar Grove, Illinois to approve and Authorize a final payment to Hauck Homes, Inc.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

14. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-39** A Resolution of the Village of Poplar Grove Resolving to Award a construction contract for HMA Paving at the Knolls Water Tower with Stenstrom Excavation and Blacktop Group for a cost of $4,297.50.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

15. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-40** A Resolution of the Village of Poplar Grove Resolving to Award a Construction Contract for HMA paving at the Knolls Water Tower Site with Stenstrom Excavation and Blacktop Group for a cost of $25,613.
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

16. Discussion and Possible Recommendation to the Village Board to approve Municipal Treasurers Institute in the amount of $1630.
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

GOOD OF THE VILLAGE

Administration and Zoning-Monday November 11, 2019 6:30 pm
Finance and Public Works-Monday November 11, 2019 6:30 pm
Board of Trustees - Wednesday November 20, 2019 7:00 pm
Christmas Tree Lighting - November 23, 2019 4:00 pm to 6:00 pm
Planning & Zoning- Wednesday November 27, 2019 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Trustee Wethington, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington
Adjournment at 7:49 pm.

KJ 11/15/19