VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 21, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order by Clerk Karri Anderberg at 7:00pm

ROLL CALL
PRESENT
Admin Chairman Ron Quimby
Finance Chairman Eric Miller
Trustee Jeff Goings
Trustee Ed Wethington
Trustee David Allgood
Clerk Karri Anderberg
Deputy Clerk Katie Jaster
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins
Billing Clerk Barb Resch

ABSENT
Trustee James Wehrle
President Owen Costanza

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington to have Trustee Quimby as President Pro Temped. Motion passed by voice vote.

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

No phone participation

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from March 17, 2021 meeting
   Motion made by Admin Chairman Quimby, Seconded by Trustee Goings. 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.*
no pubic comment

ADMINISTRATION & ZONING, TRUSTEE QUIMBY
2. Motion to approve **Ordinance 21-08** and ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to grant a cable franchise to Comcast of Illinois/Indiana/Ohio, LLC

   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood.

3. Motion to approve **Ordinance 21-11** an ordinance of the Village of Poplar Grove, Illinois amending the Municipal code by the creation of a new section 6-1A-5, under Title VI - Public Ways and Property, Chapter 1 - Streets, Sidewalks, and Public Ways, establishing standards for the construction of facilities on the Rights-of-Way
   Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood.

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER
4. Motion to approve **Ordinance 2021-07** An Ordinance appropriating for all corporate purposes for the Village of Poplar Grove, Illinois, for the fiscal year commencing on the 1st day of May, 2021, and ending on the 30th day of April, 2022.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood.

5. Motion to approve **Resolution 21-20** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Boone County Fair to provide a village booth rental
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood.

6. Motion to approve **Ordinance 21-09** an ordinance of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a lease agreement with GoToConnect for the provision of phones and related equipment and services
   Motion made by Finance Chairman Miller, Seconded by Trustee Allgood.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood.

7. Motion to approve **Resolution 21-19** A Resolution of the Village of Poplar Grove, Illinois approving and emergency expense to JRB Well Drilling & Pump Service for a well in the amount of $10,106.00.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood.

8. Motion to approve **Ordinance 21-10** an ordinance of the Village of Poplar Grove, Illinois approving an agreement for the sale of real property located at 100 East Street, Poplar Grove, Illinois by the Village
   Motion made by Finance Chairman Miller, Seconded by Trustee Allgood.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood

9. Motion to approve check disbursement in the amount of $720,243.99 in AP checks $12,219.22 in insurance expense checks and $7,853.15 in EFTS for a total of $740,316.36
   Motion made by Finance Chairman Miller, Seconded by Trustee Allgood.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington

OLD BUSINESS

10. Motion to approve **Resolution 21-10** a resolution to the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Melrose Pyrotechnics, Inc. for fireworks display services
    Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
    Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood.

GOOD OF THE VILLAGE

11. Committee - Monday May 10, 2021 - 6:30pm
    Board of Trustees - Wednesday May 19, 2021 - 7:00pm
    Planning and Zoning - Wednesday May May 26, 2021 - 6:00pm
    Village Hall Closed for Memorial Day May 31, 2021

ADJOURN SINE DIE

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

SWEARING IN OF ELECTED OFFICALS

12. Swearing in of Clerk Karri Anderberg
    Deputy Clerk Jaster swore in Clerk Anderberg
13. Swearing in of President Donald G. Sattler
    Clerk Anderberg swore in President Sattler
14. Swearing in of Trustee Eric J. Miller
    Clerk Anderberg swore Trustee Miller
15. Swearing in of Trustee James Wehrle
    Trustee James Wehrle was absent. Sworn in on a later date.
16. Swearing in of Trustee Dan Cheek
    Clerk Anderberg swore in Trustee Cheek

NEW BUSINESS

No new business

ADJOURNMENT (Voice Vote)

KJA 04/16/2021

Motion made by President Sattler, Seconded by Trustee Wethington. Motion passed by voice vote.

Meeting adjourned at 7:20pm