VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

COMMITTEE OF THE WHOLE

Monday, August 09, 2021 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order by Clerk Anderberg at 630 pm

ROLL CALL
PRESENT
President Don Sattler
Clerk Karri Anderberg
Admin Chairman Ron Quimby
Finance Chairman Eric Miller
Trustee Ed Wethington
Trustee Dan Cheek
Attorney Dave Kurlinkus
Deputy Clerk Katie Jaster
Treasurer Carina Boyd
Public Works Director

ABSENT
Trustee Jeff Goings

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 July 12, 2021 Committee of the Whole minutes
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. 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.*

David Allgood- Mr. Allgood would like to know where the Village is at with some of Covid Grants. Mr. Allgood is very upset with President Sattler and how he asked the board to move up the Simerl payment up so he could have his appointment.

Ryan Curry- Would like to the Village Board to know about an CASA Car Show happening at the Banchan Street Stroll on September 12, 2021 . He asked if the Village could post his flyer on their social media.

Jason Vodnansky - wants to make sure the Village Board is aware of the flood on President Sattler's proposed parcel of land for the park in the south part of town.

DEPARTMENT REPORTS - FINANCE

2. Treasurer Report, Carina Boyd
   No questions for Boyd
3. Waste Water, TEST
   No questions for test
4. Public Works, Mitch Hilden
   no questions for Hilden
5. Engineer Report, McMahon
   No questions for McMahon

OLD BUSINESS - FINANCE

6. Discussion and Possible Recommendation to the Village Board to reduce the lien at 537 Prairie Point Drive.
   Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
   Motion passed by voice vote
   Trustee Miller does not feel we should reduce the lien as the resident knew about tenants living in the property before he bought it. The previous board already decided on this matter as well.
   Board agreed
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington to table the item indefinitely.

NEW BUSINESS - FINANCE

7. Discussion and Possible Recommendation to the Village Board to reduce water bill for 307 White Oak Drive.

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek. Motion passed by voice vote.
David Allgood- spoke on how the village needs to be fair to all tax payers and should not allow relief when the water went down the drain.
Staff reported that this is a landlord tenant home and there was good size toilet leak.
Homeowner is asking for relief since tenant was unaware of the leak.
Trustees feel that it went down the drain and we treated the water the homeowner will need to pay.
Motion made by Trustee Wethington, Seconded by Admin Chairman Quimby to table indefinitely. Motion passed by voice vote.

8. Motion to approve **Resolution 21-44** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Norwest Construction, Inc for repairs to the village hall parking lot.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
Public Works Director stated that Village hall has not been repaired or seal coated in 2 years and it is time to do so. Board agreed.
9. Motion to approve **Resolution 21-45** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute documents related to the American Rescue Plan Act
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek. Motion passed by voice vote.

10. Discussion and Possible Recommendation to the Village Board to approve check disbursement in the amount of $115,796.46 in AP checks, $13,193.43 in insurance expense checks and $7,853.15 in EFTS for a total of $136,843.04
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby. Motion passed by voice vote.

DEPARTMENT REPORTS - ADMINISTRATION

11. Clerk, Karri Anderberg
no questions for the Anderberg
12. Code and Permit, B&F
No questions for B&F

NEW BUSINESS - ADMINISTRATION

13. Discussion and possible recomendtion to the village board to approve **Ordinance 2021-22** an ordinance granting a special use for indoor entertainment sales/service within the GB, General Business District (100 East Grove Street)
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller. Motion passed by voice vote.

Mark Stefanic was here with the applicant to answer any questions that the Village Board might have. Mr. Stefanic stated that the gaming will be going into the old Blimpie tenant space. Their plans are to sell the property. They will work with Ken Garrett and the staff to get the building up to code.
Trustee Miller and Trustee Quimby are concerned when the ordinance stated structure must meet code does Zoning mean the whole building or just the tenant space that the gaming parlor will be going into.
Clerk Anderberg will reach out to Gina DelRose to clarify and report back at the board meeting.

14. Discussion and possible recommendation to the village board to approve **Resolution 21-46** a resolution of the Village of Poplar Grove, Illinois approving amended building permit fee schedule
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller. Motion passed by voice vote.
Clerk Anderberg explained that the fee schedule was updated to make the fees more clear and easier to read for the residents. Anderberg also explained that staff and B&F added some more common permits that were not on the fee schedule.

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY
Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington. Motion passed by voice vote
meeting adjourned at 7:31 pm