# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

## FINANCE & PUBLIC WORKS COMMITTEE

**Monday, January 13, 2020 - 6:30 PM**

200 N. Hill Street, Poplar Grove, IL 61065

## MINUTES

**CALL TO ORDER**
President Costanza called the meeting to order at 630 pm.

**ROLL CALL**

PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Chairman Ron Quimby
Trustee Erin Walsh
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Wiktoria Goscik
Treasurer Carina Boyd
Engineer Chris Dopkins
Public Works Director Mitch Hilden
ABSENT
Trustee Jeff Goings
Trustee Sophia Ramdass

**APPROVAL OF PHONE PARTICIPATION (Roll Call)**
No Phone Participation

**APPROVAL OF AGENDA (Voice Vote)**
Motion made by Chairman Quimby, Seconded by Finance Chairman Miller. Motion passed by voice vote.

**APPROVAL OF MINUTES (Voice Vote)**

1. Motion to approve the December 09, 2019 Finance minutes.
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. 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 public comment

**DEPARTMENT REPORTS**

2. Engineer Report, McMahon
   No questions for engineering
3. Wastewater Report, TEST
   No questions for Ion
4. Treasurers report, Carina Boyd
   Trustees are wondering about the budget. Department Heads are having meetings in the coming weeks to go over the budget. President Costanza, Carina and Finance Chairman Miller will meet to over the budget. The budget workshop will be sometime in March.
5. Public Works, Mitch Hilden
   Trustees thanked Public Works for a great job on the snow/ice event.

**OLD BUSINESS**

**NEW BUSINESS**

6. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $101,971.16
   Motion made by Finance Chairman Miller, Seconded by Trustee Walsh. Motion passed by voice vote.

7. Discussion and possible recommendation to the Village Board to approve **ordinance 20-01** an ordinance of the Village of Poplar Grove amending section 4-1-1 of the Village of Poplar Grove code of ordinance regarding parking.
   Motion made by Finance Chairman Miller, Seconded by Trustee Walsh. Motion passed by voice vote.
   This ordinance is to have a set parking fine as opposed to a range.
8. Discussion and possible recommendation to the Village Board to approve an amended contract with Midwest Bank for the reduction in water contention fees in Olson Woods and reduction in water and sewer connection fees in Sherman Oaks for Midwest Bank owned lots.

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
Clerk's office found a pre-paid water and sewer connection agreement for Sherman Oaks and a pre-paid agreement for sewer for Olson woods. President Costanza and Todd Wright from Midwest Community Bank is asking the Village Board to wave the water connection fee for Olson woods.
Todd Wright was at the meeting to answer any questions and thanked the board for working with him to get the house built.
Motion made by Finance Chairman Miller, Seconded by Chairman Quimby to amend the original motion to recommend to the Village Board to approve an amended contract with Midwest Community Bank for the reduction in water contention fees in Olson Woods and reduction in water and sewer connection fees in Sherman Oaks for Midwest Community Bank owned lots. Motion passed by voice vote.

Attorneys office will work on the new agreement and get it ready for the Village Board meeting.

**ADJOURNMENT (Voice Vote)**
Motion made by Finance Chairman Miller, Seconded by Trustee Walsh. Motion passed by voice vote.
Meeting adjourned at 6:48pm