



# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, April 13, 2022 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### MINUTES

#### CALL TO ORDER

Meeting called to order at 7pm by President Sattler

#### ROLL CALL

##### PRESENT

Finance Chairman Eric Miller

Admin Chairman Ron Quimby

Trustee Jeff Goings

Trustee Ed Wethington

Trustee Dan Cheek

Trustee Betsy Straw

Clerk Karri Anderberg

Treasurer Carina Boyd

Public Works Director Mitch Hilden

Engineer Chris Dopkins

Attorney Dave Kurlinkus

#### PLEDGE OF ALLEGIANCE

#### 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

Motion made by Trustee Goings, Seconded by Trustee Cheek to add item 9 discussion to move May 18th meeting. Motion passed by voice vote

#### APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from March 09, 2022 board meeting  
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.*

no public comment

## **NEW BUSINESS**

2. Motion to discuss/approve agreement with Boone County Fair to provide a Village booth rental  
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.  
Voting Nay: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw  
President Sattler is wondering if it is worth the amount we pay for the booth and promo items.  
Trustee Miller and Quimby both agree that the village booth takes a lot of staff time and no one is getting anything out of it.
3. Motion to discuss update on public works building improvements  
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.  
Engineer Dopkins and PW Director Hilden gave an update on the issues that the Village is facing with the construction of the new public works building.  
Dean Svarc- would like to see the village hold off a year or two until prices come down
4. Motion to discuss/approve Arturo's Mexican Restaurant Inc Gaming License  
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw  
Clerk Anderberg Arturo has changed vendors for his gaming terminal and needs to update his gaming license
5. Motion to discuss/approve Resolution 2022-11 a resolution of the Village of Poplar Grove, Illinois agreements for periodic public works projects  
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
6. Motion to discuss/approve **Resolution 2022-12** a resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the planning and Zoning Commission - Kim Krawczyk  
Motion made by Trustee Wethington, Seconded by Trustee Straw.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

- Trustee Miller asked questions to Mrs. Krawczyk  
Clerk Anderberg swore Mrs. Krawczyk in
7. Motion to discuss/approve **Resolution 2022-13** a resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the planning and Zoning Commission - Dean Svark  
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw  
Trustee Miller asked questions to Mr. Svarc  
Clerk Anderberg swore Mr. Svarc in
8. Motion to discuss/approve **Ordinance 2022-05** appropriation ordinance of the Village of Poplar Grove, Boone County, Illinois  
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
9. Motion to Discuss cancelling May 18th board meeting  
Trustee Goings and Trustee Straw have children that will be apart of senior night and Trustee Quimby is out of town for his grandson's graduation. Trustees all decided to have just 1 meeting for the month of may. Clerk Anderberg will put it on the April 20th agenda for official approval.

#### **ADJOURNMENT (Voice Vote)**

KJA 04/11/2022

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

meeting adjourned at 8:23pm