VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, March 11, 2019 - 7:00 PM

or immediately following Finance and Public Works Committee Meeting
200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL
PRESENT
President Owen Costanza
Trustee Jeff Goings
Trustee Neeley Erickson
Trustee Sophia Ramdass
Trustee Eric Miller
Attorney Kristine Gibbons
Deputy Clerk Katie Jaster
Mitch Hilden
Carina Boyd
Chris Dopkins
Attorney Roxanne Sosnowski
ABSENT
Chairman Ron Quimby
Trustee Erin Walsh
Clerk Karri Anderberg

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None.

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Erickson, Seconded by Trustee Miller. Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from February 11, 2019 meeting.

Motion made by Trustee Erickson, Seconded by Trustee Miller. Motion carried 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.*

None.

DEPARTMENT REPORTS

2. Code Enforcement and Building Permits, B&F Construction
   No questions.

NEW BUSINESS

3. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-10** A Resolution directing the Belvidere Community Development Department (Planning Department) to publish the Zoning Map of the Village of Poplar Grove

   Motion made by Trustee Miller, Seconded by Trustee Erickson. Motion carried by voice vote.

4. Discussion and Possible Recommendation to the Village Board to approve changes to the Village of Poplar Grove Employee Handbook.
   Motion made by Trustee Miller, Seconded by Trustee Erickson. Motion carried by voice vote.
   Attorney Sosnowski explained to the Trustees the changes that Sosnowski Szeto office changed. Attorney Sosnowski stated at this time their office only changed the State and Local Law updates, some verbiage changes and some changes recommended by the Village President. Attorney Sosnowski will make more changes after she sits down with the Treasurer Boyd and President Costanza.
5. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-07** An Ordinance Granting a Special Use for a Drive-Through Window and Liquor Sales with Video Gaming within the GB, General Business District (13561 Julie Drive)

   Motion made by Trustee Miller, Seconded by Trustee Erickson.
   Voting Yea: Trustee Goings, Trustee Erickson, Trustee Miller
   Voting Nay: Trustee Ramdass
   Discussion amongst Trustees and President Costanza regarding the Special Use and what type of Liquor and Video Gaming business will be moving into the Village.
   Discussion about the Drive-Through Window within the General Business District at 13561 Julie Drive.

6. Discussion and Possible Recommendation to the Village Board for the Revision of Title 4 Motor Vehicle and Traffic Chapter 1 Traffic Regulations
Motion made by Trustee Miller, Seconded by Trustee Goings. Motion carried by voice vote.
Public Works Director Mitch Hilden explained to the Board what Roads were recommended to post for Weight Limited Vehicles. Attorney Gibbons will draft Ordinance for Village Board meeting.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Erickson.
Adjournment at 7:47pm.

KJ 04/02/2019