



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 11, 2026 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

The meeting called to order at 7:02 pm by President Richardson

ROLL CALL

PRESENT

President Kristi Richardson

Admin Chairman Owen Costanza

Finance Chairman Jeff Goings via Phone until 7:22 pm

Trustee Dan Cheek

Trustee Sinae Hubbard

Trustee Mark Vance

Clerk Karri Miller

Attorney Roxanne Sosnowski

Public Works Director David Howe

ABSENT

Trustee David Allgood

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Admin Chairman Costanza, Seconded by Trustee Vance.

Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Hubbard, Trustee Vance

APPROVAL OF AGENDA (Voice Vote)

Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Hubbard, Trustee Vance

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Board of Trustees Meeting Minutes from January 14, 2026.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Hubbard, Trustee Vance

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 **Ordinance 2026-06**, an ordinance amending Title II, Business and License Regulations, Chapter 6, Raffles, Section 2-6-1 (Definitions) and Section 2-6-4 (Licensee Qualifications) of the Code of Ordinances for the Village of Poplar Grove.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Hubbard, Trustee Vance
3. Motion to discuss/ approve **Resolution 2026-08**, a resolution of the Village of Poplar Grove, Illinois, approving and authorizing an emergency water service contract with Aqua Illinois, Inc.
Motion made by Admin Chairman Costanza, Seconded by Trustee Hubbard.
Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Hubbard, Trustee Vance
4. Motion to discuss parking ordinance.
Motion made by Admin Chairman Costanza, Seconded by Trustee Vance.
Discussion Only.
5. Motion to discuss Farm & Sludge lease.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Discussion Only.
6. Motion to discuss Liquor License, Tobacco and Gaming Fees.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Discussion Only.
7. Motion to discuss B&F Contract for Permit Inspections, Code Enforcement, and Zoning Administrator.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Discussion Only
8. Motion to discuss/approve check disbursement for payments scheduled to be paid February 12, 2026, in the amount of \$77,621.77 in AP checks, \$35,143.64 in EFTs, estimated payroll of \$21,239.96, and insurance in the amount of 21,126.32 for a total of \$155,131.69.

Motion made by Finance Chairman Goings, Seconded by Admin Chairman Costanza.
Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek,
Trustee Hubbard, Trustee Vance

GOOD OF THE VILLAGE

Board of Trustees Meeting - February 25, 2026 - 7:00 pm

BS&A Payments live March 2nd, 2026

Budget Workshop - March 4, 2026 - 6:00 PM

Board of Trustees Meeting - March 11, 2026 - 7:00 pm

Board of Trustees Meeting - March 25, 2026 - 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Finance Chairman Goings, Seconded by Admin Chairman Costanza. Motion passed via voice vote.

The meeting adjourned at 7:53 pm.