VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 20, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL

PRESENT
President Owen Costanza
Trustee Ron Quimby
Trustee Jeff Goings
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Eric Miller
Attorney Aaron Szeto
Deputy Clerk Katie Jaster
Treasurer Carina Boyd
Public Works Mitch Hilden
Engineer Chris Dopkins
Clerk Karri Anderberg

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from January 16, 2019 Meeting
   Motion made by Trustee Erickson, Seconded by Trustee Quimby. 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.

PROCLAMATION

2. A Proclamation in Recognition of the North Boone High School Varsity Cheer Team
   President Costanza present the North Boone High School Varsity Cheer Team with a Proclamation in recognition to the team finishing 3rd Place in Small Division IHSA State Finals 2019.
3. A Proclamation in Recognition of the Belvidere North High School Varsity Cheer Team
   The whole Belvidere North High School Varsity Cheer Team was not able to attend this meeting. President Costanza offered to what students did attend if March 11th, 2019 would be a better date to attend and they agree. This Proclamation will be recognized on the March 11th, 2019 meeting.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

4. Motion to approve **Ordinance 2019-05** An Ordinance Amending Chapter 3, General Business Licensing and Regulations, of Title 2 of the Poplar Grove, Illinois Code of Ordinances
   Motion made by Trustee Quimby, Seconded by Trustee Miller.
   PRIMARY AMENDMENT TO ORDINANCE 2019-05

   Trustee Miller moves to amend Ordinance 2019-05 as follows:

   1. In the current Section 2-3-12 (proposed 2-3-5),

   a. in the first sentence, strike the phrase “licensed hereunder;”

   b. in the last sentence, strike the phrase “licensed hereunder;”

   2. In the current Section 2-3-15 (proposed 2-3-7),

   a. in the first and only sentence, strike the following phrase “No license shall be issued for the conduct of any business if” and begin with a capital “T” in the word “the;”

b. in the first and only sentence, after the word “building” insert the following: “of any business shall;

c. in he first and only sentence, after the word “building” strike the following language: “to be used for the purpose do not;”

3. Strike the current Section 2-3-16 (proposed 2-3-8);

4. Renumber the current Section 2-3-17 to Section 2-3-8;

5. Renumber the current Section 2-3-18 to Section 2-3-9;

6. Renumber the current Section 2-3-19 to Section 2-3-10

7. In the current Section 2-3-19 (proposed Section 2-3-10),

a. in the first paragraph, strike the phrase “licensed under this chapter;”

b. in subsection A, strike the word “licensed;”

8. Renumber the current Section 2-3-22 to Section 2-3-11

9. In the current Section 2-3-22 (proposed 2-3-11), in the second sentence, strike the phrase “licensed hereunder;”

10. Renumber the current Section 2-3-23 to Section 2-3-12

11. Renumber the current Section 2-3-25 to Section 2-3-13

Motion made to amend the agenda by Trustee Miller, Seconded by Trustee Walsh. Motion carried by voice vote.

5. Motion to approve **Ordinance 2019-06** An Ordinance Amending Chapter 6, Raffles, of Title 2 of the Poplar Grove, Illinois Code of Ordinance
Motion made by Trustee Quimby, Seconded by Trustee Erickson. Motion carried by voice vote.

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

6. Motion to approve Check Disbursement & Payroll in the amount of $90,687.32

Motion made by Trustee Goings, Seconded by Trustee Walsh. Motion carried by voice vote.

7. Motion to approve Impact Fees payment to Belvidere School District in the amount of $11,417.80 and North Boone School District in the amount of $6,958.60
Motion made by Trustee Miller, Seconded by Trustee Goings. Motion carried by voice vote.

8. Motion to approve **Resolution 19-03** A Resolution of the Village of Poplar Grove to Replace of the Flow Meter of the Oak Lawn Sanitary Sewer Lift Station
Motion made by Trustee Walsh, Seconded by Trustee Quimby. Motion carried by voice vote.

9. Motion to approve **Resolution 19-04** A Resolution for Maintenance Under the Illinois Highway Code Section Number 19-00000-00-GM
Motion made by Trustee Miller, Seconded by Trustee Goings. Motion carried by voice vote.

10. Discussion and Approve **Resolution 19-05** A Resolution Authorizing the VIllage President to sign an agreement establishing an account with Illinois Funds
Motion made by Trustee Goings, Seconded by Trustee Miller. Motion carried by voice vote.

11. Motion to approve **Resolution 19-02** a Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with ADT Protection 1 for fire and security system services
Motion made by Trustee Walsh, Seconded by Trustee Ramdass. Motion carried by voice vote.

NEW BUSINESS

12. Motion to approve the Re-plat of Lots 72 and 73 Candlewick Lake Unit No. 5 Being a Subdivision in Part of Sections 22, and 27 Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois December 2018.
Motion made by Trustee Quimby, Seconded by Trustee Erickson. Motion carried by voice vote.

13. Motion to approve the Re-plat of Lots 54 and 55 Candlewick Lake Unit No. 3 Being a Subdivision in Part of Sections 22, 26, and 27 Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois May 2018.
Motion made by Trustee Goings, Seconded by Trustee Erickson. Motion carried by voice vote.

14. Discussion and Motion to confirm or reverse administrative denial of Home Occupation Permit for Giuseppe Gambino 133 Titleist Trl.
Motion made by Trustee Erickson, Seconded by Trustee Walsh. Motion carried by roll call vote all voting yea.
Attorney Szeto talked to the board about his finding on the Home Occupation Permit for Mr. Gambino. Village Trustees spoke with Mr. Gambino about his Home Occupation and they came to the conclusion to reverse the administrative denial.

Motion made to reverse administrative denial by Trustee Miller, Seconded by Trustee Erickson. Motion carried by roll call vote all voting yea.

GOOD OF THE VILLAGE

15. Budget Workshop FY 2019-2020 - Tuesday February 26, 2019 6:30 pm
Round Table Open Forum with Poplar Grove President & Boone County Sheriff Dave Earnest - Wednesday February 27, 2019 6 pm
Administration and Zoning - Monday March 11, 2019 6:30 pm
Finance and Public Works - Monday March 11, 2019 6:30 pm
Board of Trustees - Wednesday March 20, 2019 7:00 pm
Ordinance Sub Committee - March 21, 2019 7:00 pm
Planning & Zoning- Wednesday March 27, 2019 7:00 pm
Administration and Zoning - Monday April 8, 2019 6:30 pm
Finance and Public Works - Monday April 8, 2019 6:30 pm
Board of Trustees - Wednesday April 17, 2019 7:00 pm
Ordinance Sub Committee - Thursday April 18, 2019 7:00 pm
Planning & Zoning- Wednesday April 24, 2019 7:00 pm

EXECUTIVE SESSION

16. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (5) purchase of real estate.
Motion made by Trustee Goings, Seconded by Trustee Miller. Motion carried by roll call vote to go into executive session at 7:47pm.

Motion made by Trustee Goings, Seconded by Trustee Erickson to open Village Board meeting.

ADJOURNMENT (Voice Vote)

KJA 02/18/2019
Motion made by Trustee Goings, Seconded by Trustee Ramdass.
Adjournment at 8:05pm.