



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 08, 2023 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called to order by President Don Sattler at 7:01pm

ROLL CALL

PRESENT

President Donald Sattler
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings
Trustee Dan Cheek
Trustee Betsy Straw
Clerk Karri Anderberg
Treasurer Carina Boyd
Public Works Director David Howe

ABSENT

Trustee Ed Wethington

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from December 14, 2022 and January 11, 2023

Motion made by Trustee Goings, Seconded by Admin 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

OLD BUSINESS

2. Motion to discuss personnel handbook
Board of Trustees went over the proposed changes that staff put forward. Treasurer Boyd and Attorney's office will update the handbook and bring back the changes for final approval

NEW BUSINESS

3. Motion to discuss/approve **Resolution 2023-04** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Pyrotecnico Fireworks, Inc. for fireworks display services
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
Clerk Anderberg stated that the fall zone in the contract was wrong. It should be 300 feet. Pyrotecnico sent an updated contract.
4. Motion to discuss/approve **Ordinance 2023-02** an ordinance of the Village of Poplar Grove amending Section 2-2-4 of the Village of Poplar Grove Code of Ordinances regarding Liquor License Classifications, Fees Number Issued (increasing the number of Class C licenses issued)
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
5. Motion to discuss setting FY 24 Budget Workshop Schedule
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
Treasurer Boyd asked that the village trustees set a date for the FY2024 Budget.
The meeting is set for March 2, 2023 at 6pm
6. Motion to discuss Village Attorney expenses, fees, and hourly billing to date for the Poplar Grove Electoral Board Hearings and projected billing, fees, and expenses going forward.
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
President Sattler expressed his issues with fees in regards to electoral board hearings

GOOD OF THE VILLAGE

Board of Trustees - February 15, 2023 7:00 pm

Board of Trustees - March 8, 2023 7:00 pm

Board of Trustees - March 15, 2023 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 02/06/2023

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

Meeting adjourned at 8:32pm