VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 18, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:02pm

ROLL CALL
PRESENT
President Owen Costanza
Finance Trustee Eric Miller (on phone)
Admin Trustee Ron Quimby (on phone)
Trustee Jeff Goings
Trustee Sophia Ramdass (on phone)
Trustee Ed Wethington
Clerk Karri Anderberg (on phone)
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Christopher Dopkins
ABSENT
Trustee Erin Walsh

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Trustee Wethington, Seconded by Trustee Goings.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from February 19, 2020 Board meeting and February 27, 2020 Budget meeting.
   Motion made by Finance Trustee Miller, Seconded by Trustee Ramdass.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

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

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Boone County Health Department update on the Coronavirus (COVID-19), Amanda Mehl
   Ellen Genrich from the Boone County health department came an gave an update on COVID-19. Power point is on file with the clerks office and on the website.
3. Motion to approve **Ordinance 2020-05** 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
   Motion made by Admin Trustee Quimby, Seconded by Trustee Goings.
   Voting Yea: Admin Trustee Quimby, Trustee Goings, Trustee Ramdass
   Voting Nay: Finance Trustee Miller, Trustee Wethington
   Trustee Miller made a point of order that because this changes the code the board needs a 5/6 vote. Another role was called so that Presdient Costanza could vote.
   Voting Yea: President Costanza, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington
   Voting Nay: Finance Trustee Miller

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

4. Motion to approve check disbursement in the amount of $149,650.25.
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

5. Motion to approve **Resolution 20-08** A Resolution of the Village of Poplar Grove to authorize Public Bid Letting for the West Grove Park improvements
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass

6. Motion to approve **Resolution 20-09** a resolution to the Village of Poplar Grove, Illinois to authorize an emergency repair of sewer lateral and appurtenances thereto at 105 W. Grove Street and 235. N State Street by Stenstrom Excavating
Motion made by Finance Trustee Miller, Seconded by Trustee Ramdass.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

NEW BUSINESS

7. Discussion and Motion to approve Replat of Lots 37 & 38 and Plat of Easement Vacation in Candlewick Lake Unit No. 1
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

8. Discussion and Motion to approve **Resolution 20-10** 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 Goings, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

9. Motion to approve Tobacco License for Route 76 Tobacco & Vape
Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

10. Discussion and Motion to approve **Resolution 20-11** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with RBG Janitorial for Village Hall Cleaning Services.
Motion made by Trustee Wethington, Seconded by Trustee Goings.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

11. Discussion and Motion to approve Tree Care Enterprise Inc. for removal of 15 Right of Way trees along Park & Washington
Motion made by Trustee Goings, Seconded by Finance Trustee Miller.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee

Ramdass, Trustee Wethington

12. Discussion and Motion to approve temporary waiver of all water & sewer disconnections due to COVID-19.
Motion made by Trustee Wethington, Seconded by Finance Trustee Miller.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

GOOD OF THE VILLAGE

13. Planning & Zoning - Wednesday March 25, 2020 7:00 pm
Administration and Zoning-Monday April 13, 2020 6:30 pm
Finance and Public Works-Monday April 13, 2020 6:30 pm
Public Hearing Budget FY 2020-2021 - Wednesday April 15, 2020 7:00 pm
Board of Trustees - Wednesday April 15, 2020 7:15 pm

ADJOURNMENT (Voice Vote)

KJ 03/16/2020
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington
8:03pm