VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, October 12, 2020 - 6:30 PM

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

MINUTES

CALL TO ORDER
Meeting called to order by President Costanza at 6:30pm

ROLL CALL
PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Chairman Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee David Allgood
Trustee James Wehrle
Clerk Karri Anderberg
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins (on the phone)
Inspector Ken Garrett

APPROVAL OF PHONE PARTICIPATION (Roll Call)
no phone participation

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from the September 14, 2020 meeting

Motion made by Trustee Wethington, 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

DEPARTMENT REPORTS

2. Code and Permits, B&F
   Trustee Goings would like Inspector Garrett to talk to the Petrys about cleaning up the entrance to the Burled Woods subdivision.
3. Clerk's Report, Karri Anderberg
   No questions for Clerk Anderberg

NEW BUSINESS

4. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-25** an ordinance granting a special use for solar farm with the LI, light industrial district (4324 Illinois Route 173 (East Half)
   Motion made by Admin Chairman Quimby, Seconded by Chairman Miller. Motion passed by voice vote.
   John Carson presented an power point about the Solar Farm. Mr. Carson is trying to get state funding for the project in 2021.
   Power point is on file with the Clerks office.
5. Discussion and possible recommendation to the Village Board approving **Ordinance 20-26** an ordinance granting a special use for a solar farm within the LI, light industrial district (4324 Illinois Route 174 (west half))
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington. Motion passed by voice vote.
   John Carson presented an power point about the Solar Farm. Mr. Carson is trying to get state funding for the project in 2021.
   Power point is on file with the Clerks office.
6. Discussion and possible recommendation to the Village Board to approve **Resolution 20-35** a resolution of the Village of Poplar Grove, Illinois temporally amending the Village of Poplar Grove employee handbook to include a families first coronavirus response act policy
   Motion made by Admin Chairman Quimby, Seconded by Chairman Miller. Motion passed by voice vote.

7. Discussion on compressive plan
   A letter was passed out to the Trustees from Planner Gina DelRose. Comprehensive plan is being done by R-1 but due to Covid-19 everything is delayed.

8. Discussion and possible recommendation to the Village Board to approve close village hall on November 3, 2020 for Election day.
   Motion made by Admin Chairman Quimby, Seconded by Trustee Allgood.
   Motion failed
   Trustees would like to wait to see the out come of court case that was filed by IML that is on October 15, 2020 before making a decision.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion passed by voice vote.
Meeting adjourned at 6:52pm