VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 19, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:00 pm.

ROLL CALL
PRESENT

President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Sophia Ramdass at 7:15 pm
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Witoria Goscik
Treasurer Carina Boyd
Public Works Director Mitch Hilden
ABSENT
Trustee Erin Walsh

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No phone participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Finance Trustee Miller.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from January 15, 2020 Board meeting.
   Motion made by Finance Trustee Miller, Seconded by 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. Motion to approve Video Gaming License for JA Hospitality & Gaming, LLC d/b/a Good JuJu
   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: President Costanza, Admin Trustee Quimby, Trustee Goings, Trustee Wethington
   Voting Abstaining: Finance Trustee Miller

3. Motion to approve **Ordinance 2020-03** An Ordinance of the Village of Poplar Grove amending Section 4-1-1-2 of the Village of Poplar Grove Code of Ordinances regarding Parking During Snowfall
   Motion made by Admin Trustee Quimby, Seconded by Trustee Goings.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington
   Attorneys have amended the ordinance to include village hiring a tow service to tow cars.
   Motion made by Trustee Goings, Seconded by Finance Trustee Miller to amend the ordinance as presented.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

4. Motion to approve **Resolution 20-04** A Resolution of the Village of Poplar Grove, Illinois approving the Employee Handbook
   Motion made by Admin Trustee Quimby, Seconded by Trustee Goings.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

5. Motion to approve Check Disbursement in the amount of $128,251.10.
   Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee

Wethington

6. Motion to approve a Service Agreement with Four Seasons Amusements for Neighbors' Fest 2020 in the amount of $2,190.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.

Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

7. Motion to approve **Resolution 20-02** A Resolution of the Village of Poplar Grove to authorize Public Bid Letting for the 2020 Pavement Maintenance Program
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

8. Motion to approve **Resolution 20-03** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Fox Valley Internet for Standard Antenna Site Lease.
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

9. Motion to approve **Ordinance 2020-04** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6 Chapter 3 Section 6-3-4 of the Village of Poplar Grove Code of Ordinances regarding Building Sewers and Connections.
Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

10. Motion to approve **Resolution 20-05** A Resolution of the VIllage of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Melrose Pyrotechnics, Inc. for fireworks display services in the amount of $7,500.

Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.

Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

11. Motion to approve **Resolution 20-06** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize a water and sewer connection fee refund for the property at 231 English Oak Lane in the amount of $5,000 for water connection and $5,000 for sewer connection.

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

NEW BUSINESS

12. Motion to approve Engagement Agreement with Sosnowski Szeto, LLP
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

13. Discussion and Motion to Approve **Resolution 20-07** A Resolution authorizing Tow Agreement with Tilford's Towing.
Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington
Tilford towing will tow for the village for any code and snow emergency. For Snow emergency the fine will be 100 dollar paid to the Village and then 150 dollar towing fee paid to Tilford towing. There will be a 75 dollar per business day storage fee in addition too.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby to amend the motion to include the 100 dollar fine for the Village and 150 Dollar towing fee into the contract.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

GOOD OF THE VILLAGE

14.

Administration and Zoning-Monday March 09, 2020 6:30 pm
Finance and Public Works-Monday March 09, 2020 6:30 pm Board of Trustees - Wednesday March 18, 2020 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 02/14/2020
Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller. meeting adjourned at 7:24pm.