VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 22, 2020 - 7:05 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order at 7:05pm by President Costanza

ROLL CALL

PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Sophia Darr
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Clerk Karri Anderberg
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins

ABSENT
Trustee Erin Walsh

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve June 17, 2020 board minutes
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington. 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

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 2020-19** an ordinance amending title 8, zoning chapter 6, zoning districts; and chapter 7, land use regulations of the Village of Poplar Grove Municipal Code
   Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Darr, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

3. Motion to approve check disbursement for accounts payable in the amount of $256,491.40, insurance expenses in the amount of $13,001.70 and electronic funds transfer system in the amount of $7,853.15 for a total of $277,346.34
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Darr, Trustee Wethington

4. Motion to approve **Resolution 20-19** a resolution to the Village of Poplar Grove resolving to formally accept the public infrastructure of Olson Woods Subdivision.
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Darr, Trustee Wethington

5. Motion to approve **resolution 20-20** a resolution of the Village of Poplar Grove resolving to procure professional engineering & architectural services for a new public works facility
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Darr, Trustee Wethington

6. Motion to approve **Resolution 20-21** a resolution of the Village of Poplar Grove authorizing the write off of old unpaid and water and sewer balances.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Darr, Trustee Wethington

NEW BUSINESS

7. Motion to approve **Resolution 20-22** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the construction of a fence to surround the salt Shed by DFC Fences, Inc and authorize the Village President to execute an agreement with DFC Fences, Inc
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Darr, Trustee Wethington
Public Works Director Hilden stated that last week during the storm the salt shed damaged and fell on the fence. The fence was needed to be replaced as a whole so insurance will pay for the damaged portion and the rest will be taken out of the capital improvements
8. Motion to approve Resolution 20-23 a resolution of the Village of Poplar Grove, Illinois to approve and authorize emergency construction of a new salt shed by Freedom Buildings, Inc and authorize the Village President to execute an agreement with Freedom Buildings, Inc.
Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Darr, Trustee Wethington
The storm caused damage to the salt shed and had to be fixed. it was turned into insurance.
9. Discussion on budget amendment for the FY 2020.
Motion made by Trustee Wethington, Seconded by Finance Trustee Miller.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Darr, Trustee Wethington
Treasurer Boyd stated that the water sewer fund came in the black and so she will do a amendment to FY 2020 budget to move the money back into the general fund. this will be on next month agenda.

GOOD OF THE VILLAGE

10.

Administration and Zoning-Monday August 10, 2020 6:30 pm
Finance and Public Works-Monday August 10, 2020 6:30 pm
Board of Trustees - Wednesday August 19, 2020 7:00 pm
Planning and Zoning - Wednesday August 26, 2020 6:00 pm

Trustee Darr asked for the floor and was given the floor by President Costanza. Darr stated that after 17 years of living the Village she has sold her house and will be moving to Rockton. She is very grateful for the last 3 years as trustee but she will have to resign since she has sold her house.

ADJOURNMENT (Voice Vote)

KJA 07/20/2020
Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
meeting adjourned at 7:21pm