VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, October 08, 2018 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:08pm

ROLL CALL
PRESENT
President Owen Costanza
Chairwoman Neeley Erickson
Trustee Ron Quimby
Trustee Sophia Ramdass
Trustee Eric Miller
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
ABSENT
Trustee Jeff Goings
Trustee Erin Walsh

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Chairwoman Erickson, Seconded by Trustee Quimby to approve the agenda.
Motion passed by voice vote
Motion was made by Chairwoman Erickson, Seconded by Miller to amend line item to $267,736.04

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from September 10, 2018

Motion made by Trustee Quimby, Seconded by Chairwoman Erickson. 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. Wastewater, Test
   No questions for TEST
3. Treasurer's Report, Sikich
   No questions for Sikich

NEW BUSINESS

4. Discussion and Possible Recommendation to approve check disbursement report payment of $26,736.04
   Motion made by Trustee Miller, Seconded by Trustee Quimby.
   Voting Yea: Chairwoman Erickson, Trustee Quimby, Trustee Ramdass, Trustee Miller

5. Discussion and possible recommendation to the Village Board on water Tower Inspections, Chris Dopkins

   Motion made by Trustee Quimby, Seconded by Trustee Miller.
   Chris Dopkins gave the options on water tower inspections.
6. Discussion on allowing Hononegah Artery on Village property
   Motion made by Trustee Quimby, Seconded by Chairwoman Erickson. Motion passed by voice vote
   Hononegah Artery did not return anyone phone calls and did not come to the meeting.

   Motion made by Trustee Miller, Seconded by Chairwoman Erickson to table agenda item. motion passed by voice vote.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Quimby, Seconded by Trustee Ramdass. motion was passed by voice vote. meeting adjourned at 7:32pm