VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 17, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

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

ROLL CALL
PRESENT
President Owen Costanza
Trustee Ron Quimby
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Eric Miller
Attorney Roxanne Sosnowski
Deputy Clerk Katie Jaster
Carina Boyd
Mitch Hilden
ABSENT
Trustee Jeff Goings
Trustee Sophia Ramdass

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None.

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Erickson, Seconded by Trustee Miller. Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve March 20, 2019 meeting
   Motion made by Trustee Walsh, Seconded by Trustee Quimby. Motion carried 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.*

Eagle Scout Thomas Maxey at 210 Carson Drive, presented an Eagle Scout Project that would consist of a Pavilion at the 3rd base diamond in Lions Park. He was wondering if the Village would help support and if the Village would be able to donate $3000 to help with his project. Thomas showed the Board members his proposed look for the pavilion and approximate dimensions.
The Village Board asked Thomas to come up with a budget plan and the plans to build the pavilion and the represent them to the Village Board. Thomas agreed and he will work on everything and come back at a later date.

EXECUTIVE SESSION

2. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (1) Personnel
   Motion made by Trustee Erickson, Seconded by Trustee Walsh. Motion carried by voice vote. Closed session at 7:07 pm.

   Opened session began again at 7:33 pm.
   ROLL CALL
   PRESENT
   President Owen Costanza
   Trustee Ron Quimby
   Trustee Neeley Erickson
   Trustee Erin Walsh
   Trustee Eric Miller
   Attorney Roxanne Sosnowski
   Deputy Clerk Katie Jaster
   Mitch Hilden
   Carina Boyd left at 7:20 pm.
   ABSENT
   Trustee Sophia Ramdass
   Trustee Jeff Goings
   Clerk Karri Anderberg

PROCLAMATION

3. A Proclamation in Recognition of Comcast Cares Day

4. A Proclamation in Recognition of Neeley Erickson
President Costanza asked Trustee Erickson to join him on the floor. President Costanza presented Trustee Erickson with a Gavel Plaque for all her work here as Village Trustee.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

5. Motion to approve **Ordinance 2019-10** An Ordinance granting a Special Use for a Discontinued Use (Livestock) within the GB, General Business District (5445 IL Route 173)

Motion made by Trustee Quimby, Seconded by Trustee Erickson for discussion.
Trustee Erickson made note that recommendation to strike the additional outdoor buildings as it was discussed in Committee.
Attorney Sosnowski also made note that what was determined to leave the original Ordinance the way it is until the Board decided on tonight's meeting. Once the Board decides what they would like to see come out of the Ordinance, all changes will be made.
Village Trustees and Attorney Sosnowski spoke amongst themselves regarding this Special Use and have additional outdoor buildings.
Motion made by Trustee Miller to go back to Planning and Zoning Commission. Motion died on the floor.
Motion made by Erickson to recommend to amend to state any additional agriculture buildings that are constructed on the property must obtain the appropriate permits for construction, Seconded by Trustee Walsh.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh
Voting Nay: Trustee Miller
Motion made by Trustee Quimby, Seconded by Trustee Erickson to approve the Ordinance 2019-10 with the conditions made.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh
Voting Nay: Trustee Miller

6. Motion to approve **Ordinance 2019-12** An Ordinance to Amend Chapter 2 Liquor Control, Section 2-2-5 Hours of Sale, to allow for a change in Sunday liquor sale hours, of the Village of Poplar Grove, Code of Ordinances
Motion made by Trustee Quimby, Seconded by Trustee Walsh for discussion.
Attorney Sosnowski explain the option A to the Board being all serving and selling packaged good to start at 7 am and option B was to be only package good to start at 7 am.
All Board members talked amongst themselves about which option would be better suit for the Village. Trustee Miller put in another option of maybe having another class to open early and have the businesses who would like to opt into that option pay for that class.
Motion made by Trustee Walsh, Seconded by Trustee Erickson to approve option A for Class D liquor license to start serving and selling at 7 am.

Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

7. Motion to approve Check Disbursement & Payroll in the amount of $699,193.18
   Motion made by Trustee Miller, Seconded by Trustee Quimby.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

8. Motion to Approve **Resolution 19-13** A Resolution of the Village of Poplar Grove, Illinois Approving the Appointment of Village Treasurer, Carina Boyd, as an Authorized Agent for the Illinois Municipal Retirement Fund
   Motion made by Trustee Walsh, Seconded by Trustee Quimby.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

9. Motion to approve **Ordinance 2019- 11** Appropriation Ordinance of the Village of Poplar Grove, Boone County, Illinois for fiscal year beginning May 1, 2019
   Motion made by Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

10. Motion to approve **Resolution 19-14** A Resolution of the Village of Poplar Grove to enter into a Memorandum of Understanding with Poplar Grove Township for Maintenance to Orth Road and Beaverton Roads in the amount of $6,500
    Motion made by Trustee Walsh, Seconded by Trustee Miller.
    Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

11. Motion to approve **Resolution 19-15** A Resolution of the Village of Poplar Grove to enter into an Easement Agreement for a Water Main Easement along the North Side of IL 173 between Summit Street and Poplar Grove Road in the amount of $5000
    Motion made by Trustee Quimby, Seconded by Trustee Miller.
    Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

12. Motion to approve **Resolution 19-16** A Resolution of the Village of Poplar Grove Resolving to Procure Engineering Services for the Replacement of the IL Route 173 Transmission Water Main
    Motion made by Trustee Walsh, Seconded by Trustee Miller.
    Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

13. Discussion and Motion to approve **Ordinance 2019-08** An Ordinance of the Village of Poplar Grove authorizing the Village to enter into Master Equipment Lease/Purchase Agreements for the purchase of Pick-Up Truck in the amount of $30,799 and Street Sweeper in the amount of $165,265.
    Motion made by Trustee Miller, Seconded by Trustee Quimby.
    Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

ADJOURNMENT SINE DIE (Voice Vote)

Motion made by Trustee Miller, Seconded by Trustee Erickson. Motion carried by voice vote.

CALL TO ORDER
President Costanza called the meeting to order at 8:02 pm.
Trustee Goings came to the meeting at 8:03 pm.

ROLL CALL
Trustee Ron Quimby
Trustee Eric Miller
Trustee Erin Walsh
Trustee Ed Wethington
President Owen Costanza
Attorney Roxanne Sosnowski
Deputy Clerk Katie Jaster

14. **SWEARING IN OF THE ELECTED OFFICIALS**

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None.

PRESIDENT'S REPORT
President Costanza thanked everyone who helped with the Boiler Order. President Costanza touch base about Petry Home Builders and how many homes they have sold.

GOOD OF THE VILLAGE
15. Administration and Zoning - Monday May 13, 2019 6:30 pm
Finance and Public Works - Monday May 13, 2019 6:30 pm
Board of Trustees - Wednesday May 15, 2019 7:00 pm
Planning & Zoning- Wednesday May 22, 2019 7:00 pm

NEW BUSINESS
None.

ADJOURNMENT (Voice Vote)
Motion made by Trustee Wethington, Seconded by Trustee Miller. Motion carried by voice vote.
Adjournment at 8:07 pm.
KJ 05/09/2019