# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

## FINANCE & PUBLIC WORKS COMMITTEE

**Monday, November 11, 2019 - 6:45 PM**

200 N. Hill Street, Poplar Grove, IL 61065

## MINUTES

**CALL TO ORDER**
President Costanza called the meeting to order at 7:18pm.

**ROLL CALL**
PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Chairman Ron Quimby
Trustee Sophia Ramdass
Trustee Ed Wethington
Attorney Aaron Szeto
Deputy Clerk Katie Jaster
Mitch Hilden
Carina Boyd
Chris Dopkins
ABSENT
Trustee Jeff Goings
Trustee Erin Walsh

**APPROVAL OF PHONE PARTICIPATION (Roll Call)**
None.

**APPROVAL OF AGENDA (Voice Vote)**
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

**APPROVAL OF MINUTES (Voice Vote)**

1. Motion to approve minutes from the October 14, 2019 meeting
   Motion made by Chairman Quimby, Seconded by Finance Chairman Miller. 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.*

None.

**DEPARTMENT REPORTS**

2. Public Works Report, Mitch Hilden
   Televising will start this week. Trees will still be trimmed this fall.
3. Treasurer Report, Carina Boyd
   None.
4. Wastewater Report, TEST
   None.
5. Engineer Report, McMahon
   Project for 173 will be pushed over till next year because Frontier has to move their line.

**NEW BUSINESS**

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement in the amount $348,154.41
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

7. Discussion and Possible Recommendation to the Village Board to approve waiving the turn off fee for 211 Oak Leaf Drive
   Motion made by Finance Chairman Miller, Seconded by Trustee Ramdass.
   Brandon Wanland spoke to the Village Board about waiving his turn off for 211 Oak Leaf Drive. Village Board turned to Treasurer Carina Boyd for her recommendation on this waiver. Treasurer Carina Boyd recommended for this one time, the Board could waive his fee for all the effort he has put in as well as being new and this miscommunication with being new.
   Chairman Miller let the record be known that the Village Board does not typically allow turn off waivers, and this is a onetime only waiver. That they are not setting a precedence going forward.
   Motion passed by voice vote.

8. Discussion and Possible Recommendation to the Village Board to approve Ordinance 2019-37 An Ordinance authorizing the Levy and Collection of Taxes for the General Corporate, Liability Insurance, Social Security, and Audit purposes for the fiscal year commencing on May 1, 2019 and ending on April 30, 2020 for the Village of Poplar Grove, Boone County, Illinois.
Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.

9. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-38** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2012A, and general obligation refunding bonds (alternate revenue source), Series 2012B, of the Village of Poplar Grove, Boone County, Illinois
Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.

10. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-39** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015,of the Village of Poplar Grove, Boone County, Illinois
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

11. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-40** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

12. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-41** An Ordinance of the Village of Poplar Grove amending Section 6-2-4-5 of the Village of Poplar Grove Code of Ordinances regarding Right to Appeal Waterworks and Sewerage Charges and Fees
Motion made by Finance Chairman Miller, Seconded by Trustee Ramdass for discussion.

    Motion made by Finance Chairman Miller to postpone to December 2019 Committee of the Whole Finance and Public Works , Seconded by Chairman Quimby. Motion passed by voice vote.

13. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-41** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Sabel Mechanical, LLC with regards to Lift Station Pump Maintenance.

Motion made by Finance Chairman Miller, Seconded by Trustee Ramdass. Publics Works Director Mitch Hilden to fill in blank dates. Motion passed by voice vote.

14. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-42** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Zoos Are Us, Inc. for Petting Zoo Services.
Motion made by Finance Chairman Miller, Seconded by Trustee Ramdass. Motion passed by voice vote.

15. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-43** A Resolution of the Village of Poplar Grove Resolving to enter into a Professional Service Agreement for the design & construction of the West Grove Park Improvements
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

**ADJOURNMENT (Voice Vote)**

Motion made by Trustee Ramdass, Seconded by Chairman Quimby. Motion passed by voice vote.
Adjournment at 7:56pm.

KJ 12/5/19