VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, April 12, 2021 - 6:30 PM

or immediately following Finance and Public Works Committee Meeting
200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order by President Owen Costanza at 6:30 pm

ROLL CALL
PRESENT
President Costanza
Admin Chairman Ron Quimby
Finance Chairman Eric Miller
Trustee Jeff Goings
Trustee James Wehrle
Trustee David Allgood
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Deputy Clerk Katie Jaster
Public Works Director Mitch Hilden
Engineer Chris Dopkins
Billing Clerk Barb Resch

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No phone participation

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from March 8, 2021

Motion made by Chairman Miller, Seconded by Trustee Allgood. 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. Clerk Report, Karri Anderberg
   no questions for Clerk Anderberg
3. Code Enforcement and Permit, B&F
   No questions for B&F

NEW BUSINESS

4. Motion to approve **Ordinance 21-08** and ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to grant a cable franchise to Comcast of Illinois/Indiana/Ohio, LLC
   Motion made by Admin Chairman Quimby, Seconded by Chairman Miller. Motion passed by voice vote.

5. Discussion and possible recommendation to the village board to approve **Ordinance 21-11** an ordinance of the Village of Poplar Grove, Illinois amending the Municipal code by the creation of a new section 6-1A-5, under Title VI - Public Ways and Property, Chapter 1 - Streets, Sidewalks, and Public Ways, establishing standards for the construction of facilities on the Rights-of-Way
   Motion made by Admin Chairman Quimby, Seconded by Trustee Allgood. Motion passed by voice vote.

6. Discussion and Possible recommendation to the Village Board to approve a reduction in fine a code violation for 124 Bullard Street
   Motion made by Admin Chairman Quimby, Seconded by Trustee Allgood.
   Homeowner has asked for a reduction in her fine. Staff reports that the car has been removed from front yard.
   Board is ok with a reduction in fine to village cost. This will be taken care of at administrative hearing court in April

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY
Motion made by Admin Chairman Quimby, Seconded by Trustee Wehrle. Motion passed by voice vote.

meeting adjourned at 6:38pm