VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 14, 2018 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL
The meeting was called to order at 7:00 pm by Clerk Anderberg
PRESENT

Trustee Ron Quimby
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Eric Miller
Clerk Karri Anderberg
Deputy Clerk Katie Jaster
Attorney Aaron Szeto
Attorney Kristine Gibbons
Engineer Chris Dopkins
ABSENT
President Owen Costanza
Trustee Jeff Goings
Motion to Make Trustee Quimby Mayor Pro Temp was made by Trustee Miller, Seconded by Trustee Erickson. Motion was passed by voice vote.

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Erickson, Seconded by Trustee Miller. Motion was passed by voice vote

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Minutes from October 8, 2018
   Motion made by Trustee Erickson, Seconded by Trustee Walsh. 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.*

Don Lindberg came to the meeting to say Thank You to the Village Board and to Planning and Zoning with working with their farm and listening to his concerns with the Solar Farm coming to town. His family is conformable with the Solar Farm being put next to their property with the extra inspections risers that will be put in to make sure no drain tiles are affected in the build of the proposed solar farm.

John Bushinsky from Trajectory Energy Partners came to say Thank You for working with them for the proposed Solar Farm and to please vote in favor of ordinances 18-35, 18-36 and 18-37.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 18-35** an Ordinance Granting a Map Amendment from the GB, General Business District to the LI, Light Industrial District (Ne Corner of 4324 IL Route 173)
   Motion made by Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Miller
   Voting Nay: Trustee Erickson

3. Motion to approve **Ordinance 18-36** An Ordinance Granting a Special Use for a Solar Farm within the LI, Light Industrial District (4324 Illinois Route 173 (East Half)
   Motion made by Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Miller
   Voting Nay: Trustee Erickson

4. Motion to approve **Ordinance 18-37** An Ordinance Granting a Special Use for a Solar Farm within the LI, Light Industrial District (4324 Illinois Route 173 (West Half)
   Motion made by Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Miller
   Voting Nay: Trustee Erickson

5. Motion to approve **Ordinance 18-28** An Ordinance of the Village of Poplar Grove, Illinois Approving Authorizing the Village to enter into a Spectrum Lease Agreement (Radio Water Meters)
   Motion made by Trustee Miller, Seconded by Trustee Erickson.
   Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

6. Motion to approve **Ordinance 18-29** An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Village of Poplar Grove
   Motion made by Trustee Miller, Seconded by Trustee Erickson.
   Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

7. Motion to approve **Ordinance 18-33** An Ordinance Amending Title 10 (Mobile Home Park/Subdivision Regulations), Chapter 2 (Zoning Application Procedure and License Requirement), Section 10-2-2 (License Requirement) of Village of Poplar Grove, Illinois Code of Ordinances
   Motion made by Trustee Miller, Seconded by Trustee Erickson.
   Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

8. Motion to approve **Ordinance 18-34** An Ordinance of the Village of Poplar Grove, Boone County, Illinois, Ascertaining the Prevailing Rate of Wages for laborers, Workmen and Mechanics Employed on Public Works of Said Village
   Motion made by Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

9. Motion to approve **Resolution 18-18** A Resolution of the Village of Poplar Grove, Illinois to Approve and Authorize the Village President to Execute a Propane Contract with Arneson Oil & Propane
   Motion made by Trustee Miller, Seconded by Trustee Erickson.
   Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

10. Motion to amend the adopted Trick or Treat hours in the Village
    Motion to table item to a future meeting was made by Trustee Miller, Seconded by Trustee Erickson.
    Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

11. Motion to approve Class A/Beer Garden Seven Day for Hegbom Inc. (Bravo Pizza & Italian Restaurant)
    Motion made by Trustee Miller, Seconded by Trustee Erickson.
    Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

12. Motion to approve check disbursement report payment of $314,987.16

Motion made by Trustee Walsh, Seconded by Trustee Ramdass.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

13. Motion to approve to add a line on US Cellular phone contract for Village Clerk
Motion made by Trustee Miller, Seconded by Trustee Walsh.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

14. Motion to approve Department Heads getting a Village Credit Card
Motion made by Trustee Walsh, Seconded by Trustee Miller.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

15. Motion to approve Stenstrom Invoice in the amount of $115,205.23
Motion made by Trustee Miller, Seconded by Trustee Ramdass.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

16. Motion to approve Municipal Treasures Institute in the amount of $1270
Motion made by Trustee Miller, Seconded by Trustee Walsh.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

17. Motion to approve **Ordinance 18-30** An Ordinance Abating the Tax heretofore levied for the year 2018 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 Trustee Miller, Seconded by Trustee Walsh.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

18. Motion to approve **Ordinance 18-31** An Ordinance Abating the Tax heretofore Levied for the year 2018 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 Trustee Walsh, Seconded by Trustee Miller.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

19. Motion to approve **Ordinance 18-32** An Ordinance Abating the Tax heretofore Levied for the year 2018 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 Trustee Walsh, Seconded by Trustee Miller.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

NEW BUSINESS

20. Broadmoor Insurance Agency, Matt Ripplinger
Matt Ripplinger from Broadmoor agency came and spoke to the board about the insurance coverage what their company offers.

21. Motion to approve Permit Refund Request
Motion made by Trustee Walsh, Seconded by Trustee Erickson.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller
Staff recommends refund of $59. The village paid for a plan review to have the permit issued.
Motion to approve permit refund in the amount of $59 was made by Trustee Miller, Seconded by Trustee Erickson.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

22. Discuss/Approve the Appointment of Public Works Director
Motion made by Trustee Miller, Seconded by Trustee Erickson.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

23. Motion to Approve Estimated Tax Levy

Motion made by Trustee Erickson, Seconded by Trustee Miller.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller
This is just the estimated tax levy. the official ordinance will be passed and filed with the County Clerk in December.

GOOD OF THE VILLAGE

EXECUTIVE SESSION

24. Motion to go into executive session for the purposes of 5 IL CS 2 (C) (11) litigation purposes
Motion made by Trustee Erickson, Seconded by Trustee Miller.
Voting Yea: Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

ADJOURNMENT (Voice Vote)

Motion made by Trustee Miller, Seconded by Trustee Erickson. motion carried by voice vote. meeting adjourned by 8:47 pm