



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, December 10, 2018 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

President Costanza Called the meeting to order at 6:30pm

ROLL CALL

PRESENT

President Owen Costanza

Chairwoman Neeley Erickson

Trustee Ron Quimby

Trustee Jeff Goings

Trustee Erin Walsh

Trustee Sophia Ramdass (arrived at 6:42 pm)

Trustee Eric Miller

Clerk Karri Anderberg

Deputy Clerk Katie Jaster

Attorney Aaron Szeto

Treasurer Carina Boyd

Engineer Chris Dopkins

Public Works Director Mitch Hilden

Waster Water Operator Ian Steer

APPROVAL OF PHONE PARTICIPATION (Roll Call)

No Phone Participation

APPROVAL OF AGENDA (Voice Vote)

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve the November 12, 2018 minutes.
Motion made by Chairwoman Erickson, Seconded by Trustee Goings. 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.*

Dan Delpra wants to the Board to consider lowering the age to serve and sell liquor to age 18. current ordinance is 21 and he is having hard time finding workers over the age of 21 to work at the grocery store. The Board will discuss this further at the Admin meeting that is taking place after finance meeting is over.

DEPARTMENT REPORTS

2. Wastewater, Test
No questions for Ian
3. Public Works, Mitch Hilden
No questions for Mitch
4. Treasurer Report, Carina Boyd
No questions for Carina
5. Engineering Report, McMahon
No questions for Chris

NEW BUSINESS

6. Discussion and possible recommendation to the Village Board to approve the Municipal Aggregation Bid.
Motion made by Trustee Quimby, Seconded by Trustee Miller. Motion passed by voice vote.
Mike Mudge from Rock River Energy came to the Board to present our Aggregation Bid. Nordic Energy Came in the lowest as the lowest bid.
Motion made by Trustee Miller, Seconded by Trustee Goings recommend to the Village Board Nordic Energy for the Municipal Aggregation. Motion Passed by Voice vote.
7. Discussion and possible recommendation to the Village Board to approve check disbursement report payment of \$285,556.30

Motion made by Trustee Quimby, Seconded by Trustee Miller. Motion passed by voice vote

8. Discussion and possible recommendation to the Village Board to approve the Stenstrom Invoice in the amount of 37,131.58
Motion made by Trustee Miller, Seconded by Trustee Quimby. Motion passed by voice vote
9. Discussion and Possible recommendation to the Village Board to approve the 2018 MFT Maintenance Program #P0013-7-17-00147 Invoice in the ammount of \$20,173.34
Motion made by Trustee Miller, Seconded by Trustee Ramdass. Motion passed by voice vote.
10. Discussion and possible recommendation to the Village Board to authorize the Village President to sign a renewal contract with Media-com for internet services
Motion made by Trustee Quimby, Seconded by Trustee Miller. Motion was passed by voice vote.
The Village is out of contract for internet services and is need to renew the contract to get the previous rate.
11. Discussion and Possible recommendation to the Village Board to approve **Ordinance 18-39** an Ordinance Authorizing the Levy and Collection of the for the General Corporate, Liability Insurance, Social Security, and Audit purposes for the Fiscal Year Commencing on May 1, 2018 and ending on April 30, 2019 for the Village of Poplar Grove, Boone County, Illinois.
Motion made by Trustee Miller, Seconded by Trustee Quimby. Motion passed by voice vote.

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY

Motion made by Trustee Goings, Seconded by Trustee Quimby. Motion was passed by voice vote. Meeting Adjourned at 7:08pm