VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, June 08, 2020 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 6:45pm

ROLL CALL
ROLL CALL
PRESENT
President Owen Costanza
Chairman Eric Miller
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Darr at 6:47 pm
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Public Works Director Mitch Hilden
Engineer Chris Dopkins
Treasurer Carina Boyd
ABSENT
Admin Chairman Ron Quimby

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve the Finance Committee minutes from March 9, 2020

Motion made by Trustee Goings, Seconded by Trustee Wethington. 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.*

2. *Notice is hereby given that a regular meeting of the Finance and Public Works Committee of the Whole of the Village of Poplar Grove will be held on Monday, June 8, 2020, at 6:30 pm in Council Chambers at 200 North Hill Street, Poplar Grove, Illinois. Notice is further given that a physical quorum may not be present, but a quorum will be reached by some or all Trustees attending via teleconferencing. For public viewing and public comments, please refer to the text box at the end of the agenda.*
   Public Comments may be submitted: - Until 4:15 pm before the meeting begins via email at clerk@villageofpoplargrove.com or by dropping a letter in the Water & Sewer drop box located next to the front door at Village Hall. These Public Comments will be read at the meeting.
   no public comment

DEPARTMENT REPORTS

3. Engineering- McMahon
   no questions for Dopkins
4. Public Works - Mitch Hilden
   no questions for Hilden
5. Treasurer - Carina Boyd
   No questions for Boyd
6. Waste Water - Test
   No questions for Steer

NEW BUSINESS

7. Discussion and possible recommendation to the Village Board to approve the check disbursement in the amount of $136,031.64
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
   Stinstrom invoice was already paid in the past and was not caught until after report was generated. check was voided.
8. Discussion and possible recommendation to the Village Board to approve the contract with Municode in the amount of $4,050 per year for Website design, hosting and support.
   Motion made by Finance Chairman Miller, Seconded by Trustee Goings. Motion passed by voice vote.
   attorney Sosnowski has reviewed the contract and sent changes off to MuniCode. MuniCode had no issues with changes and updated the contract.

9. Discussion and possible recommendation to the Village Board to approve the revised service agreement with Four Season Amusements.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
   contract moved to neighbors night 2021.
10. Discussion and possible recommendation to the Village board to approve the revised agreement with Zoos Are Us, Inc.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
   contract moved to Neighbors Night 2021.
11. Discussion and possible recommendation to the Village Board to approve the revised service agreeement with Melrose Pyrotechnics, Inc
   Motion made by Finance Chairman Miller, Seconded by Trustee Goings. Motion passed by voice vote.
   The fireworks will be on June 13, 2020 at 9:15 pm. Village wants to increase the fire works to a full 15 mins from 12 mins since all other neighbors night events were cancelled due to COVID-19.
12. Discussion and possible recommendation to the Village Board to approve reinstatement of all water and sewer late fees and disconnections
   Motion made by Finance Chairman Miller, Seconded by Trustee Walsh. Motion passed by voice vote.

   Motion made by Trustee Goings, Seconded by Trustee Wethington to approve water connection turn off when there is a balance of $500.00 or greater. Motion passed by voice vote.
   Attorney Sosnowski will put together a ordinance to present at Village Board.

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY
Motion made by Finance Chairman Miller, Seconded by Trustee Goings. Motion passed by voice vote.
meeting adjourned at 7:04 pm