



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 19, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

President Sattler called the meeting to order at 7pm

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby

Trustee Jeff Goings

Trustee Ed Wethington

Trustee Dan Cheek

Clerk Karri Anderberg

Attorney Roxanne Sosnowski

Treasurer Carina Boyd

Public Works Director Mitch Hilden

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

no phone participation

APPROVAL OF AGENDA (Voice Vote)

Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to minutes from December 15, 2021 board meeting

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.*

Glenn Hermann - Would like to see if the Village would change neighbors night to August 1st to combine festivals with the NB#3's street dance like in years past.

Ron Maxey - thinks the petting zoo at neighbors night is a waste of tax payers money. Does not think neighbors has been well attended and supported by the village.

Ron Maxey- has complained about the retention area behind Village Hall for many years and nothing has been done. Would like to see it ripped out as its a public hazard.

David Allgood - wants to the dress the issue that President Sattler brought up in his president report.

Dave Allgood- brought up issues with the president report.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 2022-02** an ordinance amending the schedule for the village board and committee meetings of the Village of Poplar Grove, Illinois

Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

3. Motion to approve **Resolution 2022-01** a resolution of the Village of Poplar Grove, Illinois approving an engagement agreement with Lauterbach and Amen LLP for the financial audit services

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

4. Motion to approve **Resolution 2022-02** 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 Cheek.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

5. Motion to approve **Resolution 2022-03** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the village president to execute an agreement with Tilford's Auto and Truck Service Center for towing services.

Motion made by Finance Chairman Miller, Seconded by Trustee Goings.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

6. Motion to approve **Ordinance 2022-01** an ordinance of the Village of Poplar Grove, Illinois approving and authorizing the village to enter into a lease agreement with Kelly A. Kolec D/B/A Majestic Cuts Dog Grooming for a portion of the real property located at 100 South State Street, Poplar Grove

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

7. Motion to approve D&L Light Electric to upgrade electric services in the village board room not to exceed \$5,000.00

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

8. Motion to approve check disbursement for payments scheduled to be paid prior to January 31, 2022, in the amount of \$123,831.64 in AP checks, \$13,193.43 in insurance expense checks, and \$7,853.15 EFTS for a total of \$ 144,878.22

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

NEW BUSINESS

9. Discussion on site tight ordinance

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.

Clerk Anderberg explained she would like the board to have a discussion on what if any changes need to be made to the sight tight ordinance. Currently we are giving warnings only. Sight tight ordinance has gotten out of hand and Clerk Anderberg and code enforcement would like some direction on what to do.

Trustee Quimby asked the clerks department to look into what other municipalities do and how much their fines are.

Trustee Goings would like the clerks office to send out letters to all our businesses reminding them that they also need to be sight tight.

Trustee Miller would like to see warning first violation and then a fine for the second violation

10. Discussion on President Sattler's veto of **Ordinance 2021- 43, Ordinance 2021-45 and Resolution 2021-69**

no trustee made a motion to discuss the veto of ordinance 2021-43, ordinance 2021-35 and resolution 2021-69.

President Sattler started reading his remarks with out the motion and second.

GOOD OF THE VILLAGE

ADJOURNMENT (Voice Vote)

KJA 1/17/2022

Motion made by Trustee Goings, Seconded by Finance Chairman Miller.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

meeting adjourned at 7:54pm