VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, May 15, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL
Meeting called to order by President Owen Costanza at 7pm

PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Trustee Ron Quimby
Trustee Jeff Goings
Trustee Sophia Ramdass at 7:12pm
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Roxanne Sosonowski
Public Works Director Mitch Hilden
Treasure Carina Boyd
Engineer Chris Dopkins
ABSENT
Trustee Erin Walsh

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

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

Motion made by Trustee Quimby, Seconded by Finance Chairman Miller to ammend the agenda by stricking item 8 and changing item 12 from 140,000 to 160,000. Motion passed by voice vote.
Voting Yea: President Costanza, Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from April 17, 2019 meeting.
   Motion made by Finance Chairman Miller, Seconded by Trustee Quimby.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

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.*

Village Clerk Anderberg swore in David Allgood as a new Planning and Zoning member
Tracy Lindamen came to the board to talk to the board about the water/sewer line issues that she has had for years. Village Board will have Mitch Hilden and Chris Dopkins follow up with her.

PROCLAMATION

2. A Proclamation in Recognition of Municipal Clerks Week
3. A Proclamation in Recognition of Public Works Week
4. A Proclamation in Recognition of A.B.A.T.E Motorcycle Awareness Month

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

5. Motion to approve **Ordinance 2019-13** An Ordinance of the Village of Poplar Grove, Illinois authorizing the issuance of a Catering Liquor License for Hydeout Bar & Grill
   Motion made by Trustee Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

6. Motion to approve **Ordinance 2019-14** An Ordinance amending Title 2 - Business and License Regulations, Chapter 10 - Comprehensive Regulation of Tobacco Products of the Village of Poplar Grove Code of Ordinances.
   Motion made by Trustee Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

7. Motion to approve **Ordinance 2019-15** An Ordinance amending Chapter 2, Liquor Control, of Title 2 of the Village of Poplar Grove Code of Ordinances.
   Motion made by Trustee Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

8. Motion to approve **Ordinance 2019-16** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6 Chapter 3 Section 6-3-4 of the Village of Poplar Grove Code of Ordinances regarding Building Sewers and Connections.
9. Motion to approve **Resolution 19-18** A Resolution of the Village of Poplar Grove, Illinois approving the Preliminary Plat of Etes Subdivision.
   Motion made by Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

10. Motion to approve **Resolution 19-19** A Resolution of the Village of Poplar Grove, Illinois approving the Final Plat of Etes Subdivision and accepting certain Public Infrastructure Improvements associated therewith.
    Motion made by Trustee Quimby, Seconded by Trustee Ramdass.
    Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

11. Motion to approve Check Disbursement and Payroll in the amount of $226,691.43.
    Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
    Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

12. Motion to approve Employee Health Care Proposal from Blue Cross Blue Shield for PPO Gold, HMO Platinum, and Humana at a cost not to exceed $140,000.
13. Motion to approve **Resolution 19-17** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Melrose Pyrotechnics, Inc for fireworks display services in the amount of $6,500.
    Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
    Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

14. Motion to approve **Resolution 19-20** A resolution of the Village of Poplar Grove to authorize additional work to the 2019 Pavement Maintenance Program.
    Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
    Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

15. Motion to approve **Resolution 19-21** A Resolution of the Village of Poplar Grove to retain Foss Landscaping to regrade Sherman Oaks Drainage Easement & to provide Restoration to the Ray Street Sanitary Sewer Project.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

16. Motion to approve the purchase of a Skid Mounted Sprayer in the amount of $3304.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

17. Motion to approve P.C. Tech 2 U to purchase and install Lenovo ThinkSystem Tower Server in the amount of $12,277.99.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

NEW BUSINESS

GOOD OF THE VILLAGE

EXECUTIVE SESSION

18. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (2) Personnel
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

ADJOURNMENT (Voice Vote)

KJ 05/13/2019