ILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, October 12, 2020 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order 6:53 pm by President Costanza

ROLL CALL
PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Chairman Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee David Allgood
Trustee James Wehrle
Clerk Karri Anderberg
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins (on the phone)

APPROVAL OF PHONE PARTICIPATION (Roll Call)
no phone participation

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve the September 14, 2020

Motion made by Trustee Wethington, 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.*

no public comment

DEPARTMENT REPORTS

2. Public Works Director, Mitch Hilden
   no questions for Director Hilden.
3. Treasurer, Carina Boyd
   no questions for Boyd
4. Engineer Report, Chris Dopkins
   no questions for Dopkins
5. Wastewater, Test inc
   No questions for Steer

NEW BUSINESS

6. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $162,894.24 in AP Checks $ 9,839.51 in insurances expenses and $7,853.15 in EFTS for a total of $180,586.90
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

7. Motion to approve **Resolution 20-33** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute renewal for operations management and supervision agreement for wastewater treatment plants, lift stations and water treatment plants for the Village of Poplar Grove with Test, INC
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.
   Contract will be for 2 years.
8. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-24** an ordinance of the Village of Poplar Grove, Illinois authorizing the Village to execute a promissory note evidencing an general obligation of the Village in an amount not to exceed $1,500,000.00 for the purposes of financing the construction of a new public works building and appurtenances thereto
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

9. Discussion and possible recommendation to the Village Board to approve **Resolution 20-34** a resolution of the Village of Poplar Grove to procure geothechnical site exploration services for the public works building site.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

ADJOURNMENT (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
meeting adjourned at 7:06 pm