



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 15, 2023 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called to order by President Don Sattler at 7:00pm

ROLL CALL

PRESENT

Admin Chairman Ron Quimby via Phone
Trustee Jeff Goings
Trustee Dan Cheek
Trustee Betsy Straw
Clerk Karri Anderberg
Attorney Clayton Zamudio
Treasurer Carina Boyd
Public works Director David Howe
Engineer Chris Dopkins

ABSENT

Finance Chairman Eric Miller
Trustee Ed Wethington

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Trustee Cheek, Seconded by Trustee Straw.
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Cheek, Seconded by Trustee Straw.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from February 15, 2023 Board of Trustees meeting

Motion made by Trustee Straw, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw

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.*

Owen Costanza - Stated that the subpoena's his attorneys requested cost the Village of Poplar Grove approximate \$2100 in regards to the election objections. Mr. Costanza is happy to write a check for the cost if Trustee Straw, Mr. Moore and President Sattler reimburse the village the rest of cost of the election objection.

Eddy Batres - Does not agree with the stop work order or the fine that he received., Mr. Batres feels he should not need a permit for some small upgrades and the \$400 fine was a lot. Trustee Goings asked for stop work order discussion to be placed on the March 22, 2023 meeting

DEPARTMENT REPORTS

2. Clerk, Karri Anderberg

Trustee Goings asked the clerks office to make sure that B&F to have Identification on them and markers on the cars so people know who they are and what they are doing.

3. Treasurer, Carina Boyd

no questions

4. Public Works, David Howe

no questions

5. Wastewater, Test

no questions

6. Permit & Code, B&F

no questions

7. Engineer, McMahon

no questions

OLD BUSINESS

8. Motion to discuss/approve **Resolution 2023-10** a resolution of the Village of Poplar Grove, Illinois approving the employee handbook

Motion made by Trustee Straw, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw.

Attorney Clayton Zamuido went over the changes from the last meeting and explained that these changes are just for non-union employees.

Trustees agreed to send a letter of understanding to IOUE to make the changes for union employees

NEW BUSINESS

9. Motion to discuss/approve Resolution 2023-09 a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a rental contract with Berg Industries, Inc for a pole tent
Motion made by Trustee Straw, Seconded by Trustee Cheek.
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
Clerk Anderberg explained that the tent is for neighbors night and will go on the black top by the basketball courts
10. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to March 31, 2023, in the amount of \$161,686.52 in AP checks, \$14,461.77 in insurance expense checks, and \$8,944.84 EFTS for a total of \$185,093.13
Motion made by Trustee Cheek, Seconded by Trustee Goings.
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw

GOOD OF THE VILLAGE

March 22, 2023 Public Hearing on FY2024 Budget - 6:45pm

March 22, 2023 Special Board Meeting - 7:00pm

April 07, 2023 VILLAGE HALL CLOSED (GOOD FRIDAY)

April 12, 2023 Board of Trustee Meeting - 7:00pm

April 19, 2023 Board of Trustee meeting - 7:00pm

ADJOURNMENT (Voice Vote)

KJA 03/13/2023

Motion made by Trustee Straw, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw

Meeting adjourned at 7:46pm