



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 19, 2025 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

The meeting was called to order at 7:00 pm by President Sattler

ROLL CALL

PRESENT

President Don Sattler

Admin Chairman Owen Costanza

Finance Chairman Jeff Goings

Trustee Dan Cheek

Trustee Austin Davies

Trustee Bruce Moore

Trustee Betsy Straw

Clerk Karri Miller

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Goings. Motion passed by voice vote

APPROVAL OF MINUTES (Voice Vote)

1. Discuss/approve meeting minutes from the February 19, 2025 Board of Trustee Meeting
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Motion made by Trustee Davies, Seconded by Trustee Straw to include point of order that Trustee Davies made. Motion passed via 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.*

none

DEPARTMENT REPORTS

2. Engineer, McMahon
no questions
3. Public Works, Howe
no questions
4. Wastewater, Test
no questions

NEW BUSINESS

5. Discuss/approve check disbursement for payments scheduled to be paid before March 31, 2025, in the amount of \$730,786.60 in AP checks, \$16,372.23 in insurance expense checks, \$27,915.42 EFTs and \$48,178.48 Payroll for a total of \$795,145.31.

Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Goings.

Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee Straw

Motion made by Trustee Davies, Seconded by Trustee Straw to amend the motion to not include the amazon invoices until more back up is given.

Voting Yea: Trustee Davies, Trustee Moore, Trustee Straw, President Sattler

Voting Nay: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek

Motion made by Trustee Straw, Seconded by Trustee Davies to amend the motion to include only the past due amazon invoices.

Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee Straw

6. Discuss/approve Joint Participation Agreement with Central Management Services for the purchase of Rock Salt for CY2025-CY2026.

Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Goings.

Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee Straw

Clerk Miller explained this is an agreement that we do every year with the state to get the best rate on salt.

7. Discuss/approve the Village of Poplar Grove spring newsletter

Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee Straw

8. Discussion on Ordinance 2024-06 Salary Ordinance

GOOD OF THE VILLAGE

Board of Trustee Meeting - April 9, 2025 -7:00 pm

Board of Trustee Meeting - April 16, 2025 - 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Admin Chairman Costanza, Seconded by Trustee Moore. Motion passed by voice vote

the meeting adjourned at 7:33pm