



# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, July 13, 2022 - 6:45 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### MINUTES

#### CALL TO ORDER

Meeting called to order at 6:45pm by President Sattler

#### ROLL CALL

#### PRESENT

Finance Chairman Eric Miller  
Admin Chairman Ron Quimby  
Trustee Jeff Goings at 6:52pm  
Trustee Ed Wethington  
Trustee Dan Cheek  
Trustee Betsy Straw  
Clerk Karri Anderberg  
Attorney Roxanne Sosnowski  
Treasurer Carina Boyd

#### PLEDGE OF ALLEGIANCE

#### 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

**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**

### **NEW BUSINESS**

1. Hearing for possible revocation or suspension of liquor license or other penalties for Mortimer Enterprises, LLC  
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.  
Attorney Sosnowski presented the facts of the case.  
Trustee Miller feels this is a serious matter and the business should be fined.  
President Sattler feels it was an honest mistake by the business owner and it was fixed as soon as they were made aware of the issue  
Motion made by Admin Chairman Quimby, Seconded by Trustee Cheek to dismiss with out fine our penalty.  
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Cheek, President Sattler  
Voting Nay: Finance Chairman Miller, Trustee Wethington, Trustee Straw
2. Hearing for possible revocation or suspension of liquor license or other penalties for Michelle Burke  
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.  
Attorney Sosnowski presented the facts of the case  
Trustee Miller feels Mrs. Burke should have a fine. Trustee Miller stated BASSETT is very important and should not be taken for granted.  
President Sattler feels since Mrs. Burke got a BASSETT once she was made aware that the case should be dropped.  
Motion made by Admin Chairman Quimby, Seconded by Trustee Cheek to dismiss with out fine our penalty.  
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw  
Voting Nay: Finance Chairman Miller, Trustee Wethington
3. Hearing for possible revocation or suspension of tobacco retailers license or other penalties for Route 76 Tobacco and Vape, Inc  
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.  
Attorney Sosnowski presented the facts of the case.  
Gary Garab - Agent for RT 76 tobacco and Vape was present and the business is willing to pay whatever fine the village sees fit.  
Trustees discussed what the fine should be.  
Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington to access a fine of \$100.00.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

**ADJOURNMENT (Voice Vote)**

KJA 7/11/2022

Motion made by Admin Chairman Quimby, Seconded by Trustee Cheek. Motion passed by voice vote.

Meeting adjourned at 7:23pm