VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 18, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL

CALL TO ORDER
Meeting was called to order by President Costanza at 7:00pm

PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings at 7:09 pm
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Clerk Karri Anderberg
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve August 21, 2019 Village Board Minutes.

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. 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

PROCLAMATION

2. A Proclamation in Recognition of American Payroll Association 2019
   sept is national payroll week

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

3. Motion to approve **ordinance 19-31** an ordinance amending title 2- business and license regulations, chapter 4- utilities tax of the Village of Poplar Grove code of ordinance to remove sunset provision on municipal gas and electric taxes.
   Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

4. Motion to approve **ordinance 19-32** an ordinance amending title seven - building regulations of the Village of Poplar Grove code of ordinances to adopt updated editions of the energy conservation code and the Illinois accessibility code.
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

5. Motion to approve Check Disbursement and Payroll in the amount of $152,002.79
   Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, , Trustee Walsh, Trustee Ramdass, Trustee Wethington

6. Motion to approve **Ordinance 19-26** an ordinance of the Village of Poplar Grove, Illinois amending Title 2 - Business and License Regulations to the Village of Poplar Grove code of ordinances to add a new section 12 to be entitled "cable Franchise Fee'
   Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

7. Motion to approve **Ordinance 19-28** an ordinance providing for the disposal of certain personal property.

Motion made by Finance Chairman Miller, Seconded by Trustee Walsh.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

8. Motion to approve 2019 Case SV280 - Skid Loader in the amount of 13,500
Motion made by Finance Chairman Miller, Seconded by Trustee Ramdass.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

9. Motion to approve **Ordinance 19-29** an ordinance of the Village of Poplar Grove, Illinois amending the Village of Poplar Grove code of ordinances regarding water and sewer rates for the North Boone Fire District No. 3
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

10. Motion to approve **ordinance 19-30** an ordinance amending tittle 2-business and license regulations of the Village of Poplar Grove code of ordinance to create a new chapter 13 to be entitled "Municipal Cannabis Retailers Occupation Tax"
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

NEW BUSINESS

11. Motion to approve FY2019 Audit.
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington
Jennifer Martinson came and presented the Audit report. The Village got the highest level of Audit a Municipality can revive. She stated that the staff was great to work with and looks forward to working with them in the future.
12. Motion to approve **Resolution 19-34** a resolution of the Village of Poplar Grove resolving to award the contract for phase 1 clean and televise sanitary sewer.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

13. Motion to approve **Resolution 19-35** a resolution of the Village of Poplar Grove resolving to procure storm water lift station equipment from the Village of Machesney Park.
Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

GOOD OF THE VILLAGE

14. Administration and Zoning-Monday October 14, 2019 6:30 pm
    Finance and Public Works-Monday October 14, 2019 6:30 pm
    Board of Trustees - Wednesday October 16, 2019 7:00 pm
    Planning & Zoning- Wednesday October 25, 2019 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Trustee Wethington, Seconded by Trustee Quimby. Motion passed by voice vote.
Meeting adjourned at 7:23pm

KJA 10/16/2019