VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, February 11, 2019 - 6:30 PM

or immediately following Finance and Public Works Committee Meeting
200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL

PRESENT
President Owen Costanza
Chairman Ron Quimby
Trustee Jeff Goings
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Eric Miller
Attorney Aaron Szeto
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Deputy Clerk Katie Jaster

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Miller, Seconded by Trustee Erickson. Motion was carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from January 14, 2019 meeting
   Motion made by Chairman Quimby, Seconded by Trustee Ramdass. Motion was carried 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.*

Girl Scouts Troops 191 came to learn about the governing body to earn their Government Badge.

DEPARTMENT REPORTS

2. Code Enforcement and Building Permits, B&F Construction
   No questions for B&F Construction.

OLD BUSINESS

3. Discussion and Possible Recommendation to the Village Board to Approve **Ordinance 2019-05** An Ordinance Amending Chapter 3, General Business Licensing and Regulations, of Title 2 of the Poplar Grove, Illinois Code of Ordinances.
   Motion made by Trustee Miller, Seconded by Trustee Erickson. Motion carried by voice vote.
   Trustee Miller moves to amend Ordinance 2019-05 as follows:

   1. In the current Section 2-3-12 (proposed 2-3-5),

   a. in the first sentence, strike the phrase "licensed hereunder;"

   b. in the last sentence, strike the phrase "licensed hereunder;"

   2. In the current Section 2-3-15 (proposed 2-3-7),

   a. in the first and only sentence, strike the following phrase "No license shall be issued for the conduct of any business if" and begin with a capital "T" in the word "the;"

   b. in the first and only sentence, after the word "building" insert the following: "of any business shall;

   c. in he first and only sentence, after the word "building" strike the following language: "to be used for the purpose do not;"

   3. Strike the current Section 2-3-16 (proposed 2-3-8);

   4. Renumber the current Section 2-3-17 to Section 2-3-8;

   5. Renumber the current Section 2-3-18 to Section 2-3-9;

6. Renumber the current Section 2-3-19 to Section 2-3-10

7. In the current Section 2-3-19 (proposed Section 2-3-10),

a. in the first paragraph, strike the phrase “licensed under this chapter;”

b. in subsection A, strike the word “licensed;”

Motion made by Trustee Miller, Seconded by Chairman Quimby. Motion carried by voice vote.

8. Renumber the current Section 2-3-22 to Section 2-3-11

9. In the current Section 2-3-22 (proposed 2-3-11), in the second sentence, strike the phrase “licensed hereunder;”

10. Renumber the current Section 2-3-23 to Section 2-3-12

11. Renumber the current Section 2-3-25 to Section 2-3-13

4. Discussion and Possible recommendation to the Village Board to Approve **Ordinance 2019-06** An Ordinance Amending Chapter 6, Raffles, of Title 2 of the Poplar Grove, Illinois Code of Ordinances
Motion made by Trustee Miller, Seconded by Trustee Walsh. Motion carried by voice vote.

Motion made by Trustee Miller, Seconded by Trustee Erickson to amend the wording Calendar Raffle. Motion was carried by voice vote.

NEW BUSINESS

5. Discussion on fence Encroachment area in Village Easement - Red Oak Street
Village Engineer talked to the Village Board about the fence encroachment in the Village Easement on Red Oak Street.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Erickson, Seconded by Trustee Miller.
Adjournment 7:21 pm.

KJ 03/06/2019