VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 15, 2018 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL
PRESENT
President Owen Costanza
Trustee Ron Quimby
Trustee Jeff Goings
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Eric Miller
Attorney Roxanne Sosnowski
Administrator Diana Dykstra
Clerk Karri Anderberg

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Erickson, Seconded by Trustee Miller.
Voting Yea: Trustee Quimby, Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve the minutes from the June 6, 2018, June 28, 2018 and July 18, 2018 meetings.

Motion made by Trustee Miller, Seconded by Trustee Erickson.
Voting Yea: Trustee Quimby, Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

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. Proclamation for national suicide prevention awareness month
   President Costanza presented the National Suicide Prevention Awareness Month Proclamation.

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

3. Motion to approve check disbursement report for payment of $324,395.18 **(Roll Call)**
   Motion made by Trustee Quimby, Seconded by Trustee Goings.
   Voting Yea: Trustee Quimby, Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

4. Motion to approve pay request #1 from Rock Road Companies on the 2018 MFT Maintenance Program in the amount of $232,051.61 **(Roll Call)**
   Motion made by Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Trustee Quimby, Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

5. Motion to approve **Ordinance 18-19** to purchase real property located at 100 East Street from the Boone County Tax Trustee **(Roll Call)**
   Motion made by Trustee Goings, Seconded by Trustee Ramdass.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller
   Voting Nay: Trustee Goings

6. Motion to approve Tax Purchase Contract for property for Well # 5 and Well #6 **(Roll Call)**
   Motion made by Trustee Miller, Seconded by Trustee Quimby.
   Voting Yea: Trustee Quimby, Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller
   This will be Ordinance 18-20. Both Ordinance 18-19 and 18-20 will be published in the paper for 2 weeks to let the public know that the village is buying the property.

GOOD OF THE VILLAGE

Village Blood Drive: August 21, 2018 11:00am - 3:00pm
Administration & Zoning Meeting; Sept 5, 2018 6:30pm
Finance & Public Works Meeting; Sept 10, 2018 6:30pm
Ordinance Sub Committee Meeting; TBD
Village Board of Trustees Meeting; Sept 19, 2018 7:00 pm

EXECUTIVE SESSION

7. Motion to go into executive session for the purposes of 5 IL CS 2 (C) (11) litigation purposes and 5 ILCS 120 2(c)(1) personnel **(Roll Call)**
   Motion made by Trustee Quimby, Seconded by Trustee Miller.
   Voting Yea: Trustee Quimby, Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller
   The Village Board went into executive session at 7:19 pm
   The Village Board went out of executive session at 8:57 pm, Roll Call was taken with Trustee Quimby, Goings, Erickson, Walsh, Ramdass, Miller, President Costnanza, Attorney Sosnoswski and Clerk Anderberg all present.

ADJOURNMENT (Voice Vote)

KJA 08/13/2018

Motion made by Trustee Miller, Seconded by Trustee Quimby.
Voting Yea: Trustee Quimby, Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller
meeting Adjourned at 8:57pm