VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 15, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order at 7:07pm

ROLL CALL

PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Engineer Chris Dopkins
Public Works Director Mitch Hilden
Treasurer Carina Boyd
Waste Water Operator Ian Steer

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion passed by voice vote

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from March 18, 2020 Village Board meeting.
   Motion made by Finance Trustee Miller, Seconded by Trustee Walsh. motion passed by voice

   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington to amend the mintues to add Ed Wethington to the roll call and two add the second roll call on item item 3. motion 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

2. Engineering Report, McMahon
   money coming for MFT funds from IDOT. we should see about $300,000.00
3. Treasurer Report, Carina Boyd
   no questions for Carina
4. Public Works, Mitch Hilden
   no questions for public works
5. Building Permits & Code Enforcement, B&F Construction Code
   working with public works and clerks office to clean up the debris around the village.

NEW BUSINESS

6. Discussion and motion to approve check disbursement in the amount of $740,090.41
   Motion made by Trustee Walsh, Seconded by Finance Trustee Miller.
   Voting Yea: President Costanza, Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass

7. Discussion and Motion to approve **Ordinance 2020-07** An Ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to enter into a Fixed Cash Farm Lease Agreement for the Real Property located at XX Park Street, Poplar Grove

   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: President Costanza, Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington
   This is the 15 acres that the village bought last year. The farmer will continue to farm the land and take sludge from the plants and use it in the fields.

8. Discussion and Motion to approve **Ordinance 2020-08** An Ordinance of the Village of Poplar Grove authorizing the Village to enter into Master Equipment Lease/Purchase Agreement for the Purchase of a new Snow Plow

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

9. Discussion and Motion to approve Ordinance 2020-09 An Ordinance appropriating for all corporate purposes for the Village of Poplar Grove, Illinois, for the fiscal year commencing on the 1st day of May, 2020, and ending on the 30, day of April, 2021

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

10. Discussion and Motion to approve **Ordinance 2020-10** An Ordinance of the Village of Poplar Grove, Illinois amending certain provisions of the Village of Poplar Grove Employee Handbook relating to a Telecommuting Policy.

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

11. Discussion and Motion to approve **Ordinance 2020-11** An Ordinance granting a Special Use for Indoor Entertainment Sales/Service within the GB, General Business District (13525 Illinois Route 76)

    Motion made by Admin Trustee Quimby, Seconded by Trustee Walsh.
    Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington
    Village Board discussed matter with the advice of the Village Attorney.

12. Discuss and Motion to approve **Resolution 20-12** A Resolution of the Village of Poplar Grove to award a contract for Section Number 20-00000-00-GM (2020 Pavement Maintenance)

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

13. Discussion and Motion to approve **Resolution 20-13** A Resolution for Maintenance Under the Illinois Highway Code Section Number 20-00000-00-GM in the amount of $198,000

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

14. Discussion and Motion to approve **Resolution 20-14** A Resolution of the Village of Poplar Grove to Procure Engineering Services for the Washington & Main Improvements.

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

15. Discussion and Motion to approve **Resolution 20-15** A Resolution of the Village of Poplar Grove to award a Construction Contract (Reject all Bids) for the West Grove Park Improvements
Motion made by Trustee Wethington, Seconded by Trustee Walsh.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington
Bids came in over budget so the Village will be delaying the project.

GOOD OF THE VILLAGE

16. Planning & Zoning - Wednesday April 22, 2020 7:00 pm
Administration and Zoning-Monday May 11, 2020 6:30 pm
Finance and Public Works-Monday May 11, 2020 6:30 pm

Board of Trustees - Wednesday May 20, 2020 7:00 pm

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY

Motion made by Trustee Wethington, Seconded by Trustee Walsh. Motion passed by voice vote. meeting adjourned 7:32pm