VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, January 14, 2019 - 7:00 PM

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

MINUTES

ROLL CALL
Chairman Quimby called the meeting to order at 7:11 pm
PRESENT

Chairman Ron Quimby
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Eric Miller
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Deputy Clerk Katie Jaster
Treasurer Carina Boyd
Public Works Mitch Hilden
Engineer Chris Dopkins

ABSENT
President Owen Costanza
Trustee Neeley Erickson

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Trustee Miller, Seconded by Trustee Goings. Motion was passed by voice vote. Erin Walsh participated by phone.

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

APPROVAL OF MINUTES (Voice Vote)
Motion made by Trustee Miller, Seconded by Trustee Goings. Motion carried by voice vote.

1. Motion to approve the December 10, 2018 meeting.

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. Code Enforcement and Building Permits, B&F Construction
   No questions were asked.

ORDINANCE COMMITTEE, ERIC MILLER

3. Discussion and Possible Recommendation to the Village Board to Approve **Ordinance 2019-02** An Ordinance Amending Chapter 2, Liquor Control, of Title 2 of the Poplar Grove, Illinois Code of Ordinances
   Motion made by Chairman Quimby, Seconded by Trustee Miller. Motion carried by voice vote. Discussion amongst trustees and attorney.

4. Discussion and Possible Recommendation to the Village Board to Approve **Ordinance 2019-03** An Ordinance Amending Chapter 8, Branding, Body Carving, Body Piercing and Tattooing, and Chapter 10, Comprehensive Regulation of Tobacco Productions of Title 2 of the Poplar Grove, Illinois Code of Ordinances
   Motion made by Chairman Quimby, Seconded by Trustee Miller. Motion carried by voice vote. Discussion amongst trustees and attorney.

5. Discussion and Possible Recommendation to the Village Board to Approve **Ordinance 2019-04** An Ordinance Amending Title 2 of the Poplar Grove, Illinois Code of Ordinances
   Motion made by Chairman Quimby, Seconded by Trustee Miller. Motion carried by voice vote. Discussion amongst trustees and attorney.

NEW BUSINESS

6. Discussion on Advance Disposal contract

Motion made by Chairman Quimby, Seconded by Trustee Miller. Motion carried by voice vote. Discussion amongst trustees about recurring recycling issues.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Miller. Adjournment at 7:49 pm.