# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

## ADMINISTRATION & ZONING COMMITTEE

**Monday, June 10, 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
Finance Chairman Eric Miller
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Deputy Clerk Katie Jaster
Carina Boyd
Mitch Hilden
Chris Dopkins
Ion Stear
ABSENT
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PHONE PARTICIPATION (Roll Call)**
None.

**APPROVAL OF AGENDA (Voice Vote)**
Motion made by Chairman Quimby, Seconded by Trustee Miller.
Trustee Miller made a motion to amend item number 14 to entity Savannah Oaks Golf Course, Seconded by Trustee Wethington. Motion carried by voice vote.

**APPROVAL OF MINUTES (Voice Vote)**

1. Motion to approve minutes from May 13, 2019 meeting
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion 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.*

None.

**DEPARTMENT REPORTS**

2. Building Permits & Code Enforcement, B&F Construction
   None.

**OLD BUSINESS**

3. Discussion and Possible recommendation to the Village Board to approve **Ordinance 2019-16** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6 Chapter 3 Section 6-3-4 of the Village of Poplar Grove Code of Ordinances regarding Building Sewers and Connections
   Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
   Attorney Sosnowski took the floor to explain this Ordinance again to the Village Board and what the difference is between water and sewer lateral. Attorney Sosnowski also explained where the Village's responsibility will be and where the home owners responsibility will be. Engineer Dopkins also agreed with the current Ordinance being presented to the Board.
   Motion carried by roll call.
   Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Wethington

**RENEWAL OF LIQUOR LICENSES**

Motion made by Chairman Quimby to approve item numbers 6 through 18, Seconded by Trustee Wethington. Motion carried by roll call.
Voting Yea: Chairman Quimby, Trustee Miller, Trustee Wethington

4. Discussion and Possible Recommendation to the Village Board to approve Lucky Dawg, LLC d/b/a Luck Dawg Slots Liquor Class change to Class C, Class D, and Video Gaming License from Class BB
   Motion made by Chairman Quimby, Seconded by Trustee Wethington.
   Attorney Sosnowski took the floor to explain why the establishment wanted to change

the Liquor class to C,D instead of Class BB. Attorney Sosnowski also explained the differences between the liquor classes.
Motion made by Trustee Miller to amend the original motion to keep the establishment as Liquor Class BB, Seconded by Trustee Wethington.
Voting Yea: Chairman Quimby, Trustee Miller, Trustee Wethington

5. Discussion and Possible Recommendation to the Village Board to approve JA Hospitality & Gaming, LLC d/b/a Good JuJu new Liquor Class A, Class, B, Class D License
Motion made by Chairman Quimby, Seconded by Trustee Miller. Trustees and Attorney Sosnowski spoke about the new Liquor Class and what kind of establishment this will be.
Motion carried by voice vote.

6. Discussion and Possible Recommendation to the Village Board to approve Arturo's Mexican Restaurant Class A, Class D and Video Gaming License
7. Discussion and Possible Recommendation to the Village Board to approve Bravo Pizza & Italian Restaurant Class A, Class D, Class J License.
8. Discussion and Possible Recommendation to the Village Board to approve Countryside Liquors Class B, Class D and Tobacco License
9. Discussion and Possible Recommendation to the Village Board to approve Dollar General Store # 15682 Tobacco License
10. Discussion and Possible Recommendation to the Village Board to approve Hydeout Bar & Grill Class A, Class D, Class J and Video Gaming License
11. Discussion and Possible Recommendation to the Village Board to approve J&D Countryside Marathon Class B, Class D, Video Gaming and Tobacco License
12. Discussion and Possible Recommendation to the Village Board to approve Mortimer's Roadhouse & Grill Class A, Class D, Class J, Video Gaming and Tobacco License
13. Discussion and Possible Recommendation to the Village Board to approve Mort's Mart Class B and Tobacco License
14. Discussion and Possible Recommendation to the Village Board to approve Class G License Savannah Oaks Golf Course
15. Discussion and Possible Recommendation to the Village Board to approve Snyder Pharmacy Class B, Class D and Tobacco License
16. Discussion and Possible Recommendation to the Village Board to approve The Grove Bar & Grill Class A, Class D, Class J, and Video Gaming License
17. Discussion and Possible Recommendation to the Village Board to approve Timber Pointe Golf Club Class G, Class D, Video Gaming and Tobacco License
18. Discussion and Possible Recommendation to the Village Board to approve Poplar Grove Pacemaker Countryside Markets Class A, Class B, Class D, Video Gaming and Tobacco License

**NEW BUSINESS**

19. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-17** An Ordinance to amend Chapter 4, General Penalty, Section 1-4-1 General Penalty, to allow for a prohibition in distribution of Licenses, Certificates, Permits, and/or Renewals of the same for the Village of Poplar Grove Code of Ordinances.
Motion made by Chairman Quimby, Seconded by Trustee Miller.
Attorney Sosnowski took the floor to explain about the General Penalty Ordinance and how if someone within Village limits tries to get any licenses and/or permits through the Village and they should owe the Village, the Village has a right to turn them away until that balance is paid. Motion carried by voice vote.

20. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-18** An Ordinance to amend Chapter 5, Village Board of Trustees, Section 1-5-3 Public Comment during Open Meetings for the Village of Poplar Grove Code of Ordinances.
Motion made by Chairman Quimby, Seconded by Trustee Wethington. Motion carried by voice vote.

21. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-19** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6, Public Ways and Property, Chapter 2, Combined Waterworks and Sewerage System, Adding Section 6-2-9, Pipe Connections, B-Box and Repairs of the Village of Poplar Grove Code of Ordinances
Motion made by Chairman Quimby, Seconded by Trustee Miller. Motion carried by voice vote.

22. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-24** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Newark Homebuilders, LLC with regards to the Westergren Commons Subdivision.
Motion made by Chairman Quimby, Seconded by Trustee Wethington.
President Costanza took the floor to explain about the new agreement with Petry. He also explained how this agreement is the same agreement that was made with the last 15 homes. Trustees spoke within the group. Trustee Miller made a recommendation that the Village would have only one point of contact with Contractor. Discussion continued with the Trustees.
Motion carried by voice vote.

**ADJOURNMENT (Voice Vote)**

Motion made by Trustee Wethington, Seconded by Trustee Miller.
Adjournment at 7:05 pm.

KJ 07/11/2019