VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, August 12, 2019 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:52 pm.

ROLL CALL
PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Trustee Ron Quimby
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Deputy Clerk Katie Jaster
Public Works Mitch Hilden
Wastewater Ion Stear
Treasurer Carina Boyd

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Trustee Quimby, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from July 17, 2019 meeting
   Motion made by Trustee Goings, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

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. Treasurer Report, Carina Boyd
   No questions.
3. Engineer Report, McMahon
   No Questions. IDOT will not allow open trench for 173 project. Northern Illinois Services to win bid.
4. Public Works Report, Mitch Hilden
   No questions.
5. Wastewater, Test
   No questions.

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement and Payroll in the amount of $130,369.98.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

7. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-32** A Resolution of the Village of Poplar Grove Resolving to award a Construction Contract for the Replacement of the IL 173 Transmission Water Main
   Motion made by Finance Chairman Miller, Seconded by Trustee Quimby.
   Northern Illinois Services won bid.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

8. Discussion and possible recommendation to the Village Board to approve the 2019 MFT maintenance program pay Application # 1, section 19-00000-01-GM in the amount of 40,470.86 to Civil Constructors, Inc
Motion made by Finance Chairman Miller, Seconded by Trustee Quimby.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

9. Motion to approve the 2019 MFT maintenance program pay application #2, section 19-00000-00-GM in the amount of 6,506.27 to Rock Road Companies.
Motion made by Finance Chairman Miller, Seconded by Trustee Ramdass.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

10. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-26** An Ordinance of the Village of the Poplar Grove, Illinois amending Title 2 - Business and License Regulations of the Village of Poplar Grove Code of Ordinances to add a New Section 11 to be Entitled "Cable Franchise Fee"
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Motion made by Finance Chairman Miller to amend section 12 instead of section 11, Seconded by Trustee Quimby.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington
Motion made by Finance Chairman Miller to table to September C.O.W Finance and Public Works, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

ADJOURNMENT (Voice Vote)

Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington
Adjournment at 8:16 pm.