



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 18, 2023 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called to order at 7:00 pm by President Don Sattler

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby

Trustee Jeff Goings

Trustee Dan Cheek

Trustee Betsy Straw

Clerk Karri Anderberg

Attorney Clayton Zamudio

Public Works Director David Howe

Engineer Chris Dopkins

ABSENT

Trustee Ed Wethington

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Goings, Seconded by Finance Chairman Miller. Motion passed by voice vote

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from December 21, 2022
Motion made by Admin Chairman Quimby, Seconded by Trustee Cheek. Motion passed 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.*

Paul Chorostecki - Questions to the board regarding the status of Mansfield park

DEPARTMENT REPORTS

2. Engineer, McMahon
no questions
3. Clerk, Karri Anderberg
no questions
4. Treasurer, Carina Boyd
no questions
5. Public Works, David Howe
no questions
6. Building and Code, B&F
no questions
7. Waste Water, Test
no questions

NEW BUSINESS

8. Motion to discuss modification to the number liquor licenses
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Clerk Anderberg explained she had two applicants s for class c liquor license and the village is currently out of licenses. Both applicants have also applied for gaming. Clerks office would like board input on if they think class c is best or would they like class bb which also would need to be increased.
After the board discussed the issue the trustees felt it was best to increase class C.
Attorney's office will prepare the ordinance and bring it back for approval at the next scheduled board meeting.
9. Motion to discuss/approve professional service agreement between the Village of Poplar Grove and Summit Ridge Energy
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
Clerk Anderberg explained that Summit Ridge Energy is the company that is building the solar farm on 173. The village is asking for a professional service agreement and escrow

- of \$10,000.00 from Summit Ridge for professional fees that the village has accrued.
Clerk Anderberg stated that Summit ridge has no objections with this.
10. Motion to approve/discuss **Resolution 2023-02** a resolution of the Village of Poplar Grove resolving to award construction contracts for the construction of a new public works building
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
Engineer Dopkins went over the bids
11. Motion to discuss Pyrotecnico Fx firework proposal for Neighbors Night, June 10, 2023
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Clerk Anderberg explained board needed to decide on which firework package to go with.
Trustee Miller explained package B 18 minute show at \$15,000.00 is what the village had last year and he suggests sticking with the same one.
The board agreed. Clerks office will reach out to Pyrotecnico to get the contract and will bring it back to the next board meeting
12. Motion to discuss/approve **Resolution 2023-03** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the village president to execute agreements with Four Season Amusements
13. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to January 31, 2023, in the amount of \$145,129.71 in AP checks, \$16,220.66 in insurance expense checks, and \$8,944.84 EFTS for a total of \$ 170,295.21
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw

GOOD OF THE VILLAGE

Board of Trustees- February 8, 2023 7:00pm

Board of Trustees - February 15, 2023 7:00pm

ADJOURNMENT (Voice Vote)

KJA 01/16/2023

Motion made by Admin Chairman Quimby, Seconded by Trustee Goings. Motion passed voice vote.

meeting adjourned at 7:58pm