VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, December 14, 2020 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order by President Costanza at 6:36 pm

ROLL CALL

PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Chairman Ron Quimby
Trustee Ed Wethington
Trustee David Allgood
Trustee James Wehrle
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins

ABSENT
Trustee Jeff Goings

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve the Finance Committee minutes from November 9, 2020
   Motion made by Chairman Quimby, Seconded by Trustee Wethington. 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.*

no public comment

DEPARTMENT REPORTS

2. Treasurer, Carina Boyd
   no questions for carina
3. Waste water, Ion Steer
   no questions for test
4. Public Works, Mitch Hilden
   no questions for Hilden
5. Engineer, Chris Dopkins
   no questions for Dopkins

NEW BUSINESS

6. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $444,162.59 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $465,017.53.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

7. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-32** an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2015 of the Village of Poplar Grove, Boone County, Illinois
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.

8. Discussion and possible recommendation to the Village Board to approve **ordinance 20-33** ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2015B, of the Village of Poplar Grove, Boone County, Illinois
   Motion made by Finance Chairman Miller, Seconded by Trustee Allgood. Motion passed by voice vote.

9. Discussion and possible recommendation to the Village Board to approve **ordinance 20-34** an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2012A, and general obligation refunding bonds (alternate revenue source), series 2012b, of the Village of Poplar Grove, Boone County, Illinois
Motion made by Finance Chairman Miller, Seconded by Trustee Allgood. Motion passed by voice vote.

10. Discussion and possible recommendation to the Village Board to approve **Resolution 20-43** a resolution of the Village of Poplar Grove, Illinois to authorize an emergency expense for Rush Power Systems, LLC to repair a generator in the amount of $3,316.47.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
President Costanza stated that a generator failed and needed to be fixed on a emergency repair.

11. Discussion on Back to Business in Poplar Grove Grant Application Program
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
President Costanza stated that the state is giving Municipalities up to $200,000. Treasurer Boyd is working with Growth Dimensions to get the grant and to help our local businesses apply. Their will be a committee to with Boyd, Costanza and Growth Dimensions to go over all applications and award the money to the applicants.

ADJOURNMENT (Voice Vote)
Motion made by Trustee Wethington, Seconded by Chairman Quimby. Motion passed by voice vote.
Meeting adjourned at 6:52pm.