VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 19, 2018 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL
Meeting was called to order by President Costanza at 7:01pm
PRESENT
President Owen Costanza
Trustee Ron Quimby
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Eric Miller
Attorney Roxanne Sosnowski
Clerk Karri Anderberg
Deputy Clerk Katie Jaster
ABSENT
Trustee Jeff Goings
Trustee Sophia Ramdass

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Quimby, Seconded by Trustee Erickson.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller
Motion made by Trustee Erickson, Seconded by Trustee Miller to remove item 9 and move to a later date. Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

APPROVAL OF MINUTES (Voice Vote)
1. Motion to Approve Minutes from the August 15, 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

PROCLAMATION

2. Proclamation in Recognition of the American Payroll Association 2018
   President Costanza presented American Payroll Association Proclamation.

NEW BUSINESS

3. Motion to approve Village of Poplar Grove, Illinois Auditors' Report from Lauterbach and Amen, LLP
   Motion made by Trustee Miller, Seconded by Trustee Erickson.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller
   Jen Martinson came to the meeting and presented the aduit.
4. Motion to approve Halloween Tricking or Treating hours
   Motion made by Trustee Erickson, Seconded by Trustee Quimby.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller
   Halloween Hours will be 10/31/2018 from 4pm - 7pm

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

5. Motion to approve **ordinance 18-21** an Ordinance Amending Title 8, Zoning, Chapter 2, Rules and Chapter 6, Zoning Districts and Land Use Regulations of the Village of Poplar Grove Municipal Code
   Motion made by Trustee Quimby, Seconded by Trustee Miller.
   Voting Yea: President Costanza, Trustee Quimby, Trustee Walsh, Trustee Miller
   Voting Nay: Trustee Erickson

6. Motion to approve o**rdinance 18-22** an Ordinance Amending Chapter 5, Village Board of Trustees of Title 1 of the Village of Poplar Grove, Illinois of Ordinances.
   Motion made by Trustee Quimby, Seconded by Trustee Miller.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

7. Motion to approve **ordinance 18-23** an Ordinance of the Village of Poplar Grove, Boone County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of said Village.
   Motion made by Trustee Quimby, Seconded by Trustee Miller.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

8. Motion to approve check disbursement report payment of $152,298.01 **(roll call)**

Motion made by Trustee Quimby, Seconded by Trustee Miller.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

9. Motion to approve Advanced Disposal service agreement.
removed and will be voted on at future meeting.
10. Motion to approve Comfort Solutions Heating and Air Conditioning contract in the amount of $5,553.00
Motion made by Trustee Quimby, Seconded by Trustee Miller.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

11. Motion to Wave Bid Process for the purchase of the 2005 International 7300 Dump Truck
Motion made by Trustee Miller, Seconded by Trustee Walsh.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

12. Motion to approve the purchase of the 2005 international 7300 dump truck in the amount of $48,030.00
Motion made by Trustee Quimby, Seconded by Trustee Miller.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

13. Discussion and possible recommendation to the Village Board to approve **ordinance 18-24** an Ordinance of the Village of Poplar Grove, Illinois Amending Title 1(Administration), Chapter 6 (Village Officers and Employees), Article B (village Treasurer), Section 1-6B-2 (Salary) of the Village of Poplar Grove Code of Ordinances
Motion made by Trustee Quimby, Seconded by Trustee Miller.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

14. Motion to approve **Ordinance 18-26** an Ordinance of the Village of Poplar Grove, Illinois Amending Tittle 1 (Administration), Chapter 10 (Purchasing Procedures) of the Village of Poplar Grove Code of Ordinances
Motion made by Trustee Quimby, Seconded by Trustee Miller.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

15. Motion to approve **ordinance 18-27** an Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Poplar Grove, Illinois
Motion made by Trustee Walsh, Seconded by Trustee Miller.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

GOOD OF THE VILLAGE

16. Administration & Zoning- October 8, 2018 6:30pm
Finance & Public Works Meeting- October 8, 2018 6:30pm
Ordinance Sub Committee Meeting - October 18, 2018 7:00pm
Village Board of Trustees Meeting - October 17, 2018 7:00pm

Planning and Zoning Meeting - October 24, 2018 7:00pm

EXECUTIVE SESSION

17. Motion to go into Executive Session for the purposes of Personnel exempt pursuant to 5 ILCS 120/2(c)(1).
Motion made by Trustee Walsh, Seconded by Trustee Miller.
Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller
Open Session ended at 7:30pm
Village Board went into executive session at 7:34pm.
Village Board went out of executive session at 8:35pm

Roll Call
PRESENT
President Owen Costanza
Trustee Ron Quimby
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Eric Miller
Trustee Jeff Goings (came to Village Board meeting at 7:29pm)
Clerk Karri Anderberg
ABSENT
Trustee Sophia Ramdass

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Miller.
Voting Yea: Trustee Quimby, Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller
Meeting Adjourned at 8:35pm