



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 08, 2023 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

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

ROLL CALL

PRESENT

President Sattler

Finance Chairman Eric Miller

Admin Chairman Owen Costanza

Trustee Jeff Goings

Trustee Dan Cheek

Trustee Betsy Straw

Attorney Dave Kurlinkus

Treasurer Carina Boyd

Public Works Director David Howe

ABSENT

Trustee Kristi Richardson

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Costanza. Motion passed by voice vote

Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Miller to move unfinished business to after new business. 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.*

none

DEPARTMENT REPORTS

1. Announcement for the upcoming Tree Lighting event
Treasurer Carina Boyd gave a brief update on the Tree Lighting

UNFINISHED BUSINESS

2. Motion to reconsider **Resolution 2023-22** A Resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the Planning and Zoning Commission.
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw
Motion made by Trustee Goings, Seconded by Trustee Straw to postpone until December 13, 2023
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw
Trustee Goings and Straw would like to call Austin Davis and speak with him before voting.

NEW BUSINESS

3. Motion to discuss zoning regulations for shipping containers used for storage/office/fencing within the Village.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
The board discussed allowing shipping containers within the village. Staff was instructed to come up with an ordinance and send it to Planning and Zoning for further review.
4. Motion to discuss **Ordinance 2023-18** An Ordinance authorizing the levy and collection of taxes for the general corporate, liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2023 and ending on April 30, 2024 for the Village of Poplar Grove, Boone County, Illinois.
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Costanza.
Treasurer Carina Boyd went over the Levy.

EXECUTIVE SESSION

5. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent

Motion made by Finance Chairman Miller, Seconded by Trustee Goings to go into closed session.

Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw

Village Board went into closed session at 7:23pm

Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Miller to come out of closed session.

Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw

came out of closed session at 7:41pm

ADJOURNMENT (Voice Vote)

KJ 11/06/2023

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

meeting adjourned at 7:42pm