



# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, March 12, 2025 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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<https://www.youtube.com/watch?v=8ZzdeOdv81g>

## AGENDA

### CALL TO ORDER

The meeting called to order by President Sattler at 7:01 pm

### ROLL CALL

#### PRESENT

President Don Sattler

Admin Chairman Owen Costanza

Finance Chairman Jeff Goings

Trustee Dan Cheek

Trustee Austin Davies

Trustee Bruce Moore

Clerk Karri Miller

Public Works Director Howe

#### ABSENT

Trustee Betsy Straw

### PLEDGE OF ALLEGIANCE

### APPROVAL OF PHONE PARTICIPATION (Roll Call)

none

### APPROVAL OF AGENDA (Voice Vote)

Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Goings.

Motion made by Admin Chairman Costanza, Seconded by Trustee Davies to add item 3. Village Maintenance Schedule. Motion passed via 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

### **NEW BUSINESS**

1. Discuss/approve fireworks contract with Pyrotecnico Fireworks, inc  
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek to go with option B.  
Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Moore  
Voting Nay: Trustee Davies
2. Discuss/approve Ordinance 2025-03 an ordinance authorizing the destruction and disposal of surplus electronic equipment for the Village of Poplar Grove, Illinois  
Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Goings.  
Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore  
Trustee Davies asked who had determined that the computers were not working. Clerk Miller stated that IT had looked at all equipment.
3. Discuss the Village Maintenance schedule  
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.  
Trustee Costanza asked Director Howe if the village had a maintenance schedule and if the Village was on track. Director Howe stated that the Village was.

### **ADJOURNMENT (Voice Vote)**

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

The meeting adjourned at 7:13pm.