



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Monday, May 01, 2023 - 6:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

meeting called to order by President Don Sattler at 6:01pm

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 Roxanne Sosnowski
Treasurer Carina Boyd
Public works Director David Howe

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 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.

NEW BUSINESS

1. Motion to discuss/approve **Resolution 2023-14** a resolution of the Village of Poplar Grove, Illinois approving purchase of a chassis for a Ford F750 plow truck from Lindco Equipment Sales

Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.

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

PWD David Howe explained the purchase

2. Motion to approve **Resolution 2023-15** a resolution of the Village of Poplar Grove, Illinois endorsing passage of general assembly bills regarding the restoration of the Local Government Distributive Fund

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, Trustee Richardson

Trustee Miller explained the resolution

ADJOURN SINE DIE

Clerk Karri Anderberg took a moment of personal privilege and presented a plaque to Trustee Quimby and thanking him for his 14 years of service

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

SWEARING IN OF ELECTED OFFICIALS

Clerk Anderberg swore in all the new elected trustees

Motion made by Finance Chairman Miller, Seconded by Trustee Straw to back into regular session.

back in session at 6:27pm

3. Swearing in of Trustee Owen Costanza
4. Swearing in of Trustee Jeff Goings
5. Swearing in of Trustee Betsy Straw
6. Swearing in of Trustee Kristi Richardson

NEW BUSINESS

7. Motion to discuss/approve Village Board nomination of Trustee to serve as Administration chair

Motion made by Finance Chairman Miller, Seconded by Trustee Goings to appoint Trustee Owen Costanza. Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek Trustee Straw, Trustee Richardson
Motion made by President Don Sattler, Seconded by Trustee Straw to amend the motion to appoint Trustee Richardso
Voting Nay: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

GOOD OF THE VILLAGE

Board of Trustees Meeting May 10, 2023 - 7:00 pm

Board of Trustees Meeting May 17, 2023 - 7:00 pm

Planning and Zoning May 24, 2023 - 6:00 pm

Village Hall Closed May 29, 2023 Memorial Day

ADJOURNMENT (Voice Vote)

KJA 04/28/2023

Motion made by Trustee Goings, Seconded by Trustee Richardson. Motion passed by voice vote.

meeting adjourned at 6:34pm

cake was served after the meeting to celebrate