VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, February 11, 2019 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:22 pm.

ROLL CALL
PRESENT
President Owen Costanza
Chairwoman Neeley Erickson
Trustee Ron Quimby
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Eric Miller
Attorney Aaron Szeto
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Deputy Clerk Katie Jaster

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Quimby, Seconded by Trustee Miller. Motion was carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from January 14, 2019 meeting

Motion made by Trustee Miller, Seconded by Chairwoman Erickson. Motion was carried 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. Engineer Report, McMahon
   Village Board thanked Chris for McMahons services and all they have done for the Village.
   No questions for McMahon.
3. Public Works, Mitch Hilden
   Village Board thanked Mitch for a good job for all the snow plowing and everything else he has done thus far.
   No questions for Mitch.
4. Wastewater, Test
   Village Board thanks Ion from Test for the good job that his company has done.
   No questions for Test.
5. Treasurer Report, Carina Boyd
   Village Board thanked Carina for a good job for what she has accomplished thus far.
   No questions for Carina.

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement & Payroll in the amount of $233,780.25
7. Discussion and Possible recommendation to the Village Board to Approve **Resolution 19-03** A Resolution of the Village of Poplar Grove to Replace of the Flow Meter of the Oak Lawn Sanitary Sewer Lift Station
   Motion made by Trustee Quimby, Seconded by Trustee Miller. Chris Dopkins explained to the Village Trustees that the flow meter at the Oak Lawn Lift Station was malfunctioning and needed to be replaced. Dopkins also explained the new metering system that will be replacing the flow meter. Dopkins also explain the billing cycle to the Village Board. Motion carried by voice vote.

8. Discussion and Possible recommendation to the Village Board to Approve **Resolution 19-04** A Resolution for Maintenance Under the Illinois Highway Code Section Number 19-00000-00-GM

Motion made by Trustee Goings, Seconded by Trustee Quimby. Motion carried by voice vote.

9. Discussion and Possible recommendation to the Village Board to approve Impact Fees in the amount of $18,376.40
Motion made by Trustee Miller, Seconded by Trustee Goings. President Costanza explained the Village Board that the Village had collected impact fees from the new homes built from 2012 to 2016 but was never paid to Belvidere School District and North Boone School District. Research was done to find out how much and the conclusion came to $11,417.80 to Belvidere School District and $6,958.60 to North Boone School District. Motion carried by voice vote.

10. Discussion on Possible meeting dates for the 2019-2020 Budget Workshop
Village Board decided the date 2/26/2019 at 6:30 pm for the Village Budget Workshop. President Costanza also informed the Village Board 2/27/2019 at 6:00 pm Dave Ernest, Boone County Sheriff, and himself would be meeting with all Poplar Grove Residents to discuss Ordinances and speeding.

Motion made by Trustee Quimby, Seconded by Trustee Goings. Motion was carried by voice vote.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Quimby, Seconded by Trustee Goings.
Adjournment 7:41 pm.

KJ 03/06/2019