VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, October 14, 2019 - 6:45 PM

or immediately following Finance and Public Works Committee Meeting
200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:11 pm.

ROLL CALL
PRESENT
President Owen Costanza
Chairman Ron Quimby
Chairman Eric Miller
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Deputy Clerk Katie Jaster
Engineer Chris Dopkins
Treasurer Carina Boyd

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Trustee Wethington, Seconded by Chairman Quimby.
Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

APPROVAL OF AGENDA (Roll Call)
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

APPROVAL OF MINUTES (Roll Call)

1. Motion to approve minutes from the September 9, 2019 meeting.
   Motion made by Trustee Goings, Seconded by Trustee Wethington.
   Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

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. Building Permits & Code Enforcement Report, B&F Construction Code
   No questions.

NEW BUSINESS

3. Discussion and Possible Recommendation to the Village Board to approve a Video Gaming License for Bravo Pizza & Italian Restaurant.
   Motion made by Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

4. Discussion and Possible recommendation to the Village Board to approve **Ordinance 2019-33** An Ordinance of the Village of Poplar Grove authorizing a Twelve-Month extension of the Special Use Permit for a Solar Farm at 4324 Illinois Route 173 (East Half) Previously Approved by Ordinance 2018-36.
   Motion made by Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

5. Discussion and Possible recommendation to the Village Board to approve **Ordinance 2019-34** An Ordinance of the Village of Poplar Grove authorizing a Twelve-Month Extension of the Special Use Permit for a Solar Farm at 4324 Illinois Route 173 (West Half) previously approved by Ordinance 2018-37.
   Motion made by Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

6. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-35** An Ordinance amending Title 8, Zoning, Chapter 2, Rules; Chapter 6, Zoning Districts; and Chapter 7, Land Use Regulations of the Village of Poplar Grove Municipal Code.
   Motion made by Chairman Quimby, Seconded by Trustee Wethington.
   Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

ADJOURNMENT (Roll Call)

Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington.
Adjournment at 7:23 pm.

KJ 11/5/19