VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 20, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order by President Costanza 7:00pm

ROLL CALL

PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Public Works Director Mitch Hildon
Engineer Chris Dopkins

ABSENT
Trustee Sophia Ramdass

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
no phone participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Finance Trustee Miller. Motion passed by voice vote

Motion made by Finance Trustee Miller, Seconded by Trustee Wethington to strike number 11. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the October 16, 2019 meeting
   Motion made by Trustee Wethington, Seconded by Trustee Goings. Motion to 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.*

no public comment

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 2019-42** An Ordinance of the Village of Poplar Grove amending Section 2-2-2 of the Village of Poplar Grove Code of Ordinances regarding Liquor Licenses
   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: President Costanza, Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

3. Motion to approve **Ordinance 2019-43** An Ordinance of the Village of Poplar Grove amending Section 1-5-2 of the Village of Poplar Grove Code of Ordinances regarding Electronic Attendance at Meetings
   Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

4. Motion to approve **Ordinance 19-44** an ordinance of the Village of Poplar Grove, Illinois amending certain provisions of the Village of Poplar Grove employee handbook regarding section 10.2 occupational injuries.
   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby to amend the ordinance striking one year and inserting six months
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

5. Motion to approve Check Disbursement in the amount $348,154.41
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington.
   Goings noted for the record that the bills were so high this month due to the bond payments.
6. Motion to approve waiving the turn off fee for 211 Oak Leaf Drive
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

7. Motion to approve **Ordinance 2019-37** 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, 2019 and ending on April 30, 2020 for the Village of Poplar Grove, Boone County, Illinois.
   Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

8. Motion to approve **Ordinance 2019-38** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2012A, and general obligation refunding bonds (alternate revenue source), Series 2012B, of the Village of Poplar Grove, Boone County, Illinois
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

9. Motion to approve **Ordinance 2019-39** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015,of the Village of Poplar Grove, Boone County, Illinois
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

10. Motion to approve **Ordinance 2019-40** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois
    Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
    Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee

Walsh, Trustee Wethington

11. Motion to approve **Ordinance 2019-41** An Ordinance of the Village of Poplar Grove amending Section 6-2-4-5 of the Village of Poplar Grove Code of Ordinances regarding Right to Appeal Waterworks and Sewerage Charges and Fees
was stricken from the record
12. Motion to approve **Resolution 19-41** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Sabel Mechanical, LLC with regards to Lift Station Pump Maintenance.
13. Motion to approve **Resolution 19-42** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Zoos Are Us, Inc. for Petting Zoo Services.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

14. Motion to approve **Resolution 19-43** A Resolution of the Village of Poplar Grove Resolving to enter into a Professional Service Agreement for the design & construction of the West Grove Park Improvements
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Walsh, Trustee Wethington

GOOD OF THE VILLAGE

15. 6th Annual Christmas Tree Lighting - Saturday November 23, 2019 4:00 pm to 6 pm
Administration and Zoning-Monday December 9, 2019 6:30 pm
Finance and Public Works-Monday December 9, 2019 6:30 pm
Board of Trustees - Wednesday December 18, 2019 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Admin Trustee Quimby, Seconded by Trustee Goings. Motion passed by voice vote.
meeting adjourned at 7:15 pm