VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Wednesday, July 17, 2019 - 6:00 PM

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

MINUTES

CALL TO ORDER
Meeting was called to order by Village President Owen Costanza at 6:04 pm

ROLL CALL

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No phone participation

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

Motion made by Chairman Quimby, Seconded by Trustee Wethington to add item 8, discussion on trustee per meeting pay. motion was passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from June 10, 2019 Meeting
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. 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.*
no public comment

DEPARTMENT REPORTS
2. Building Permits & Code Enforcement, B&F Construction

no questions for B&F.

NEW BUSINESS

3. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-21** An Ordinance amending various provisions of the Village of Poplar Grove Code of Ordinances regarding Video Gaming Terminals
   Motion made by Chairman Quimby, Seconded by Finance Chairman Miller.
   this will allow the 6th machine that was passed by the state of Illinois earlier this month.
4. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-22** An Ordinance to amend section 9-7-9 of the Village of Poplar Grove Code of Ordinances regarding Surveys required for Lot Development.
   Motion made by Chairman Quimby, Seconded by Finance Chairman Miller. Motion passed by voice vote.

5. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-30** A Resolution of the Village of Poplar Grove, Illinois changing meal cost Reimbursement in the Employee Handbook.
   Motion made by Chairman Quimby, Seconded by Finance Chairman Miller. Motion passed by voice vote.
   This ordinance changes our current 40 dollars per day for meal reimbursement to 55 dollars a day to keep up with the federal standards.
6. Discussion and Possible Recommendation to the Village Board to approve permit refund for 388 W. Park Street
   no action taken as homeowner did not show up.
7. Discussion and Possible Recommendation to the Village Board to approve North Boone Fire District #3 Class E Liquor License
   Motion made by Chairman Quimby, Seconded by Trustee Wethington. Motion passed by voice vote.
   This is the liquor license for the Street dance on August 3, 2019

8. Discussion on per meeting pay for trustees
   Motion made by Chairman Quimby, Seconded by Trustee Wethington.
   Trustee wethington was concerned that some trustees are not showing up to meetings. In the past years the trustees have been on a per meeting pay. Trustee Ramdass, Miller and Goings do not like this idea as they do more as trustees then just sit at committee and board meetings.
   no futher action will be taken at this time.

ADJOURNMENT (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Trustee Goings. motion passed by voice vote
meeting adjourned at 6:32 pm