VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, August 13, 2018 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:13pm

ROLL CALL

PRESENT
President Owen Costanza
Chairwoman Neeley Erickson
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Eric Miller
Clerk Karri Anderberg
Attorney Aaron Szeto
Administrator Diana Dykstra
ABSENT
Trustee Ron Quimby

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Goings, Seconded by Chairwoman Erickson to approve agenda.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Miller

1. Motion to approve Finance Minutes from July 9, 2018

Motion made by Trustee Goings, Seconded by Chairwoman Erickson.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Miller

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.*

2. Public Works Department Report
   crack selling was done this month and took 4 guys. Chris dopkins will do a cost analysis to see if it's cheaper to farm out or to have public works do the work. stripping was done by us and county will be finished when the county gets more white paint.
3. Treasurer Report, Sikich
   No questions for Sikich
5. Discussion and possible recommendation to the Village Board on reviewing check disbursement report for payment of $324,395.18 (Roll Call)
   Motion made by Trustee Miller, Seconded by Trustee Ramdass to move the Village Board to approve the check disbursement report of $324,395.18
   Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Miller

6. Discussion and possible recommendation on pay request #1 from Rock Road Companies on the 2018 MFT Maintenance Program in the amount of $232,051.61 (Roll Call)
   Motion made by Trustee Miller, Seconded by Trustee Goings to move to the Village Board the 2018 MFT Maintenance Program in the amount of $232,051.61.
   Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Miller

7. Review of IEPA 2018 Annual Evaluation of the water distribution for the Village of Poplar Grove
   Motion made by Trustee Miller, Seconded by Trustee Ramdass to review the IEPA 2018 Evaluation to the water distribution
   Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Miller
   The village is working on the IEPA suggestions. The resdients will get a survey in the water bill about there water.
8. Discussion and possible recommendation on **Ordinance 18-19** to purchase real property located at 100 East Street from the Boone County Tax Trustee (Roll Call)

   Motion made by Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Miller

9. Discussion and possible recommendation on property for Well # 5 and Well #6 (Roll Call)
10. Discussion of Ordinance Title 1, Chapter 10, Purchase Policy & Procedures.
    Motion made by Trustee Goings, Seconded by Chairwoman Erickson.
    Trustee Erickson wants to re look at the ordinance. she wants to lower the limit from 20,000 to 10,000 unbudgeted. Trustee Goings has asked that the any purchases over 5,000 that staff runs a report.
    attorneys will draft up the new ordinance and bring it to the next finance meetings.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Miller to adjourn the meeting.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Miller
Meeting adjourned at 7:24pm