VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, February 10, 2020 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 6:30 pm

ROLL CALL
PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Chairman Ron Quimby
Trustee Jeff Goings
Trustee Sophia Ramdass @ 6:38 pm
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Mitch Hilden
Carina Boyd
Chris Dopkins
Ion Stear
Deputy Clerk Katie Jaster

ABSENT
Trustee Erin Walsh

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None.

APPROVAL OF AGENDA (Voice Vote)
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from January 13, 2020 finance meeting.
   Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion 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.*

Greg Foytik discussion on Lindbergh HOA and drainage concerns. Mr. Foytik is wondering if Engineer Dopkins had done a study on the drainage within their subdivision and if he could get a copy of that study. Asking for the Village's help on getting the HOA to fix the drainage issues.
Bob Koch discussion on Lindbergh drainage piping. Asking for the Village's help on getting the HOA to fix the drainage issues.
Brette Thomas discussion on Lindbergh drainage. Mr. Thomas was wondering if permits were pulled for all the driveways.

DEPARTMENT REPORTS

2. Wastewater Report, TEST
   None.
3. Engineer Report, McMahon
   None.
4. Treasurer Report, Carina Boyd
   None.
5. Public Works Report, Mitch Hilden
   None.

NEW BUSINESS

6. Presentation of Grant in the amount of $4,500 by National Association of Realtors
   Neeley Erickson & Kristy Stines presented the Village Board with a Grant check in the amount of $4,500 for the West Grove Park.

7. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement in the amount of $128,251.10.
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion carried by voice vote.

8. Discussion on 231 English Oak water and sewer connection refund.
   Motion made by Finance Chairman Miller, Seconded by Trustee Ramdass. Motion carried by voice vote.

President Costanza explain in earlier meetings we have found connection fees and that he should receive a refund on his connection cost. Will be added to new business on Village Board for a Resolution.

9. Discussion and Possible Recommendation to the Village Board to approve **Resolution 20-03** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Fox Valley Internet for Standard Antenna Site Lease.
Motion made by Finance Chairman Miller, Seconded by Trustee Goings. Motion carried by voice vote.
Renewal for another Four Years and a continuing payment of $500 per tower.

10. Discussion and Possible Recommendation to the Village Board to approve **Resolution 20-02** A Resolution of the Village of Poplar Grove to authorize Public Bid Letting for the 2020 Pavement Maintenance Program
Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion carried by voice vote.

11. Discussion on 2021 Budget Workshop Meeting dates.
Motion made by Finance Chairman Miller, Seconded by Trustee Goings. Motion carried by voice vote.
Meeting date set for Thursday February 27th, 2020 at 6:30 pm

12. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-04** an ordinance of the Village of Poplar Grove amending section 4 of Chapter 3 of title 6 of the Village of Poplar Grove Code of Ordinances regarding building sewers and connections
Motion made by Finance Chairman Miller, Seconded by Chairman Quimby.
President Costanza and Engineer Dopkins explained the changes made.
The opinion of Engineer Dopkins, Public Works Director Hilden, President Costanza and Village Attorney's is from the sewer line to the right of way line is the Municipalities responsibility and from the right of way line to the home is the Homeowners responsibility. All excavation will be the burden of the Village.
Motion made by Finance Chairman Miller to amend the original motion and to recommended to Village Board and draft with example number two on memo, seconded by Trustee Wethington. Motion carried by voice vote.

13. Discussion and Possible Recommendation to the Village Board to approve a Service Agreement with Four Seasons Amusements for Neighbors' Fest 2020 in the amount of $2,190.
Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion carried by voice vote.

14. Discussion and Possible Recommendation to the Village Board to approval Melrose Pyrotechnics proposal for fireworks at the Neighbors' Fest 2020
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Motion made by Finance Chairman Miller to amend original motion to recommend to Village Board approved contract in the amount of $7,500, Seconded by Trustee Ramdass. Motion carried by voice vote.

ADJOURNMENT (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion carried by voice vote.
Adjournment at 7:09 pm.

KJ 03/06/2020