# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

## VILLAGE BOARD OF TRUSTEES

**Monday, October 08, 2018 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

## MINUTES

**ROLL CALL**
PRESENT
President Owen Costanza
Trustee Ron Quimby
Trustee Neeley Erickson
Trustee Sophia Ramdass
Trustee Eric Miller
Attorney Roxanne Sosnowski
Clerk Karri Anderberg
ABSENT
Trustee Jeff Goings
Trustee Erin Walsh

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PHONE PARTICIPATION (Roll Call)**
No Phone Participation

**APPROVAL OF AGENDA (Voice Vote)**

**APPROVAL OF MINUTES (Voice Vote)**
1. Motion to approve Minutes from September 18, 2018
   Motion made by Trustee Quimby, Seconded by Trustee Ramdass. 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.*

no public comment

**FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON**

2. Motion to approve check disbursement report payment of $207,368.48
   Motion made by Trustee Miller, Seconded by Trustee Quimby.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Ramdass, Trustee Miller

**NEW BUSINESS**

3. Discuss/Approve Resolution 18-16 a Resolution of the Village of Poplar Grove, Illinois Authorizing the Village President to sign a Waiver and Release Agreement with Diana Dykstra
   Motion made by Trustee Quimby, Seconded by Trustee Erickson.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Ramdass
   Voting Abstaining: Trustee Miller

4. Discuss/Approve **Resolution 18-17** a Resolution of the Village of Poplar Grove, Illinois Authorizing the Village President to sign a Waiver and Release Agreement with Joseph Capovilla
   Motion made by Trustee Miller, Seconded by Trustee Quimby.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Ramdass, Trustee Miller

5. Discuss/Approve the Appointment of Treasurer
   Motion made by Trustee Quimby, Seconded by Trustee Erickson.
   Voting Yea: Trustee Quimby, Trustee Erickson, Trustee Ramdass, Trustee Miller
   Clerk Anderberg sworn in the new treasurer Carina Boyd in.

**GOOD OF THE VILLAGE**

6. Trick or Treating - Wednesday October 31, 2018 - 4:00pm - 7:00pm
   Administration & Zoning- Monday November 12, 2018 - 6:30pm
   Finance & Public Works Meeting- Monday November 12, 2018 6:30pm
   Ordinance Sub Committee Meeting- Thursday November 15, 2018 7:00pm
   **Village Board of Trustees Meeting - Wednesday November 14, 2018 7:00pm**
   Planning & Zoning Meeting - Wednesday November 28, 2018 7:00pm

**ADJOURNMENT (Voice Vote)**

Motion made by Trustee Erickson, Seconded by Trustee Ramdass. Motion passed by voice vote.