VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, May 19, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order by President Sattler at 7:00pm

ROLL CALL
PRESENT
President Don Sattler
Finance Chairman Eric Miller
Admin Chairman Ron Quimby via phone
Trustee Jeff Goings
Trustee Ed Wethington
Trustee James Wehrle
Trustee Dan Cheek
Clerk Karri Anderberg
Deputy Clerk Katie Jaster
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Wethington, Seconded by Trustee Wehrle.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee

Wethington, Trustee Wehrle, Trustee Cheek

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from April 12, 2021 and April 21, 2021 Public Hearing and April 21, 2021 Board of Trustee meeting
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

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.*

Becky Gratz- Lives on Oak and Sherman and is upset that the grant is not being used for Oak and Sherman. She stated that when the grant was originally applied for it was supposed to be for the drainage issue by her house.
Rich Zemeenek- 294 Oak and water keeps backing up behind his house.
Martin Rosas - 287 Oak grate behind his house needs to be cleaned out.
Tony Knuth lives next to Martin and also is requesting that the grate behind his house gets cleaned out.
Josh Bryan- Baseball Coach for Stateline General wants to know why they pay to use for public use. would like to see Village start to schedule.
Brian Dahl - How has the Lions Club been allowed to schedule. Where is the contract? Why and how are the Lions Club Charging?
Don Livdahl- Runs the North Boone Junior Tackle would like permission to place a storage trailer at the park and wants to know why they are paying so much to use the park.
David O'Donnell - lives on spring meadow. used to work for Chicago Park District for over 30 years. Thinks the Mansfield park will be a great addition to the neighborhood. wants to know the status of it.

PROCLAMATION

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 2021-12** An Ordinance amending Title 8, Zoning, Chapter 7, Zoning Districts and Land Use Regulations; and Chapter 10, Site Design Standards of the Village of Poplar Grove Municipal Code
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek
   Carports was sent back to Planning and Zoning

3. Motion to approve **Ordinance 2021-13** An Ordinance of the Village of Poplar Grove amending various provisions of Title 1 Administration, Chapter 6 Village Officers and Employees, Article A Village Clerk of the Village of Poplar Grove Code of Ordinances
   Motion made by Trustee Goings, Seconded by Trustee Wethington.
   Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek
   Voting Abstaining: Finance Chairman Miller

4. Motion to approve **Resolution 21-36** A Resolution of the Village of Poplar Grove, Illinois approving a one time reduction for Liquor License fees for Lucky Dog Gaming Parlor
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

5. Motion to approve **Resolution 21-22** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute and agreement with Sable Mechanical, LLC with regards to the lift station pump maintenance.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wehrle.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

6. Motion to approve **Resolution 21-23** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an addendum to contract quote with Rush Power Systems, LLC for preventative maintenance work and services.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wehrle.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

7. Motion to approve **Resolution 21-24** A Resolution of the Village of Poplar Grove, Illinois agreements for periodic Public Works projects.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wehrle.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

8. Motion to approve **Resolution 21-25** A Resolution of the Village of Poplar Grove, Illinois approving an engagement letter with McMahon & Associates as Village Engineers.
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

9. Motion to approve **Resolution 21-26** A Resolution of the Village of Poplar Grove, Illinois to approve an engagement letter with Sosnowski Szeto, LLP

Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

10. Motion to approve **Resolution 21-27** A Resolution of the Village of Poplar Grove, Illinois approving repairs to the North Wastewater Treatment Plant not to exceed $25,000.
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

11. Motion to approve **Resolution 21-28** A Resolution of the Village of Poplar Grove, Illinois approving engagement of B&F Code Compliance for Code Compliance and Building Inspection Services
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

12. Motion to approve **Resolution 21-29** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a contract with Bufalo Contracting, Inc. for roof installation
Motion made by Finance Chairman Miller, Seconded by Trustee Wehrle.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

13. Motion to approve **Resolution 21-30** A Resolution of the Village of Poplar Grove, Illinois approving purchase with Core and Main and Stenstrom for repair of a fire hydrant.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

14. Motion to approve **Resolution 21-31** A Resolution of the Village of Poplar Grove, Illinois authorizing the Village President and Village Administrative Staff to perform necessary Village banking functions.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

15. Motion to approve **Resolution 21-32** A Resolution of the Village of Poplar Grove to authorize Public bid letting for the Main Street & Park Street drainage improvements
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

16. Motion to approve **Resolution 21-33** A Resolution of the Village of Poplar Grove to authorize Public bid letting for the West Grove Park improvements.
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

17. Motion to approve **Resolution 21-34** A Resolution of the Village of Poplar Grove to authorize obtaining proposals for Miscellaneous Sanitary Sewer Repairs
Motion made by Finance Chairman Miller, Seconded by Trustee Wehrle.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

18. Motion to approve check disbursement in the amount of $194,113.45 in AP checks, $12,219.22 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $214,185.82.
Motion made by Finance Chairman Miller, Seconded by Trustee Wehrle.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

NEW BUSINESS

19. Discussion and Motion to approve Great Himalaya LLC d/b/a Countryside Liquors Video Gaming License
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

20. Discussion and Motion to approve **Resolution 21-35** A Resolution of the Village of Poplar Grove, Illinois appointing certain Village Officers
Motion made by Trustee Goings, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek

GOOD OF THE VILLAGE

Committee - Monday June 14, 2021 - 6:30pm
Board of Trustees - Wednesday June 16, 2021 - 7:00pm
Planning and Zoning - Wednesday May June 23, 2021 - 6:00pm
Neighbors Fest - Saturday June 12, 2021 1:00 pm to 7:00pm

EXECUTIVE SESSION

21. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (11) Pending Litigation and 5 ILCS 120-2 (c) 3 The selection of a person to fill a Public Office

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek
Went into executive session at 7:58 pm
Came out of executive session at 8:51pm
PRESENT
President Don Sattler
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee James Wehrle
Trustee Dan Cheek
Clerk Karri Anderberg
Attorney Roxanne Sosnowski

ADJOURNMENT (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Wehrle, Trustee Cheek
Meeting adjourned at 8:52pm