VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Thursday, March 28, 2019 - 6:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 6:00 pm.

ROLL CALL
PRESENT
President Owen Costanza
Trustee Ron Quimby
Trustee Neeley Erickson
Trustee Sophia Ramdass
Trustee Eric Miller
Clerk Karri Anderberg
Public Works Director Mitch Hilden
Treasurer Carina Boyd
Attorney Aaron Szeto
Deputy Clerk Katie Jaster
ABSENT
Trustee Jeff Goings
Trustee Erin Walsh

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None.

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Miller, 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.*

None.

OLD BUSINESS

1. Discussion and Motion to approve **Ordinance 2019-08** An Ordinance of the Village of Poplar Grove Authorizing the Village to Enter into Master Equipment Lease/Purchase Agreements for a Pick-Up Truck, Street
Sweeper and Plow Truck
Motion made by Trustee Quimby, Seconded by Trustee Miller.
Attorney Szeto explained the Leasing process from Poplar Grove State Bank and BB Community Leasing Services. The Attorney needs to have a consensus for the Leasing Agreement to go to underwriting.
Village Trustees verified with Attorney Szeto that the contracts for these vehicles could extend the Village Presidents term. Attorney Szeto stated yes.
Voting Yea for consensus on the Lease Proposal: Trustee Quimby, Trustee Erickson, Trustee Ramdass, Trustee Miller.
Voting Yea for consensus on the Purchase Order of the Trucks: Trustee Quimby, Trustee Erickson, Trustee Ramdass, Trustee Miller.

   Motion by Trustee Miller, seconded by Trustee Ramdass to table the Ordinance 2019-08 to Village Board meeting April 17, 2019. Motion carried by voice vote.

ADJOURNMENT (Voice Vote)

KJ 03/25/2019
Motion made by Trustee Ramdass, Seconded by Trustee Quimby. Motion carried by voice vote.
Adjournment at 6:19 pm.