VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, June 10, 2019 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:06 pm.

ROLL CALL
PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Trustee Ron Quimby
Trustee Ed Wethington
Deputy Clerk Katie Jaster
Mitch Hilden
Carina Boyd
Chris Dopkins
Ion Stear
ABSENT
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None.

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from May 13, 2019 meeting
   Motion made by Trustee Quimby, Seconded by Finance Chairman Miller. 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.*

Fred Manetii took the floor at 7:07 pm to speak to the Board about his Video Production business. Fred explained to the Board about what he would like to for the Village and how it would benefit the Village in the long run.

DEPARTMENT REPORTS

2. Treasurer Report, Carina Boyd
   No questions.
3. Engineer Report, McMahon
   No questions.
4. Public Works, Mitch Hilden
   Engineer Dopkins wanted to give a shout out Public Works for their patching job on Orth Road. All the Trustees concurred.
5. Wastewater Report, TEST
   No questions.

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement and Payroll in the amount of $250,802.99
   Motion made by Finance Chairman Miller, Seconded by Trustee Quimby. Trustee Miller just made note that this month's Disbursement was for our MFT project.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Wethington

7. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-22** A Resolution of the Village of Poplar Grove resolving to procure Engineering Services for the Phase 1 Clean & Televise of Sanitary Sewer
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Engineer Dopkins took the floor to explain what the televising project will consist of. They plan to do the project in the fall because of the rain fall they will be able to see any leaks. They would like to go throughout downtown and parts of Ravens Crest.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Wethington

8. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-23** A Resolution of the Village of Poplar Grove to Authorize Bid Letting for the IL 173 Water Main Improvements
Motion made by Finance Chairman Miller, Seconded by Trustee Quimby.
Engineer Dopkins took the floor to explain the bid letting process.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Wethington

9. Discussion and Possible Recommendation to the Village Board to approve 255 Oak Street water bill credit.
Motion made by Finance Chairman Miller for discussion, Seconded by Trustee Quimby.
Trustees discussed the water bill credit.
Trustee Miller made a motion to table indefinitely, Seconded by Trustee Quimby.
Motion carried by voice vote.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Quimby, Seconded by Trustee Wethington. Motion carried by voice vote.
Adjournment at 7:41 pm.
KJ 07/11/2019