VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, November 11, 2019 - 6:30 PM

or immediately following Finance and Public Works Committee Meeting
200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL
PRESENT
President Owen Costanza
Admin Chairman Ron Quimby
Chairman Eric Miller
Trustee Sophia Ramdass at 6:34pm
Trustee Ed Wethington
Attorney Aaron Szeto
Deputy Clerk Katie Jaster
Carina Boyd
Chris Dopkins
Mitch Hilden
ABSENT
Trustee Jeff Goings
Trustee Erin Walsh

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None.

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Wethington, Seconded by Admin Chairman Quimby. Motion approved by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the October 14, 2019 meeting

   Motion made by Chairman Miller, Seconded by Admin Chairman Quimby. Motion approved 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.

DEPARTMENT REPORTS

2. Building and Code, B&F
   None.

NEW BUSINESS

3. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-42** An Ordinance of the Village of Poplar Grove amending Section 2-2-2 of the Village of Poplar Grove Code of Ordinances regarding Liquor Licenses
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington for discussion.

   Motion made by Chairman Miller to amend Ordinance 2019-42 to eliminate staff with Village Clerk or his or her designee and Village President or his or her designee, Seconded by Trustee Wethington. Motion passed by voice vote.
   Motion passed by voice vote to approve Ordinance 2019-42 with amendments.

4. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-43** An Ordinance of the Village of Poplar Grove amending Section 1-5-2 of the Village of Poplar Grove Code of Ordinances regarding Electronic Attendance at Meetings
   Motion made by Admin Chairman Quimby, Seconded by Chairman Miller for discussion.

   Motion made by Chairman Miller to amend Ordinance 2019-43 to strike underline portion of a member may attend a meeting three times electric a year and insert open before meeting and end of subject B a member appearing in an open meeting electrically may not attend any portion of that meeting that is closed pursuant to the open meetings act, Seconded by Trustee Ramdass. Motion passed by voice vote.
   Motion passed by voice vote to approve Ordinance 2019-43 with amendments.

5. Discussion and possible recommendation to the Village Board to approve **Ordinance 19-44** an ordinance of the Village of Poplar Grove, Illinois amending certain provisions of the Village of Poplar Grove employee handbook regarding section 10.2 occupational injuries.
   Motion made by Admin Chairman Quimby, Seconded by Chairman Miller for discussion.

   Motion made by Chairman Miller to amend Ordinance 2019-44 the highlighted portion fourth line to strike the phrase following the appropriate deduction from sick leave provided in this handbook, Seconded by Trustee Wethington. Motion passed by voice vote.
   Motion passed by voice vote to approve Ordinance 2019-44 with amendments.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Wethington, Seconded by Chairman Miller. Motion passed by voice vote.
Adjournment at 7:17pm.

KJ 12/5/19