



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 12, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting was called to order at 7:00pm by President Don Sattler

ROLL CALL

PRESENT

Finance Chairman Eric Miller
Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Trustee Betsy Straw
Deputy Clerk Barb Resch
Attorney David Kurlinkus
Treasurer Carina Boyd
Public Works Director David Howe

ABSENT

Admin Chairman Ron Quimby
Clerk Karri Anderberg

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Wethington, Seconded by Finance Chairman Miller. Motion passed by voice vote

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from September 14, 2022 board meeting
Motion made by Trustee Goings, Seconded by Trustee Cheek. Motion passed 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

NEW BUSINESS

2. Discuss/approve waving of disconnection fee of \$110.00 for 129 Titleist Trail
Deputy Clerk Resch explained the issue and Trustees asked questions to staff.
Dave Allgood - would like to question the process. Would like to see the shut off letter changed a little bit.
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Voting Nay: Finance Chairman Miller, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
3. Discuss/approve **Resolution 2022-37** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village president to execute an amendment to the renewal standard rental service agreement for uniform and facilities services products for the Village of Poplar Grove with Cintas
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
Treasurer Boyd explained that this just a amendment to the current contract.
4. Discuss/approve the purchase of playground equipment from Cunningham Recreation d/b/a Game Time in the amount of \$61,645.56 from the Capital Improvement Fund
Motion made by Trustee Cheek, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
Public Works David Howe explained that game time has a grant match. The invoice needs to be payed by 11/1.
The board asked questions and discussed amongst them self.
Motion to call to question made by Trustee Wethington, Seconded by Trustee Goings.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

5. Discuss/approve **Resolution 2022-38** a resolution of the Village of Poplar Grove, Illinois to Approve and Authorize the Village President to Execute an Intergovernmental Agreement with the Belvidere Township Park District Regarding Mansfield Park Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
Board and Staff discussed an IGA between the Village and The Belvidere Township park district
Rick Borrett Jr- would like to see the park get passed. Would like the board to consider the residents of the south part of Poplar Grove. A lot of them want the park and have expressed that.

GOOD OF THE VILLAGE

Board of Trustees October 19, 2022 7:00pm

Planning and Zoning October 26, 2022 6:00pm

Trick or Treating October 31, 2022 4:00pm-7:00pm

Board Training November 1, 2022 6:00 pm

Board of Trustees November 9, 2022 7:00pm

Board of Trustees November 16, 2022 7:00pm

Tree Lighting November 19, 2022 4:00pm -6:00 pm

ADJOURNMENT (Voice Vote)

KJA 10/10/2022

Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion passed by voice vote.

Meeting Adjourned at 7:46pm