



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 21, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

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

ROLL CALL

PRESENT

President Don Sattler
Admin Chairman Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Trustee Betsy Straw
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Public Works Director David Howe
Engineer Chris Dopkins
Waste Water Director Ion Steer

ABSENT

Finance Chairman Eric Miller

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Trustee Goings, Seconded by Trustee Wethington.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek,
Trustee Straw

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Wethington, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from August 17, 2022 committee meeting, public hearing meeting and village board meeting

Motion made by Trustee Cheek, Seconded by Trustee Wethington.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

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

DEPARTMENT REPORTS

2. Clerk, Karri Anderberg
Clerk Anderberg updated the board on IML conference
3. Treasurer, Carina Boyd
Treasurer Boyd updated the annual audit
4. Public Works, David Howe
Trustee Cheek asked for the street sweeper to be run on ray street
5. Wastewater, Test
no questions for test
6. Engineer, McMahon
no questions for engineering
7. Code and Permit, B&F
Clerk Anderberg will be meeting with B&F to go over the when is a permit not needed document.
8. Attorney, Sosnowski Szeto
Attorney Sosnowski gave an update on the hanger issue.
9. President Report, Don Sattler - Update on OSLAD Grant
President Sattler presented his concerns with the OSLAD Grant

NEW BUSINESS

10. Discuss/Approve closure of a part of State Street for the Poplar Grove Community Market on September 25th
Motion made by Trustee Wethington, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

Kristi Richardson from the Poplar Grove Market Committee asked for Main Street to be closed on Sunday September 25, 2022 from 8am -4pm

Board thanked her for putting this together. Mrs. Richardson has asked to have a meeting with the Village to go over how the event worked.

11. Discuss/approve **Resolution 2022-35** a resolution of the Village of Poplar Grove, Illinois to authorize the Village President, The Village Clerk and the Village Public Works Director to approve applications for block parties/community events
Motion made by Trustee Wethington, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

12. Discuss/approve **Resolution 2022-36** a resolution of the Village of Poplar Grove to approve its phosphorus discharge feasibility study

Motion made by Trustee Cheek, Seconded by Trustee Wethington.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

Engineer Dopkins explained the resolution and that just because we are passing the resolution does not mean the village is tied to doing the work.

13. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to September 31, 2022, in the amount of \$253,511.51 in AP checks, \$10,132.68 in insurance expense checks, and \$8,944.84 EFTS for a total of \$272,589.03.
Motion made by Trustee Goings, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

Motion made by Trustee Goings, Seconded by Trustee Cheek to amend the motion to September 30, 2022

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

GOOD OF THE VILLAGE

Planning and Zoning September 28, 2022 6:00pm

Board of Trustees October 12, 2022 7:00pm

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

ADJOURNMENT (Voice Vote)

KJA 09/19/2022

Motion made by Trustee Cheek, Seconded by Trustee Goings.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek,
Trustee Straw

Meeting adjourned at 8:06pm