VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, May 13, 2019 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 6:30 pm.

ROLL CALL
PRESENT
President Owen Costanza
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Eric Miller
Trustee Ron Quimby
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Deputy Clerk Katie Jaster
Clerk Karri Anderberg
Carina Boyd
Mitch Hilden
Chris Dopkins
ABSENT
Trustee Jeff Goings

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None.

APPROVAL OF AGENDA (Voice Vote)
Motion by Chairman Miller, seconded by Trustee Wethington to amend the agenda item number 6 check disbursement and payroll in the amount of $226,524.89 to $226,691.43. Motion carried by voice vote.
Motion made by Finance Chairman Miller, Seconded by Trustee Quimby to approve the amended agenda. Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from April 8, 2019 meeting

Motion made by Trustee Quimby, Seconded by 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.*

Dan Cheek at 6:32 pm spoke to the Village Board regarding the drainage issue on Bullard Street. President Costanza, Public Works Director Mitch Hilden, and Chris Dopkins stated they will take a look at the issue tomorrow once Public Works finishes cold patching.

DEPARTMENT REPORTS

2. Treasurer Report, Carina Boyd
   No questions.
3. Wastewater Report, TEST
   Trustee Quimby asked if we should send letters to Prairie Green about the grease issue in that area. President Costanza and Director Hilden stated we have sent letters and flyers about the do's and don'ts for the sewers.
   No other questions.
4. Public Works Report, Mitch Hilden
   Trustee Quimby asked about the Grading on Oak Street. Director Hilden stated they are working on the issue and are trying to get the water to flow. They are hoping the issue will be resolved soon. Public Works will keep an eye on it and will regrade if necessary.
   No other questions.
5. Engineer Report, McMahon
   No questions.

NEW BUSINESS

6. Discussion and Possible recommendation the Village Board to approve Check Disbursement and Payroll in the amount of $226,524.89
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Chairman Miller, Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

7. Discussion and Possible recommendation to the Village Board to approve Employee Health Care Proposal from Blue Cross Blue Shield for PPO Gold & HMO Platinum at a cost not to exceed $140,000.
   Motion made by Chairman Miller, Seconded by Trustee Quimby for discussion.
   Broadmoor Agency Matt Riplinger and Ken Bennett spoke to the Board regrading Employee Health Care Proposal. Ken explain the benefits of leaving the current Local

Government Health Care Plan and switching to Blue Cross Blue Shield. Ken explained each of the plans to the Board that Broadmoor presented to the Employees.
Attorney Sosnowski took the floor to asked questions to Ken regarding the differences between Local Government Health Care and Blue Cross Blue Shield for the Board to consider the differences.
Motion made by Finance Chairman Miller, Seconded by Trustee Quimby to amend the not to exceed amount $140,000 to $160,000. Motion carried by voice vote.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

8. Discussion and Possible recommendation to the Village Board to approve **Resolution 19-17** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Melrose Pyrotechnics, Inc for fireworks display services in the amount of $6,500.
Motion made by Finance Chairman Miller, Seconded by Trustee Walsh.
Chairman Miller explained the breakdown of the cost to the Village for the fireworks and the donation from McMahon and Sosnowski Szeto.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

9. Discussion and Possible recommendation to the Village Board to approve **Resolution 19-20** A Resolution of the Village of Poplar Grove to authorize additional work to the 2019 Pavement Maintenance Program.
Motion made by Finance Chairman Miller, Seconded by Trustee Walsh.
Engineer Chris Dopkins explained the Pavement Maintenance program to the Board and what additional work may still need to be done.
Trustee Wethington stated to Dopkins that they may what to take a look at the Raven's Crest entrance for the storm sewer.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

10. Discussion and Possible recommendation to the Village Board to approve Resolution **19-21** A Resolution of the Village of Poplar Grove to retain Foss Landscaping to regrade Sherman Oaks Drainage Easement & to provide Restoration to the Ray Street Sanitary Sewer Project.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Engineer Chris Dopkins explained the Sherman Oaks Drainage Easement to the Board. They ran out of time last year, so they are planning and finishing the job this year and what to make sure that it was clear that they may still have duck ponds left. The drainage must be at a certain level, before no ponds will be left.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

11. Discussion and Possible recommendation to the Village Board to approve the purchase of a Skid Mounted Sprayer in the amount of $3304.
Motion made by Finance Chairman Miller, Seconded by Trustee Quimby.
Public Works Director Mitch Hilden explained to the Board the benefits of having this sprayer and how it would benefit the staff compared to the current equipment that we have. After the sale of the Lesco Mower, the Village earned a total of $3,002. For the price of the sprayer it would only cost the Village about $300 out of the budget.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

12. Discussion and Possible recommendation to the Village Board to approve P.C. Tech 2 U to purchase and install Lenovo ThinkSystem Tower Server in the amount of $12,277.99
Motion made by Finance Chairman Miller, Seconded by Trustee Quimby.
Chairman Miller explained the Software Program BS&A is not cloud based, so the server is having a hard time keeping up with this software. President Costanza explained the benefits of having a new server to become cloud based in case of any issues in the future.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Walsh, Trustee Ramdass, Trustee Wethington

ADJOURNMENT (Voice Vote)
Motion made by Finance Chairman Miller, Seconded by Trustee Quimby. Motion carried by voice vote.
Adjournment at 7:13 pm.

KJ 06/07/2019