VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 19, 2018 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from November 14, 2018 Village Board meeting
   Motion made by Trustee Goings, Seconded by Trustee Erickson. 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

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2. Motion to approve possible fine reduction in fine issued in Case AC 18-01
   Motion made by Trustee Erickson, Seconded by Trustee Walsh. Motion passed by voice vote.
   Residents at 405 Bree are asking for a fine reduction for a code violation they received.

   Motion made by Trustee Goings, Seconded by Trustee Erickson to reduce the fine to the village costs at $1,055.

Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

3. Motion to approve Broadmor Insurance Agency as agent for Illinois Counties Risk Management Trust for General Liability Insurance for the Village of Poplar Grove for the upcoming 2019 calendar year.
   Motion made by Trustee Miller, Seconded by Trustee Goings.
   Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

4. Motion to approve **Ordinance 18-38** an Ordinance of the Village of Poplar Grove, Illinois Establishing Meeting Dates and Times of the Board of Trustees to the Village of Poplar Grove and its Committees and Commissions for Calendar year 2019.
   Motion made by Trustee Miller, Seconded by Trustee Erickson.
   Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

5. Motion to approve **Resolution 18-19** a Resolution of the Village of Poplar Grove, Illinois approving a recording extension for Poplar Woods Third Addition Final Plat of Subdivision.
   Motion made by Trustee Miller, Seconded by Trustee Erickson.
   Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

6. Motion to approve check disbursement report payment of $293,047.60
   Motion made by Trustee Miller, Seconded by Trustee Goings.

   Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

7. Motion to approve the Municipal Aggregation Bid.
   Motion made by Trustee Walsh, Seconded by Trustee Miller.

   Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

8. Motion to approve the Stenstrom Invoice in the amount of 37,131.58
   Motion made by Trustee Goings, Seconded by Trustee Miller.
   Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

9. Discussion and Possible recommendation to the Village Board to approve the 2018 MFT Maintenance Program #P0013-7-17-00147 Invoice in the amount of $20,173.34
   Motion made by Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

10. Motion to approve **Ordinance 18-39** an Ordinance Authorizing the Levy and Collection for the General Corporate, Liability Insurance, Social Security, and Audit purposes for the Fiscal Year Commencing on May 1, 2018 and ending on April 30, 2019 for the Village of Poplar Grove, Boone County, Illinois.
Motion made by Trustee Miller, Seconded by Trustee Walsh.
Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

11. motion to authorize the Village President to sign a renewal contract with Media-com for internet services
Motion made by Trustee Walsh, Seconded by Trustee Miller.
Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

NEW BUSINESS

12. Motion to approve the Re-plat of Lots 236 and 237 Candlewick Lake Unit No. 3 Being a Subdivision in Part of Sections 22, 26, and 27 Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois November 2018.
Motion made by Trustee Erickson, Seconded by Trustee Miller.

Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

13. Motion to approve the Side Letter of Agreement between the International Union of Operating Engineers Local 150 and the Village of Poplar Grove
Motion made by Trustee Miller, Seconded by Trustee Walsh.
Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

14. Motion to approve Professional Services Agreement between Region 1 Planning Council and Village of Poplar Grove.
Motion made by Trustee Erickson, Seconded by Trustee Walsh.
Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

15. Motion to approve Water Tower inspection bid
Motion made by Trustee Miller, Seconded by Trustee Erickson to approve MIDCO in the amount of $3,498
Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

16. Motion to approve **Resolution 18-20** a Resolution of the Village of Poplar Grove, Illinois Authorizing the Village Treasurer to be a Check Signer and to make Banking Transactions on the Village Bank Accounts and Further Authorizing the Finance Committee Chairperson to be a Check Signer Village Bank Accounts.
Motion made by Trustee Erickson, Seconded by Trustee Walsh.
Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller

GOOD OF THE VILLAGE

17. Administration and Zoning - Monday January 14, 2019 6:30 pm
Finance and Public Works - Monday January 14, 2019 6:30 pm
Board of Trustees - Wednesday January 16, 2019 7:00 pm
Ordinance Sub Committee - Thursday January 17, 2019 7:00 pm
Planning & Zoning- Wednesday - Wednesday January 23, 2019 7:00 pm

EXECUTIVE SESSION

18. Motion to go into executive session for the purposes of 5 ILCS 120 2(c)(1) personnel
Motion made by Trustee Goings, Seconded by Trustee Erickson.
Voting Yea: Trustee Goings, Trustee Erickson, Trustee Walsh, Trustee Miller.
went into executive session at 7:47pm

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY
Motion made by Trustee Walsh, Seconded by Trustee Goings. Motion passed by voice vote.
Meeting adjourned at 8:21pm