VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, March 08, 2021 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order at 7:03pm by President Costanza

ROLL CALL
PRESENT
President Owen Costanza
Admin Chairman Ron Quimby
Chairman Eric Miller
Trustee David Allgood
Clerk Karri Anderberg
Attorney James Kane
Public Works Director Mitch Hilden
Engineer Chris Dopkins
Treasurer Carina Boyd

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve Finance Committee minutes from February 8, 2021
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby.
   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

DEPARTMENT REPORTS

2. Engineer, McMahon
   No questions for Dopkins
3. Public Works, Mitch Hilden
   No questions for Mitch
4. Waste Water, Test Inc.
   No questions for Ion
5. Treasurer, Carina Boyd
   No questions for Carina

OLD BUSINESS

6. Discussion and possible recommendation to the Village Board to approve **Resolution 21-10** a resolution to 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
   Motion made by Finance Chairman Miller, Seconded by Trustee Allgood. Motion passed by voice vote

NEW BUSINESS

7. Discussion and possible recommendation to the Village Board to approve **Resolution 21-11** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the trade in of certain Village property to purchase a high - volume copier with Rockford Business Systems, Inc.
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.

8. Discussion and possible recommendation to the Village Board to approve **Resolution 21-12** a resolution of the Village of Poplar Grove to authorize public bid letting for the 2021 pavement maintenance program
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.

9. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $138235.40 in AP checks, $12,219.22 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $158,307.77.

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

ADJOURNMENT (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.
Meeting ajourned at 7:08pm