VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 19, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL

President Constanza called the meeting to order at 7:00pm
PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Trustee Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Clerk Karri Anderberg
Public Works Director Mitch Hilden
Treasurer Carina Boyd
Engineer Chris Dopkins

ABSENT
Trustee Erin Walsh
Trustee Sophia Ramdass

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Wethington, Seconded by Trustee Quimby. motion passed by voice vote

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the May 15, 2019
   Motion made by Finance Chairman Miller, Seconded by Trustee 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

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 2019-16** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6 Chapter 3 Section 6-3-4 of the Village of Poplar Grove Code of Ordinances regarding Building Sewers and Connections
   Motion made by Trustee Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

3. Motion to approve **Ordinance 2019-17** An Ordinance to amend Chapter 4, General Penalty, Section 1-4-1 General Penalty, to allow for a prohibition in distribution of Licenses, Certificates, Permits, and/or Renewals of the same for the Village of Poplar Grove Code of Ordinances.
   Motion made by Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

4. Motion to approve **Ordinance 2019-18** An Ordinance to amend Chapter 5, Village Board of Trustees, Section 1-5-3 Public Comment during Open Meetings for the Village of Poplar Grove Code of Ordinances.
   Motion made by Trustee Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

5. Motion to approve **Ordinance 2019-19** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6, Public Ways and Property, Chapter 2, Combined Waterworks and Sewerage System, Adding Section 6-2-9, Pipe Connections, B-Box and Repairs of the Village of Poplar Grove Code of Ordinances
   Motion made by Trustee Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

6. Motion to approve **Resolution 19-24** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Newark Homebuilders, LLC with regards to the Westergren Commons Subdivision.
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

7. Motion to approve Dollar General Store # 15682 Tobacco License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

8. Motion to approve Countryside Liquors Class B, Class D and Tobacco License EnterTextHere
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

9. Motion to approve Bravo Pizza & Italian Restaurant Class A, Class D, Class J License

Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

10. Motion to approve Arturo's Mexican Restaurant Class A, Class D and Video Gaming License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

11. Motion to approve The Grove Bar & Grill Class A, Class D, Class J, and Video Gaming License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

12. Motion to approve Hydeout Bar & Grill Class A, Class D, Class J and Video Gaming License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

13. Motion to approve J&D Countryside Marathon Class B, Class D, Video Gaming and Tobacco License
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

14. Motion to approve Mortimer's Roadhouse & Grill Class A, Class D, Class J, Video Gaming and Tobacco License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.

Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

15. Motion to approve Mort's Mart Class B and Tobacco License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

16. Motion to approve Poplar Grove Pacemaker Countryside Markets Class A, Class B, Class D, Video Gaming and Tobacco License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

17. Motion to approve Savannah Oaks Golf Course Class G License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

18. Motion to approve Snyder Pharmacy Class B, Class D and Tobacco License
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

19. Motion to approve Timber Pointe Golf Club Class G, Class D, Video Gaming and Tobacco License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

20. Motion to approve JA Hospitality & Gaming, LLC d/b/a Good JuJu new Liquor Class A, Class, B, Class D License
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: President Costanza, Trustee Quimby, Trustee Goings, Trustee Wethington

Voting Abstaining: Finance Chairman Miller

21. Motion to approve Lucky Dawg, LLC d/b/a Luck Dawg Slots Liquor Class BB
Motion made by Trustee Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

22. Motion to approve Check Disbursement and Payroll in the amount of $250,802.99
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

23. Motion to approve **Resolution 19-22** A Resolution of the Village of Poplar Grove resolving to procure Engineering Services for the Phase 1 Clean & Televise of Sanitary Sewer
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

24. Motion to approve **Resolution 19-23** A Resolution of the Village of Poplar Grove to Authorize Bid Letting for the IL 173 Water Main Improvements
Motion made by Finance Chairman Miller, Seconded by Trustee Quimby.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington

NEW BUSINESS

25. Public Hearing Regarding Removal of Donald Sattler as member of Village of Poplar Grove Planning Commission/Zoning Board of Appeals
A public hearing was held for the removal of Donald Sattler as Poplar Grove Planning Commission Member. President Costanza summarized his reasoning of removal. No member of the board made a motion to override the President's decision of Donald Sattler removal. Donald Sattler failed to appear for the public hearing.

GOOD OF THE VILLAGE

26. Administration and Zoning - Monday July 8, 2019 6:30 pm
Finance and Public Works - Monday July 8, 2019 6:30 pm
Board of Trustees - Wednesday July 17, 2019 7:00 pm

Planning & Zoning- Wednesday July 24, 2019 7:00 pm

Administration and Zoning Meeting and Finance and Public Works Meeting will be moved to July 17, 2019 at 6:00 pm and 6:30 pm. Marketing Video Meeting will be held on July 8 at 6:30 pm.

EXECUTIVE SESSION

27. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (11) Pending Litigation

Motion made by Trustee Goings, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Wethington at went into executive 7;22pm came back in to open session 7:47pm

ADJOURNMENT (Voice Vote)

Motion made by Trustee Quimby, Seconded by Trustee Wethington. motion passed by voice vote.
meeting adjourned at 7:47pm