# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

## FINANCE & PUBLIC WORKS COMMITTEE

**Monday, April 08, 2019 - 6:45 PM**

200 N. Hill Street, Poplar Grove, IL 61065

## MINUTES

**CALL TO ORDER**
President Costanza called the meeting to order at 7:37 pm.

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

**APPROVAL OF PHONE PARTICIPATION (Roll Call)**
None.

**APPROVAL OF AGENDA (Voice Vote)**
Motion made by Chairwoman Erickson, Seconded by Trustee Miller. Motion carried by voice vote.

**APPROVAL OF MINUTES (Voice Vote)**

1. Motion to approve minutes from March 11, 2019 meeting.
   Motion made by Chairwoman Erickson, Seconded by Trustee Ramdass. 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.*

None.

**DEPARTMENT REPORTS**

2. Treasurer, Carina Boyd
   No questions.
3. Public Works, Mitch Hilden
   No questions.
4. Wastewater, TEST
   No questions.
5. Engineer Report, McMahon
   No questions.

**NEW BUSINESS**

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement and Payroll in the amount of $699,193.18
   Motion made by Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Chairwoman Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

7. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-13** A resolution of the Village of Poplar Grove, Illinois approving the appointment of the Village Treasurer, Carina Boyd, as an authorized agent for the Illinois Municipal Retirement Fund.
   Motion made by Trustee Miller, Seconded by Trustee Walsh. Motion carried by voice vote.

8. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 19-11** Appropriation Ordinance of the Village of Poplar Grove, Boone County, Illinois for fiscal year beginning May 1, 2019
   Motion made by Trustee Walsh, Seconded by Trustee Miller.
   Voting Yea: Chairwoman Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

9. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-14** A Resolution of the Village of Poplar Grove to enter into a Memorandum of Understanding with Poplar Grove Township for Maintenance to Orth Road and Beaverton Roads
Motion made by Trustee Miller, Seconded by Trustee Walsh.
Voting Yea: Chairwoman Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

10. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-15** A Resolution of the Village of Poplar Grove to enter into an Easement Agreement for a Water Main Easement along the North Side of IL 173 between Summit Street and Poplar Grove Road
Motion made by Trustee Walsh, Seconded by Trustee Ramdass.
Voting Yea: Chairwoman Erickson, Trustee Walsh, Trustee Ramdass, Trustee Miller

11. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-16** A Resolution of the Village of Poplar Grove Resolving to Procure Engineering Services for the Replacement of the IL Route 173 Transmission Water Main
Motion made by Trustee Miller, Seconded by Trustee Walsh. Motion carried by voice vote.

**ADJOURNMENT (Voice Vote)**

Motion made by Trustee Walsh, Seconded by Trustee Miller. Motion carried by voice vote. Adjournment at 7:52 pm.

KJ 05/09/2019