



# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

---

## VILLAGE BOARD OF TRUSTEES

**Tuesday, November 01, 2022 - 6:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

---

### MINUTES

#### CALL TO ORDER

Meeting was called to order at 6:02pm by President Don Sattler

#### ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby via phone

Trustee Jeff Goings

Trustee Ed Wethington

Trustee Dan Cheek

Trustee Betsy Straw

Clerk Karri Anderberg

Attorney Dave Kurlinkus

Treasurer Carina Boyd

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

#### APPROVAL OF AGENDA (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Trustee Goings.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

**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.*

## **OLD BUSINESS**

1. Discuss/approve **Ordinance 2022-16** an ordinance of the Village of Poplar Grove Amending Title 1- Administration, Chapter 6 - Village officers and Employees, of the Village of Poplar Grove Code of Ordinances to create the Office of Village Collector Dave Allgood - Mr. Allgood thinks the Village Board should think about this. He does not think it is a good idea.  
Frank Hernandez- Mr. Hernandez does not like the way this looks and does not think it should be done.  
President Sattler - Thinks this is a bad idea and thinks its a huge conflict of interest.  
Trustees discussed the issue together  
Motion made by Trustee Goings, Seconded by Trustee Cheek.  
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw  
Voting Abstaining: Finance Chairman Miller  
Motion made by Trustee Cheek, Seconded by Trustee Goings to amend ordinance 2022-16 to strike 1-6k-3  
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw  
Voting Abstaining: Finance Chairman Miller
  
2. Discuss/approve **Ordinance 2022-17** an ordinance of the Village of Poplar Grove establishing the compensation for the office of the Village Collector  
Motion made by Trustee Goings, Seconded by Trustee Wethington to lay over until 11/16/2022 board meeting.  
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw  
Voting Abstaining: Finance Chairman Miller  
Trustees would like to see the job posted.

## **NEW BUSINESS**

3. Reconsideration of vetoed **Resolution 2022-38** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an intergovernmental agreement with Belvidere Township Park District regarding Mansfield Park

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw  
Trustee Miller called the motion to question

4. Motion to approve **Resolution 2022-38** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an intergovernmental agreement with Belvidere Township Park District regarding Mansfield Park  
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw  
no discussion
5. Reconsideration of vetoed the purchase of playground equipment from Cunningham Recreation d/b/a Game Time in the amount of \$61,645.56 from the Capital Improvement Fund  
Motion made by Trustee Wethington, Seconded by Trustee Cheek.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
6. Motion to approve the purchase of playground equipment from Cunningham Recreation d/b/a Game Time in the amount of \$61,645.56 from the Capital Improvement Fund  
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

#### **ADJOURNMENT (Voice Vote)**

KJA MM/DD/YYYY

Motion made by Trustee Wethington, Seconded by Trustee Goings.  
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw  
Meeting adjourned at 7:21pm