



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 13, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called to order by President Sattler at 7:27 pm

ROLL CALL

PRESENT

Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings at 6:52pm
Trustee Ed Wethington
Trustee Dan Cheek
Trustee Betsy Straw
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Treasurer Carina Boyd

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

no phone participation

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from June 8, 2022

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.

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

Cheek, Trustee Straw
Voting Abstaining: Trustee Wethington

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.*

David Allgood - wants to remind the board that when thinking about accessing fines or not that they need to figure in the cost that the village pays attorneys and staff to prepare the documents.

NEW BUSINESS

2. Motion to discuss/approve water bill relief for 13581 Harvest Way
Motion made by Trustee Goings, Seconded by Finance Chairman Miller.
Clerk Anderberg presented the background of the issue and Attorney Sosnowski reminded the Trustees of the ordinance in regards to water billing relief.
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek to table the item.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
Meeting was recessed at 7:30pm and called back to order at 7:38pm

3. Motion to discuss/approve water bill relief for 407 Jayde Place
Motion made by Trustee Wethington, Seconded by Trustee Goings.
Attorney Sosnowski presented the facts about the case
David Allgood asked the Board to table the item so it can be handled privately
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller to table the item.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

4. Motion to discuss/approve closing off beaver drive for a block party on July 30, 2022
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

5. Motion to discuss/approve 2022 IML Training Conference in Chicago Illinois at a maximum reimbursable cost of \$2,000 per person
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

Clerk Anderberg asked the board and staff to email her if they would like to attend so she can sign them up.

6. Motion to discuss/approve **Resolution 2022-26** a resolution of the Village of Poplar Grove, Illinois to renumber resolutions

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

7. Motion to discuss/approve **Resolution 2022-27** a resolution of the Village of Poplar Grove, Illinois, approving amended building permit fee schedule

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

Clerk Anderberg explained the changes

President Sattler asked for this to be held off to a latter meeting so it could be passed at the same time of the "when is a permit not needed document"

President Sattler asked for a special meeting to discuss further

A committee of the whole meeting will be held on August 17th at 6pm

Motion made by Trustee Goings, Seconded by Finance Chairman Miller to table the item until August 17th Board of Trustee Meeting.

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

GOOD OF THE VILLAGE

Board of Trustees- July 20th 2022 - 7:00 PM

Board of Trustees - August 10th 2022 - 7:00 PM

Board of Trustees - August 17th 2022 - 7:00 PM

Planning & Zoning - August 24th 2022 - 6:00 PM

ADJOURNMENT (Voice Vote)

KJA 7/11/2022

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

Meeting adjourned at 8:04pm