VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 21, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL
Meeting was called to order by President Costanza at 7:00pm.

PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Public Works Director Mitch Hilden
Engineer Chris Dopkins
ABSENT
Admin Chairman Ron Quimby

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve July 17, 2019 Village Board Minutes

Motion made by Trustee Walsh, Seconded by Trustee Ramdass. 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.*

Clarice Dziewior at 207 west Park Street came to talk about the ditch in the front of her property. she states that the water is not draining properly. Its very difficult to mow and they have issues with mosquitoes because of it.

Gil Alvarez of Woodstock, Illinois is Mrs. Dziewior's contractor and wants to help her with it.

Dopkins will take a look at the property and follow up with the board next month.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Swearing in of Planning & Zoning Commissioner Al Tilford
3. Motion to approve Hydeout Bar & Grill Class E Liquor License
   Motion made by Trustee Wethington, Seconded by Trustee Walsh.
   Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

4. Motion to approve **Resolution 19-33** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Midwest Community Bank with regards to the Olson Woods, Sherman Oaks and Burled Woods Subdivision.

   Motion made by Trustee Wethington, Seconded by Trustee Walsh.
   Voting Yea: Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington
   Voting Abstaining: Finance Chairman Miller

5. Motion to approve **Ordinance 2019-23** An Ordinance to amend Section 6-1A-2 of the Village of Poplar Grove Code of Ordinances regarding Sidewalks in need of repair
   Motion made by Trustee Wethington, Seconded by Trustee Goings.
   Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

6. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-24** An Ordinance to amend Section 6-1B-3 of the Village of Poplar Grove Code of Ordinances regarding Dangerous Trees and Section 6-1B-4 of the Village of Poplar Grove Code of Ordinances regarding removal of Dangerous Trees, Limbs, and Shrubs
   Motion made by Trustee Wethington, Seconded by Trustee Walsh.
   Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

7. Motion to approve **Ordinance 2019-25** An Ordinance of the Village of Poplar Grove Grove amending Title 5 - Health and Sanitation, Chapter 8 - Code Enforcement Hearing Division, Section 5-8-2 - Code Hearing Division established, of the Village of Poplar Grove Code of Ordinances
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

8. Motion to approve Check Disbursement and Payroll in the amount of $130,369.98.
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

9. Motion to approve the 2019 MFT maintenance program pay Application # 1, section 19-00000-01-GM in the amount of 40,470.86 to Civil Constructors, Inc
Motion made by Finance Chairman Miller, Seconded by Trustee Walsh.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington
this is the payout for the seal coating MFT project.
10. Motion to approve the 2019 MFT maintenance program pay application #2, section 19-00000-00-GM in the amount of 6,506.27 to Rock Road Companies.
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

11. Motion to approve **Resolution 19-32** A Resolution of the Village of Poplar Grove Resolving to award a Construction Contract for the Replacement of the IL 173 Transmission Water Main
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

NEW BUSINESS

12. Discussion and Motion to Approve **Ordinance 2019-27** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6, Public Ways and Property, Chapter 3, Sewer Use and Construction, Adding a new Section 6-3-10, to Entitled "Water Meters Required for Sewer Only Premises" of the Village of Poplar Grove Code of Ordinances
Motion made by Trustee Goings, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Walsh, Trustee Ramdass, Trustee Wethington

GOOD OF THE VILLAGE

13. Administration and Zoning-Monday September 9, 2019 6:30pm
Finance and Public Works-Monday September 9, 2019 6:30pm
Board of Trustees - Wednesday September 18, 2019 7:00 pm
Planning & Zoning- Wednesday September 28 , 2019 7:00 pm`

ADJOURNMENT (Voice Vote)

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

meeting adjourned at 7:19 pm