VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 17, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order at 7:00 pm by President Costanza

ROLL CALL
PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Darr
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Wiktoria Goscik
Treasurer Carina Boyd
Public Works Director Mitch Hilden
ABSENT
Admin Trustee Ron Quimby

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

APPROVAL OF MINUTES (Voice Vote)
Motion to approve Village Board minutes from May 28, 2020
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

Motion made by Finance Trustee Miller, Seconded by Trustee Wethington to amend item two to $126,029.39
Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, 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.*

2. *Notice is hereby given that a regular meeting of the Administration and Zoning Committee of the Whole of the Village of Poplar Grove will be held on Monday, June 17, 2020, at 7:00 pm in Council Chambers at 200 North Hill Street, Poplar Grove, Illinois. Notice is further given that a physical quorum may not be present, but a quorum will be reached by some or all Trustees attending via teleconferencing. For public viewing and public comments, please refer to the text box at the end of the agenda.*
   Public Comments may be submitted: - Until 4:15 pm before the meeting begins via email at clerk@villageofpoplargrove.com or by dropping a letter in the Water & Sewer drop box located next to the front door at Village Hall. These Public Comments will be read at the meeting.
   No public comment

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

3. Motion to approve the check disbursement in the amount of $126,029.39
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

4. motion to approve Ordinance 2020-12 an ordinance of the Village of Poplar Grove, Illinois temporarily suspending certain actions of the Village in light of the COVID-19 pandemic
   Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

5. Motion to approve the revised service agreement with Melrose Pyrotechnics, Inc
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

6. Discussion and possible recommendation to the Village Board to approve the revised service agreement with Four Season Amusements.
   Motion made by Finance Trustee Miller, Seconded by Trustee Darr.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee

Wethington

7. Motion to approve the contract with Municode in the amount of $4,050 per year for Website design, hosting and support.
   Motion made by Finance Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

8. Motion to approve the revised agreement with Zoos Are Us, Inc.
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

NEW BUSINESS

9. Motion to approve the final plat of lot 11 candlewick lake unit no. 4 being a replat of lots 12 ad 13 candlewick lake unit no.4 being a subdivisions of portions of sections 27 and 28 township 45 north, range 3 east of the third principal meridian, Boone County, Illinois
   Motion made by Trustee Goings, Seconded by Trustee Walsh.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

GOOD OF THE VILLAGE

Planning & Zoning - Wednesday June 24, 2020 7:00 pm
Administration and Zoning-Monday July 13, 2020 6:30 pm
Finance and Public Works-Monday July 13, 2020 6:30 pm
Board of Trustees - Wednesday July 15, 2020 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Walsh.
Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington
Meeting adjourned at 7:12pm