VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, September 09, 2019 - 6:30 PM

or immediately following Finance and Public Works Committee Meeting
200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL
President Costanza called the meeting to order at 630pm
ROLL CALL
PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Trustee Ron Quimby
Trustee Erin Walsh (by phone)
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Public Works Director Mitch Hilden
Treasurer Carina Boyd
Engineer Chris Dopkins

ABSENT
Trustee Jeff Goings
Trustee Sophia Ramdass

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Walsh, Trustee Wethington

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the August 12, 2019 meeting.
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby.

   Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Walsh, 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.*

no public comment

DEPARTMENT REPORTS

2. Building Permits and Code Enforcement, B&F Construction
   no questions for B&F

NEW BUSINESS

3. Discussion and possible recommendation to approve **ordinance 19-31** an ordinance amending title 2- business and license regulations, chapter 4- utilities tax of the Village of Poplar Grove code of ordinance to remove sunset provision on municipal gas and electric taxes.
   Motion made by Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Walsh, Trustee Wethington
   we would lose 150,000 to 200,000 a year if this ordinance was not in place.
4. Discussion and possible recommendation to the Village Board to approve **ordinance 19-32** an ordinance amending title seven - building regulations of the Village of Poplar Grove code of ordinances to adopt updated editions of the energy conservation code and the Illinois accessibility cod.
   Motion made by Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Walsh, Trustee Wethington

ADJOURNMENT (Voice Vote)

Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Voting Yea: Chairman Quimby, Finance Chairman Miller, Trustee Walsh, Trustee Wethington
Meeting adjourned at 6:38pm

KJA 10/14/2019