VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 15, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:01pm.

ROLL CALL
PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Ramdass at 7:07 pm
Trustee Ed Wethington
Attorney Roxanne Sosnowski
Chris Dopkins
Mitch Hilden
Carina Boyd
Deputy Clerk Katie Jaster

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None.

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the December 9, 2019 Board meeting.

   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Motion carried 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.*

None.

PROCLAMATION

2. Thunder Youth Spirit Revolution Cheer Proclamation
   President Costanza present the Thunder Youth Spirit Revolution Cheer their Proclamation.

3. North Boone Youth Cheer
   President Costanza presented the North Boone Youth Cheer their Proclamation.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

4. Motion to approve **Resolution 20-01** a resolution of the Village of Poplar Grove, Illinois amending various provisions of the Village of Poplar Grove employee handbook.

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

5. Motion to approve **ordinance 20-02** an ordinance amending chapter 5, Village Board of Trustees of title 1 of the Village of Poplar Grove, Illinois code of ordinances

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

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

6. Motion to approve **ordinance 20-01** an ordinance of the Village of Poplar Grove amending section 4-1-1 of the Village of Polar Grove code of ordinances regarding parking.

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

7. Motion to approve check disbursement in the amount of $101,971.16

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

8. Motion to approve an amended contract with Midwest Bank for the reduction in water contention fees in Olson Woods and reduction in water and sewer connection fees in Sherman Oaks for Midwest Community Bank owned lots.

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

GOOD OF THE VILLAGE

9. Administration and Zoning-Monday February 10, 2020 6:30 pm
   Finance and Public Works-Monday February 10, 2020 6:30 pm
   Board of Trustees - Wednesday February 19, 2020 7:00 pm
   Planning and Zoning – Wednesday February 22, 2020 6:00 pm

ADJOURNMENT (Voice Vote)

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

Adjournment at 7:16pm.

KJ 02/04/2020