VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Tuesday, September 21, 2021 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting Called to order by President Don Sattler at 6:30pm

ROLL CALL
PRESENT
President Don Sattler
Admin Chairman Ron Quimby
Finance Chairman Eric Miller
Trustee Jeff Goings
Trustee Ed Wethington via Zoom
Trustee Dan Cheek via Zoom
Attorney David Kurlinkus
Clerk Karri Anderberg via Zoom
Treasurer Carina Boyd
Public Works Director Mitch Hilden via zoom

PLEDGE OF ALLEGIANCE

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

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

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.*

1. Notice is hereby given that a Special Meeting of the Village Board of the Village of Poplar Grove will be held on September 21, 2021 at 6:30 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

OLD BUSINESS

2. Motion to approve **Ordinance 2021-26** an ordinance of the Village of Poplar Grove amending title 1- administration, chapter 6 - village officers and employees, of the Village of Poplar Grove code of ordinances to create the office of Village Collector
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
   Motion made by Trustee Goings, Seconded by Trustee Wethington to table to a future date.
   Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
   Voting Abstaining: Finance Chairman Miller
   Trustees want more information before voting on item. Treasurer Boyd and Clerk Anderberg will work on more information
3. Motion to approve **Ordinance 2021-27** an ordinance of the Village of Poplar Grove establishing the compensation for the office of the Village Collector
   Motion made by Trustee Goings, Seconded by Trustee Cheek.

NEW BUSINESS

4. Motion to approve **Ordinance 2021-30** an ordinance of the Village of Poplar Grove authorizing the disposal of certain personal property owned by the Village of Poplar Grove
   Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

5. Motion to approve **Resolution 2021-49** a resolution of the Village of Poplar Grove resolving to retain contractors to complete sanitary service repairs at 306 S State Street and 101 State Street
6. Discussion on budget amendment

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
Treasurer Boyd went over in detail on Fy2022 budget changes that she would like to make. Ordinance will be up for approval at October's board meeting

ADJOURNMENT (Voice Vote)

Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
Meeting adjourned at 7:31pm
7.

Topic: Special Village Board Meeting
Time: Sep 21, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/88445855861?pwd=MHBaRG9MNVh4SnNZa2c0U25TL25hQT09

Meeting ID: 884 4585 5861
Passcode: 827335
One tap mobile
+13126266799,,88445855861#,,,,*827335# US (Chicago)
+16465588656,,88445855861#,,,,*827335# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
Meeting ID: 884 4585 5861
Passcode: 827335
Find your local number: https://us06web.zoom.us/u/kdijs4ipab