VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, March 11, 2019 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 6:40 pm

ROLL CALL
PRESENT
President Owen Costanza
Chairwoman Neeley Erickson
Trustee Jeff Goings
Trustee Sophia Ramdass
Trustee Eric Miller
Attorney Kristine Gibbons
Deputy Clerk Katie Jaster
Carina Boyd
Mitch Hilden
Chris Dopkins
Attorney Roxanne Sosnowski
ABSENT
Trustee Ron Quimby
Trustee Erin Walsh
Clerk Karri Anderberg

APPROVAL OF PHONE PARTICIPATION (Roll Call)
None

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Chairwoman Erickson to amend the agenda to add the Proclamation for the Belvidere North Varsity Coed Cheer Team. Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from February 11, 2019 meeting.
   Motion made by Trustee Miller, Seconded by Chairwoman Erickson. 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.

DEPARTMENT REPORTS

2. Treasurer Report, Carina Boyd
   No questions.
3. Engineer Report, McMahon
   No questions.
4. Public Works, Mitch Hilden
   No questions.
5. Wastewater, Test
   No questions.

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement & Payroll in the amount of $124.719.19

   Motion made by Trustee Goings, Seconded by Trustee Miller.
   Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass, Trustee Miller

7. Discussion and Possible Recommendation to the Village Board to approve 2019 fireworks contract for the Village of Poplar Grove Neighbors Night Fest
   Motion made by Trustee Miller, Seconded by Trustee Ramdass.
   Trustees and President Costanza discussed about which shots they would like for Melrose to display on Neighbor Night Fest.
   The Village will pay $5750. Village Engineer McMahon and Village Attorney Sosnowski Szeto will sponsor and split the difference of $750 to make a total of $6500.
   Motion made by Trustee Goings, Seconded by Trustee Miller.
   Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass, Trustee Miller

8. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-09** A Resolution for Maintenance Under the Illinois Highway Code Section Number 14-00000-00-GM
Motion made by Trustee Miller, Seconded by Trustee Ramdass in the amount of $37,348.26.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass, Trustee Miller

9. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-08** A Resolution for Maintenance Under the Illinois Highway Code Section Number 18-00000-00-GM
Motion made by Trustee Miller, Seconded by Trustee Goings in the amount of $7,653.90.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass, Trustee Miller

10. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-06** A Resolution of the Village of Poplar Grove to award a contract for Section Number 19-00000-00-GM (2019 Pavement Maintenance)
Motion made by Trustee Miller, Seconded by Trustee Goings to the company Rock Road in the amount of $177,318.67.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass, Trustee Miller

11. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-07** A Resolution of the Village of Poplar Grove to award a contract for Section Number 19-00000-01-GM (Seal Coat)
Motion made by Trustee Miller, Seconded by Trustee Ramdass to Civil Constructors, Inc along Orth Road and Beaver Road in the amount of $50,980.00 with a contingency of $5,000.00.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass, Trustee Miller

12. Discussion on the 2019-2020 updated Budget information
Motion made by Trustee Miller, Seconded by Trustee Ramdass.
Treasurer Carina Boyd updated the budget to reflect the Seal Coating at the Sewer Plants.

13. Discussion and Possible Recommendation to the Village Board to approve a leasing agreement with Ray Chevrolet not to exceed $36,000 for a Pick-Up Truck.
Motion made by Trustee Goings, Seconded by Trustee Miller.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass
Voting Abstaining: Trustee Miller
Public Works Director Mitch Hilden explained the detail about the Lease Agreement with Ray Chevrolet for a Pick-Up Truck. Attorney Gibbons and Sosnowski recommended to pass this discussion on to Village Board, so Legal Console can review the Lease Agreement.

Leasing company will be BB Community Services.

14. Discussion and Possible Recommendation to the Village Board to approve a leasing agreement with Rush Enterprise for a Snow Plow not to exceed $170,000.
Motion made by Trustee Miller, Seconded by Trustee Ramdass.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass, Trustee Miller
Public Works Director Mitch Hilden explained the detail about the Lease Agreement with Rush Enterprises. Trustees voted to have the Lease Agreement pushed to Village Board meeting.
Leasing company will be BB Community Services.
15. Discussion and Possible Recommendation to the Village Board to approve a leasing agreement with a R-Now not to exceed $166,000 for a Street Sweeper.
Motion made by Trustee Goings, Seconded by Trustee Miller.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass, Trustee Miller
Public Works Director Mitch Hilden explained the detail about the Lease Agreement with R-Now. Trustees vote to push the vote to the Village Board meeting.
Leasing company will be BB Community Services.
16. Discussion and Motion to Approve Proposed Abatement for the EPI Building from Ironwood Environmental Inc
Motion made by Trustee Miller, Seconded by Trustee Ramdass in the amount of $23,750.00.
Voting Yea: Chairwoman Erickson, Trustee Goings, Trustee Ramdass, Trustee Miller
Engineer Dopkins explained the process to the Trustees and what it would take to remove the Asbestos.

ADJOURNMENT (Voice Vote)

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

KJ 04/2/2019