VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, December 14, 2020 - 6:30 PM

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

MINUTES

CALL TO ORDER
Meeting called to order by President Costanza at 6:30 pm

ROLL CALL

PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Chairman Ron Quimby
Trustee Ed Wethington
Trustee David Allgood
Trustee James Wehrle
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins

ABSENT
Trustee Jeff Goings

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No phone participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Wethington, Seconded by Admin Chairman Quimby. Motion passed by voice vote

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve November 09, 2020 Administration committee meeting.
   Motion made by Chairman Miller, Seconded by Trustee Wethington. Motion passed 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.*

no public comment

DEPARTMENT REPORTS

2. Clerk, Karri Anderberg
   Chairman Quimby asked Clerk Anderberg what type of FOIA have come to the Village.
3. Code & Permit, Ken Garrett
   No questions for Code

NEW BUSINESS

4. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-35** an ordinance of the Village of Poplar Grove, Illinois establishing meeting dates and times of the Board of Trustees of the Village of Poplar Grove and its Committees and Commissions for the calendar year 2021
   Motion made by Admin Chairman Quimby, Seconded by Trustee Allgood. Motion passed by voice vote.

5. Discuss and possible recommendation to the village board to approve ordinance 20-36 a ordinance granting a map amendment from the GB, General Business District to the A-1, Agricultural/Rural District (15878 Poplar Grove Road)

ADJOURNMENT (Voice Vote)

Motion made by Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
Meeting adjourned at 6:35 pm