VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Special Meeting

Monday, October 12, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order by President Costanza at 7:07 pm

ROLL CALL
PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee David Allgood
Trustee James Wehrle
Attorney Roxanne Sosnowski
Clerk Karri Anderberg
Public Works Director Mitch Hilden
Treasurer Carina Boyd

APPROVAL OF PHONE PARTICIPATION (Roll Call)

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

Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby to amend item 1. to add in the amount of $67,500. 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

NEW BUSINESS

1. Motion to approve **Ordinance 20-23** an ordinance of the Village of Poplar Grove approving agreement for the purchase of real property located at 211,215 and 217 Saratoga Lane, Poplar Grove, Illinois by the Village
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby. Motion passed by roll call vote.

   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington to add the language under number 2 "and authorizes the Village Attorney Aaron Szeto to execute the same along with any other documents necessary to effectuate the acquisition contemplated herein" in the ordinance. Motion passed by roll call vote.
   Village President, Owen Costanza commented that the Village's plan is to give the land to the Belvidere Park District for a park on the property. If that falls through, the Village will look at grants to build a park.

ADJOURNMENT (Voice Vote)

Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby. Motion passed by voice vote.
meeting adjourned at 7:12 pm