VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Monday, July 12, 2021 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order at 8:21pm by President Sattler

ROLL CALL
PRESENT
Admin Chairman Ron Quimby via phone
Finance Chairman Eric Miller
Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Attorney Roxanne Sosnowski
Clerk Karri Anderberg
Deputy Clerk Katie Jaster
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Waste Water Director Ion Steer
Engineer Chris Dopkins

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Trustee Wethington, 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 Trustee Wethington, Seconded by Finance Chairman Miller.
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.*

No Public Comment

NEW BUSINESS

1. Motion to approve the appointment of Trustee Eric Miller as Finance and Public Works Chairman
   Motion made by Trustee Goings, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

2. Motion to approve the appointment of Trustee Ron Quimby as Administration and Zoning Chairman
   Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

EXECUTIVE SESSION

3. Motion to go into executive session 5 ILCS120/ 2(c)(3) regarding the selection of a person to fill a public office
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
   Went in to executive session at 8:29pm
   Came out of executive session at 8:44pm
   Roll Call

   PRESENT
   Admin Chairman Ron Quimby via phone
   Finance Chairman Eric Miller
   Trustee Jeff Goings
   Trustee Ed Wethington
   Trustee Dan Cheek
   Attorney Roxanne Sosnowski
   Clerk Karri Anderberg
   Deputy Clerk Katie Jaster
   Treasurer Carina Boyd
   Public Works Director Mitch Hilden
   Waste Water Director Ion Steer
   Engineer Chris Dopkins

NEW BUSINESS

4. Motion to approve Dean Svarc as Village Trustee
   Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
   Voting Nay: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
   Walter Swierlik- Mr. Swierlik is upset that he did not even get a phone call from President Sattler even though he applied for trustee. Mr. Swierlik gave his background. Trustee Miller and Goings is very upset that President Sattler did not at least phone interview or have a open meeting to interview all candidates.

ADJOURNMENT (Voice Vote)

KJA 7/9/2021
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
Meeting adjourned at 9:12pm