



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 13, 2023 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (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.*

UNFINISHED BUSINESS

- [1.](#) Motion to reconsider **Resolution 2023-22** A Resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the Planning and Zoning Commission.

NEW BUSINESS

- [2.](#) Presentation from Surf Internet
- [3.](#) Motion to discuss/approve **Ordinance 2023-21** An Ordinance of the Village of Poplar Grove, Illinois amending Ordinance number 2021-29 of the Village regarding Special Service Area number 1.
- [4.](#) Motion to discuss/approve **Resolution 2023-30** A Supplemental Resolution for Improvement under the Illinois Highway Code section number 23-00000-00-GM

5. Motion to discuss/approve **Resolution 2023-31** A Resolution of the Village of Poplar Grove, Illinois to approve the meeting schedule for Village Board meetings for 2024.
6. Motion to discuss/approve **Ordinance 2023-18** An Ordinance authorizing the levy and collection of the taxes for the general corporate, liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2023 and ending on April 30, 2024 for the Village of Poplar Grove, Boone County, Illinois.
7. Motion to discuss/approve **Ordinance 2023-22** An Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2012A and general obligation refunding bonds (alternate revenue source) Series 2012B, of the Village of Poplar Grove, Boone County, Illinois.
8. Motion to discuss/approve **Ordinance 2023-23** An Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois.
9. Motion to discuss/approve **Ordinance 2023-24** An Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois.
10. Motion to discuss/approve issuance of RFP for Forensic Audit.
11. Motion to discuss/approve **Ordinance 2023-20** An Ordinance of the Village of Poplar Grove, Illinois amending the Village's Code of Ordinances to allow hens in residential areas.
12. Motion to discuss the appointment of Finance and Public Works Chairman position.
13. Motion to discuss Trustee vacancy seat.

ADJOURNMENT (Voice Vote)

KJ 12/11/2023

RESOLUTION NO: 2023-22

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE APPOINTING AN INDIVIDUAL TO FILL A VACANCY IN THE PLANNING AND ZONING COMMISSION

WHEREAS, the Village of Poplar Grove (“Village”) has established a Planning and Zoning Commission to assume jurisdiction of all matters assigned to the Zoning Board of Appeals, the Planning Commission, or the Zoning Committee; and

WHEREAS, the Village has the authority to appoint members to the Planning and Zoning Commission; and

WHEREAS, the Planning and Zoning Commission is to consist of seven (7) members to serve respectively for the following terms: one member for one (1) year, one member for two (2) years, one member for three (3) years, one member for four (4) years, one member for five (5) years, one member for six (6) years, and one member for seven (7) years, the successor to each member so appointed to serve for a term of five (5) years; and

WHEREAS, pursuant to Section 8-3-3, entitled “Terms of Office; Vacancies; Removal,” vacancies on the Planning and Zoning Commission shall be filled for the unexpired term of the member whose place has become vacant; and

WHEREAS, the members of the Planning and Zoning Commission are to be appointed by the Village President, subject to the advice and consent of the Village Board of Trustees; and

WHEREAS, Jason Vodnansky was appointed to serve as a member of the Planning and Zoning Commission for the remainder of a five (5) year term, set to expire on April 30, 2022; and

WHEREAS, since April 30, 2022, Mr. Vodnansky has been serving in a hold over capacity pending re-appointment or appointment of a new member to the Commission; and

WHEREAS, the Village President of the Village of Poplar Grove wishes to appoint Austin Scott Davies to serve the remainder of the term as a member on the Planning and Zoning Commission which shall expire on April 30, 2027 in lieu of reappointing Jason Vodnansky; and

WHEREAS, the Village Board of Trustees finds it to be in the best interest of the Village to make such appointments to best serve the public.

NOW THEREFORE BE IT RESOLVED, by the Village President and Village Board of Trustees of the Village of Poplar Grove, Illinois, as follows:

Section 1. Recitals. The recitals set forth above are incorporated herein as part of this Resolution.

Section 2. Appointment of Commissioners.

- a. Austin Scott Davies is hereby appointed to serve as a member of the Planning and Zoning Commission of the Village of Poplar Grove for a term set to expire on April 30, 2027, to replace the expired term of Jason Vodnansky.

Section 3. Effective Date. This Resolution shall be in full force and effective immediately upon its passage and approval.

Section 4. Severability. In the event that any section, clause, provision, or part of this Resolution shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2023

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2023

 VILLAGE PRESIDENT

ATTEST:

 VILLAGE CLERK

Village of Poplar Grove
Village Board
200 N. Hill Street
Poplar Grove, IL 61065

July 26, 2023

Dear Village President and Trustees:

I would be humbled and honored to serve the community and the Village Board, should I be selected for appointment to the vacancy on the on the Planning and Zoning Commission. The strong analytical skills and common sense I have acquired through years of legal practice will provide a unique perspective to the Commission and add value to the recommendations made to the Board.

Sincerely,



Austin Scott Davies

Enclosure:

Resume

PROFESSIONAL EXPERIENCE

OWNER & ATTORNEY, Midwest Legal Care: 6/04/20 to Present

- ◆ Midwest Legal Care concentrates its law practice in divorce, family law, and general civil and criminal litigation

ASSOCIATE ATTORNEY, Castlebrook Law, P.C.: 5/1/19 to 6/30/2020

- ◆ *Family and Criminal Law:* Practicing criminal law, family law, and serving as Guardian ad Litem

ASSOCIATE ATTORNEY, Pro Legal Care, LLC: 2/1/18 to 4/22/19

- ◆ *General Practice:* Representing clients in a variety of civil, criminal, juvenile, and administrative cases

ASSISTANT STATE'S ATTORNEY, Winnebago County State's Attorney's Office: 11/14/16 to 1/10/18

- ◆ *Juvenile Abuse and Neglect:* Prosecuting matters of child abuse and neglect, including custody hearings, adjudications, permanency hearings, terminations of parental rights, and ICWA matters
- ◆ *711 Licensed Practice (Prior to 11/14/16):* Prosecuting jury and bench trials, practicing civil and criminal matters, including assistance with murder trial and with civil matters involving the county

EDUCATION/LICENSES

ILLINOIS STATE BAR, Law License, ARDC No. 6323790, 11/10/16

JURIS DOCTOR, *Cum Laude*, 5/28/16

Northern Illinois University, College of Law, DeKalb, IL

BACHELOR OF ARTS, 12/16/07

Northern Illinois University, DeKalb, IL

Major: Political Science/Public Administration

ACCOLADES

**Thomson Reuters's SuperLawyers
Illinois Rising Stars, 2023**

**What Rocks Community Choice
Award
Best traffic attorney, 2018**

AFFILIATIONS

ISBA, member

WCBA, member

Federalist Society, member

BOARDS & COMMITTEES

BCRCC

Appointed Precinct

Committeeman, 1/23/23 to Present

WCRCC

Precinct Committeeman &
Executive Committee, member

3/30/16 to 5/23/22

IL Republican State Convention

Delegate, 5/21/16

Delegate, 6/13/20



Our Mission

We believe high-speed, reliable internet service is the great equalizer. We're on a mission to transform the future of our region by building an unparalleled network and providing world-class customer service in the communities where we live, work, and serve.

About Surf Internet



Who We Are

- We're an innovative fiber-optic internet company that serves as the essential gateway to connectivity in underserved, rural communities.
- We're locally owned, headquartered in Elkhart, IN with offices in La Porte, IN; Byron Center, MI; Fowlerville, MI; Coal City, IL; and Rock Falls, IL.
- We've been providing internet connectivity to residents in the Great Lakes Region for over 25 years.
- Our local, 150+ person team is focused on exceptional customer care and advocacy for the people in the region.



Surf's Fiber-Optic Solution

Internet technology has been available for years, through dial up, DSL, Wireless and Cable technology. But over the last decade, fiber internet has come into the forefront as the fastest and most reliable connection available. Here's why:

Next Level Technology

With fiber-optics, data is transmitted through pulses of light along glass fibers compared to traditional cable internet which uses outdated copper cable powered by less dependable electricity.

More Reliable

Fiber is more secure than cable internet with less chance for digital interference and virtually no signal interruptions.

Dedicated to Each Home

Users won't experience slowdowns or latency in service during high usage times because the signal is exclusive to just one location and not shared with multiple homes in the neighborhood like cable.

Consistent Signal

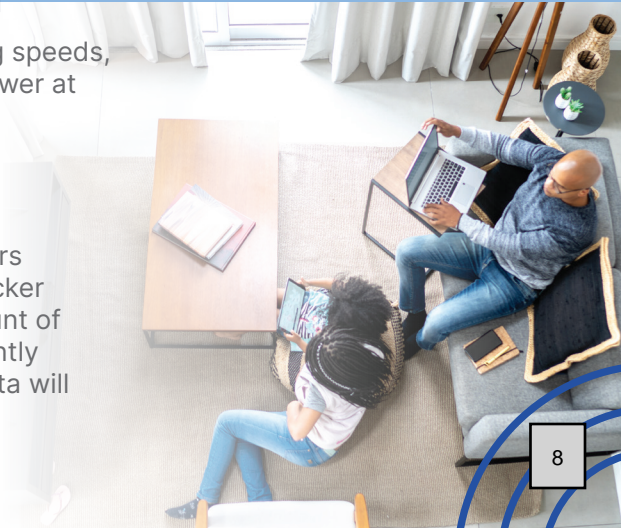
Symmetrical speeds provide consistent data delivery, unlike cable which is asymmetrical with slower upload speeds.

FIBER IS UP TO 25X FASTER THAN CABLE¹

That's correct, when comparing both fiber and cable internet at 1 Gig speeds, fiber upload speed reaches up to 1000 Mbps while cable is much slower at only 35 Mbps.

The Importance of Speed

Today's modern households require more bandwidth for multiple users and devices. Higher speeds deliver the data at a greater rate for quicker downloads, faster page loading and less lag while gaming. The amount of information and data needed to run sophisticated systems is constantly increasing, which means the need for more speed to transmit the data will continue to escalate.



Building New Networks



Surf Internet works with cities and townships to assess the viability of building new fiber networks every day. We commit to a significant financial investment and can obtain additional funding through government grants. Projects are only successful through cooperation and partnership with the local communities. It's important for the city government to understand and help communicate the process to the local residents in order to bring this amazing technology to each home. Surf strives for transparency when what to expect to residents during construction.

The Construction Process

1

Design

A plan is designed to map out the placement of the infrastructure.

2

Permitting

All the city and local permits are secured, and underground utilities are marked.

3

Creating a Path

A path for the network and a connection point is set up in the utility easement.

(Equipment may be temporarily positioned on the resident's lawn.)

4

Underground and Aerial Work

Fiber is pulled underground or mounted to existing pole infrastructure.

5

Technology

The ability to send data along the newly built fiber is enabled through network programming.

6

FIBER INTERNET LIGHTS UP!

7

Restoration

Any disruption to the resident's lawn will be restored, including filling holes and seeding.

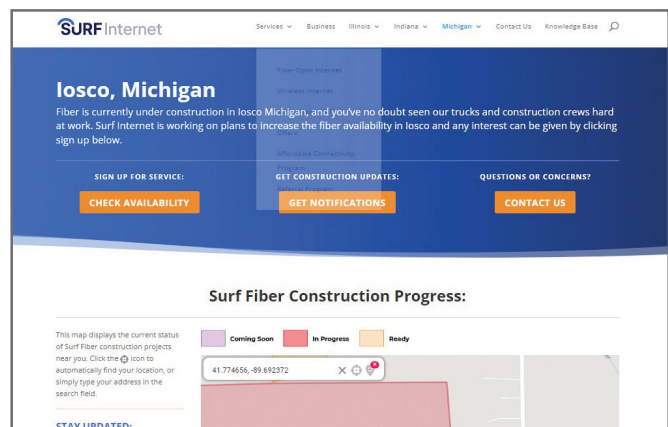
8

Installation

The service is live and can be installed upon request from residents.

Online Status Updates

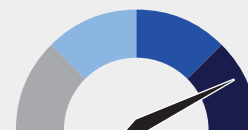
Surf Internet has a website dedicated to keeping your residents updated about all phases of construction. Residents can sign up for notifications and learn more information about the construction process. Community members are encouraged to contact the construction team online at construction.surfinternet.com/question.



Exceptional Customer Service

The team at Surf Internet is available to support your community before, during and after they switch to our services. It begins with providing information during the construction phase and then by helping each resident to select the package that's right-sized for their family's lifestyle. During your service installation and beyond, we're there to troubleshoot issues and answer questions.

NPS SCORE



Customer surveys have ranked Surf with an exceptionally high Net Promoter Score of 56² that towers over the industry average score of 6. This tracks customer satisfaction on an ongoing basis.

Products and Services



Surf gives you clear choices with transparent pricing.

Internet Speed Plans³

<p>1 Gig</p> <p>For heavy users, 4K video streaming, extreme gaming, complex data, Virtual Reality and more</p>	<p>500 Mbps</p> <p>Great for multiple devices in the home, multi-player gaming and multi-device streaming</p>	<p>100 Mbps</p> <p>Fast speed for email, surfing, streaming and social media</p>	<p>50 Mbps</p> <p>Standard speed affordably priced as low as only \$5/mo when paired with the FCC Affordable Connectivity Program⁴</p>
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Convenience and Savings with ALL Plans

- ▶ No Contracts
- ▶ Free Expert Installation³
- ▶ Exceptional Customer Care



Our Local Promise: As our neighbor, you qualify for a **Price-Lock for Life**.³ The cost of your service will never go up.

Creating Affordable Solutions

We pride ourselves on providing affordable, competitive, pricing for our services. Plus, we actively provide discounts to those who qualify.



Affordable Connectivity Program (ACP)

Surf Internet is proud to participate in the ACP federal government subsidy that reduces customer internet costs up to \$30 a month⁴. Our website helps residents understand how they might qualify and walks them through the application process at surfbroadband.com/acp.



Salute Teachers and Veterans

We reward Teachers and Veterans, two groups in the community who continually serve others and make incredible sacrifices with a \$5 monthly discount⁵. This benefit is offered widely to any Teacher or Veteran that's a new or existing customer who qualifies.

Add-On Services



With Surf, there's no need to bundle to get a good price. You can enhance your internet experience when you combine with other great services.

Whole-Home WiFi

All Surf Internet plans include WiFi capabilities. For an extra boost, eero™ 6 Whole-Home WiFi technology can spread Surf's fast, reliable coverage to every corner of your home with an added layer of security and support.

Enjoy a better way to WiFi with FREE Whole-Home eero™ devices³

(With select packages, restrictions apply.)



VoIP Home Phone⁶

Get crystal clear calling with digital home and business phone service plans from Surf Internet. Enjoy unlimited domestic calling and free voice-mail for one low monthly price. There are no contracts, installation and activation of your phone services are free plus, you can keep your current phone number.

Get crystal-clear calling

with VoIP Home Phone (add on for \$10/mo)⁶



Streaming Video Entertainment⁷

Surf partners with the most popular streaming TV services to help residents build their own television package through the **TV Recommendation Tool** located under the Streaming TV tab at SurfFiberInternet.com.

The **TV Recommendation Tool** guides the user through the selection process and compares the content offered by different service providers. It acts like their personal consultant walking them through the decision-making process.

Streaming only the programs they love allows them to skip over the programs they don't want and save by subscribing to just the programs they will watch.

Streaming services can be accessed through any connected device when on the go or through a SmartTV, Apple TV, Amazon Fire Stick, Roku or similar device when in the comfort of your resident's home. Streaming TV is available when and where they want.

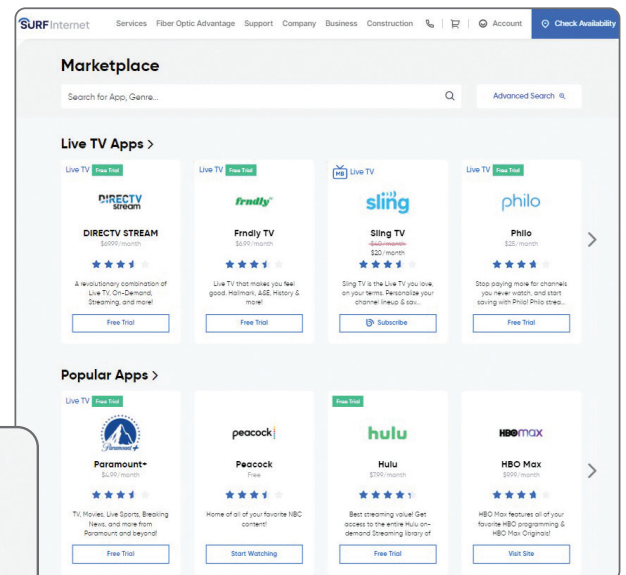
Watch what you love with popular streaming TV options from our partners



Which best describes your household?

Just Me	Multiple Adults	Adults & Children	Very Large Family
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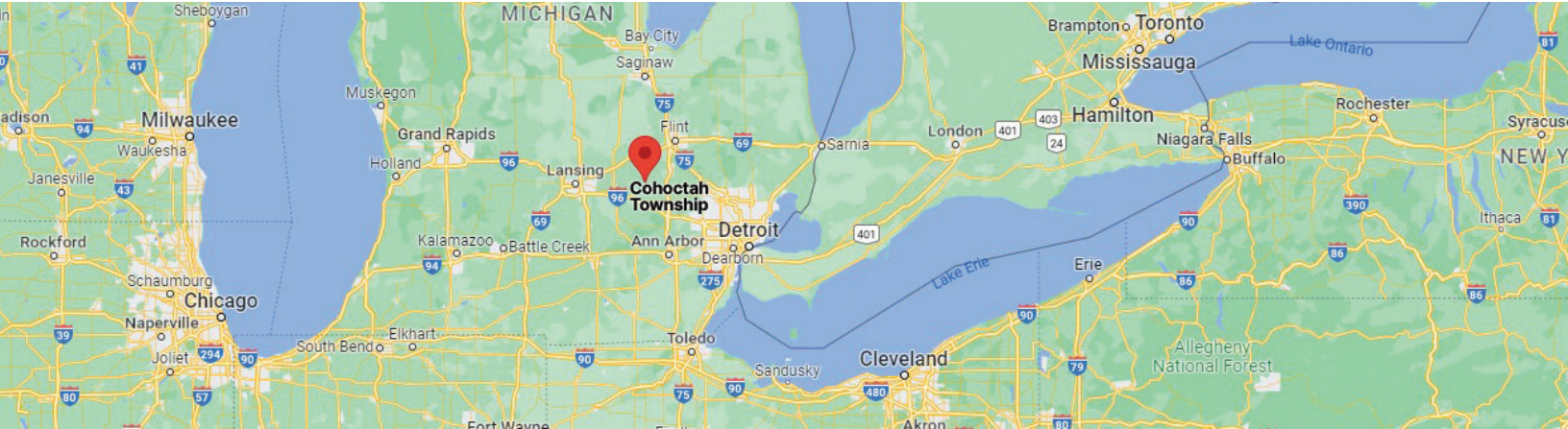
Next



A Case Study – Cohoctah Township’s Experience with Surf Internet



Cohoctah is one of Surf Internet’s first projects in the Michigan area taking only eight weeks from start to finish to complete construction. This project was a prime example of how implementation of a solid process and procedure allows for a streamlined approach to launch fiber internet services in a new area.



Timeline of project build

- ▶ December 2021 – Discussion began on how to use the ARPA funds
- ▶ February 2022 – Legal review completed and project approved
- ▶ March 2022 – Construction began
- ▶ Beginning of May 2022 – Fiber internet service available to residents

Process and Communication

The Surf team started with a solid process and plan in combination with good communication with the city leaders. The communication helped to lay the groundwork and understand issues to identify other providers in the area and the services that were currently available. Together with the city, Surf was able to make informed decisions on the project build-out area while always keeping the benefits to the residents as a priority. In addition, a solid communication plan was rolled out to the residents of the area to inform them of the construction process and the benefits of Surf fiber internet. This included signage throughout the project area, individual signs near each homeowners mailbox, door hangers, direct mail communication and emails throughout the build process.

Positive Relationships

The partnership with the city paved the way toward the excellent relationships Surf formed with permitting committees to help the process run smoothly.

Staffing

Surf used local contractors with personnel rooted in the community who had a stake in achieving a positive outcome. Surf searched out groups that are flexible and capable of doing large and small projects alike.

Project Support

The Surf Internet leadership team supports all levels of the business because all projects benefit the greater goals. Overall, the more Surf builds and expands into communities, the stronger the network grows due to redundancy

What Community Leaders are Saying

We've included summarized comments from the City Leaders we've worked with recently in Michigan. You can find their complete comments included later in this packet.

"While installing fiber broadband in our Oak Grove Settlement area, Adam Bates from Surf Internet identified the opportunity to use ARPA funding to continue to install fiber to the township hall. Surf was willing to continue laying fiber with just a resolution from the township board. Mr. Bates has also advocated on behalf of our township and other townships in the Western portion of Livingston County to service our unserved and underserved residents with fiber internet. I would strongly recommend Surf Internet as a business with high standards of professionalism, skill, and willingness to work through issues addressing fiber broadband in a community."



Mark Fosdick, Supervisor for Cohoctah Township, Livingston County, Michigan

"Iosco Township is a rural farming community with under 4000 residents, which did not make us appealing to large internet providers. Internet options in our area were minimal and very expensive. The Covid-19 pandemic brought to light the need for rural residents to have good and affordable internet service. When ARPA funding became available The Township Board entered into a partnership with Surf Internet to further build out fiber services. Surf Internet's willingness to bring fiber to our area was literally life changing for many of our residents. They can now work from home, educational resources are readily available, and home entertainment options are now limitless. Overall, Surf Internet has provided this township with excellent service."



Julie Dailey, Iosco Township Clerk, Amanda Bonnville, Iosco Township Treasurer, William C. Miller, Iosco Township Supervisor, Livingston County, Michigan

What Michigan Customers are Saying

"After years of almost non-existent internet service from our former provider, Surf Internet is amazing. The download speeds are as advertised and we can run many devices at once! The price is fair. Couldn't be happier!"

Amanda R.

"Consistent high speeds; enabling my wife and me to work remotely full time and stream all the internet content we could ever need."

Doug G.

"The fiber works great. The installation was quick and the tech was very helpful and answered all questions."

Paul M.



TERMS & CONDITIONS

¹Faster upload speeds based on combined upload and download capacity versus major cable providers: Xfinity, Spectrum, and Cox 1G1G cable service. Internet speeds based on hard wired connection. Actual speed test results may vary up to 20%.

²Surf Internet YTD NPS ranking as of 10/2, 2022 of 53 compared to industry average of 6. Survey deployed 1/4/22, 4/1/22 & 10/2/22 to 12,225 Fiber Internet customers; 1221 respondents. SOURCES: satmetrix.com | NICE Satmetrix 2022 Consumer Net Promoter Benchmark Study Net Promoter, Net Promoter Score, and NPS are trademarks of NICE Systems, Inc., Bain & Company, Inc., and Fred Reichheld.

³Added fees may be required for additional equipment and services. Internet speeds are not guaranteed and may vary by equipment, number of users/ devices and other factors outside of Surf's control. 1 Gig and 500 Mbps service not available in some areas. Price-lock for life applies to the current plan for length of service. Restrictions apply. Franchise fees apply for Rock Falls residents. Whole-Home WiFi powered by eero is a product of EERO LLC, and managed by Surf Internet. Additional eero devices may be required at extra cost. Additional fees may apply if home is located more than 250 ft from the road. ©2023 Surf Internet

⁴Customers receiving the Affordable Connectivity Program ("ACP") \$30/mo benefit are responsible for charges in excess of the benefit. Benefit is non-transferable. One benefit per household. Upon conclusion of ACP or when a household is no longer eligible, the benefit will be removed, and services will be subject to regular rates, terms and conditions. Eligibility and other ACP terms apply.

⁵Salute Teachers and Veterans program is available to new and existing Surf Internet customers who are K-12 and higher education school employees along with active and retired military personnel. Customers must subscribe to 50Mbps speed and higher. Validation is required by submitting an acceptable form of validation as outlined in the Terms & Conditions at surfinternet.com. Military members of the program receive \$5/mo credit for the life of the account while Teachers must revalidate eligibility each year. Offer is non-transferable, may change or expire without notice and may not be combined with any other discounts or promotions. For more information visit surfinternet.com/salute.

⁶Equipment, Installation, taxes, fees, including regulatory fees and other applicable charges extra and subject to change. VoIP pricing applies to direct-dialed calls from home to locations included in the coverage area. Service (including 911/emergency services) may not function after an extended power outage. Call Surf Internet for restrictions and complete details.

⁷Requires separate subscription to streaming service, and agreement to streaming service terms and policies, which are subject to change by the streaming service provider. Surf Internet is not responsible for streaming services or their contents. Visit individual Streaming Service Provider websites for Terms and Conditions.



CURRENT GRANT FUNDING

	Surf \$	Grant \$	Homes Passed	Status
Marshall County, IN	\$0	\$500K	150	Construction underway
NLC – Elkhart County, IN	\$1.4M	\$940K	503 (>1300 HH total)	Approved
NLC – LaPorte County, IN	\$2M	\$4.5M	1000 (>3200 HH total)	Approved
NLC – Newton County, IN	\$167K	\$670K	93 (>350 HH total)	Approved
Cohoctah Township, MI	\$250K	\$245K	275	Complete
Iosco Township, MI	\$385K	\$385K	400	Complete
Gary, IN			~30,400	Early negotiations
Culver, IN	\$797K	\$531K	688	Approved
Unadilla Township, MI	\$384k	\$420K	263	Complete
OCRA- Indiana Connectivity Program		\$116K	33	Approved

Cohoctah Township
10518 Antcliff Road
Fowlerville, Michigan 48836

Mark Fosdick, Supervisor

December 14, 2022

To Whom It May Concern:

As Supervisor for Cohoctah Township, Livingston County, Michigan, I can wholeheartedly recommend Surf Internet for a community's broadband services.

In late summer of 2021, Adam Bates, Market Manager in Michigan for Surf Internet approached our township about installing fiber internet. We indicated a willingness to work with Surf. Surf Internet later in the year started to install fiber broadband in our Oak Grove Settlement area. Before the project was completed Mr. Bates approached us with a proposal where the township would use a big portion of our ARPA funds, along with their own funds, to continue installing fiber to the township hall.

Surf Internet was willing to continue laying fiber with just a resolution from the township board. Once the resolution was completed, we continued to work on a contract for the work with our respective attorneys. Two months later we signed a contract for the work that was to be completed and go live in the fall of 2022. The work was completed and went live in late May of 2022.

We are in constant contact with Mr. Bates on further projects to serve our unserved and underserved homes with fiber internet. Mr. Bates has also advocated on behalf of our township and other townships in the Western portion of Livingston County to service our unserved and underserved residents with fiber internet.

I would strongly recommend Surf Internet as a business with high standards of professionalism, skill, and willingness to work through issues addressing fiber broadband in a community.

Sincerely,

Mark Fosdick
Cohoctah Township Supervisor

Iosco Township
Livingston County
2050 Bradley Rd.
Webberville, MI 48892
www.ioscotwp.com

December 8, 2022

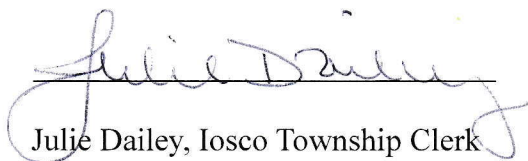
Whitley County Commissioners,

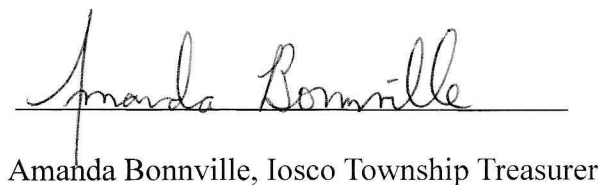
Iosco township is a rural community in southeast Michigan. We are a farming community with just under 4000 residents which did not make us appealing to large internet providers. Internet options in our area were minimal and very expensive. Surf Internet began providing wireless internet in 2005, however due to terrain and topography only a small percentage of our residents were able to take advantage of their services.

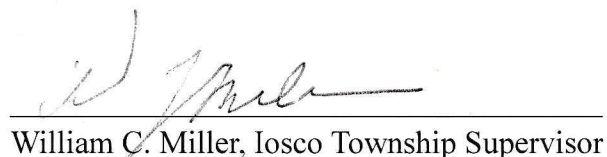
The Covid-19 pandemic brought to light the need for rural residents to have good and affordable internet service. When ARPA funding became available The Township Board knew how that money would best serve our residents. After being approached by Surf Internet, we entered into a partnership with them to further build out fiber services.

Surf Internet's willingness to bring fiber to our area was literally life changing for many of our residents. It allowed them to not only work from home, but to stay in touch with family when it wasn't possible to be with them. Our residents can now work from home, reducing commutes, educational resources are readily available, and home entertainment options are now limitless.

Construction has been done in a timely and clean manner. Communications with the project management was easy with consistent updates. Overall, Surf Internet has provided this township with excellent service.


Julie Dailey, Iosco Township Clerk


Amanda Bonnville, Iosco Township Treasurer


William C. Miller, Iosco Township Supervisor

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor
Rod Kleckler
815-380-5333

City Administrator
Robbin D. Blackert
815-564-1366



City Clerk
Pam Martinez
815-622-1100

City Treasurer
Kay Abner
815-622-1100

March 15, 2023

RE: Surf Internet

To whom it may concern:

As City Administrator and Mayor of the City of Rock Falls, we are pleased to recommend Surf Internet as a community broadband provider.

The City of Rock Falls established its relationship with Surf several years ago and was the first City in Whiteside County to enter into an agreement with Surf for a full broadband build out of our City and Electric District. During the broadband build out, Surf was very responsive to any issues that arose and acted quickly and professionally with our administration and our residents. The build out was completed in a timely manner and met our expectations for completion.

The response from our community has been excellent and the residents and businesses that are on Surf Internet are very pleased with its speed and reliability. Connectivity is a crucial component to economic development both for retention and new development of businesses. Surf has allowed us to be competitive with larger City's and also to meet the needs of our residents who work from home and need fast and reliable service.

We strongly recommend Surf Internet for any community that is in need of broadband service for their residents and businesses.

Sincerely,

Rodney Kleckler
Mayor
City of Rock Falls

Robbin Blackert
City Administrator
City of Rock Falls

March 22, 2023

To Whom It May Concern:

I believe that next-generation broadband is an essential feature of our community and that investments in this critical infrastructure will help secure our community's future in the digital world. Next-generation fiber broadband will help ensure that our business community remains competitive and is positioned to thrive in the new economy. In addition, it will help position Sterling as a smart community, attracting new high-tech jobs into our workforce and fostering growth of key industries. A foundation of advanced broadband will positively impact many aspects of our community, including economic development, education, safety and security and healthcare. In these aspects, broadband not only benefits our businesses but also the overall quality of life of our citizens.

I state my support of Surf Internet's application for a grant through the Connect Illinois Broadband Expansion Program and believe that these wise investments in broadband infrastructure made by Surf Broadband will provide long-term benefits to our business community and our citizens' overall quality of life.

Respectfully,



Kris Noble, Executive Director

Sauk Valley Area Chamber of Commerce



Sauk Valley Area
chamber of commerce

211 Locust Street | P: (815) 625-2400
Sterling, IL 61081 | F: (815) 625-9361

www.saukvalleyareachamber.com



Whiteside Area CAREER CENTER

Take the Advantage

Mr. Josh Johnson
Director

Mr. Ken Burn
Student Services Coord.

April 12, 2023


To Whom it may concern,

Over the last two years, the Whiteside Area Career Center (WACC) has maintained a relationship with Surf Internet as they began fiber connectivity in Sterling, IL. We have built a strong relationship with this company and partnered together on a number of events and community engagements such as the PCs for People Giveaway Program. Additionally, Surf provided career presentations to our high school students that included a fiber optic demonstration, a variety of training, and field trips.

In February of 2023, Surf and WACC entered into an agreement that allows a high school student(s) the opportunity to experience an internship with their local company. We have one student actively interning at their Rock Falls office.

Surf has established a strong presence at WACC by supporting our students and partnering with our administration. They have been a great asset to have in our school and community.

Respectfully,



Josh Johnson
Director



Ken Burn
Student Services Coord.

ORDINANCE NO. 2023-21

**AN ORDINANCE OF THE VILLAGE OF POPLAR GROVE, ILLINOIS AMENDING
ORDINANCE NUMBER 2021-29 OF THE VILLAGE REGARDING SPECIAL
SERVICE AREA NUMBER 1**

WHEREAS, the Village of Poplar Grove (“Village”) previously adopted Ordinance 2021-29 entitled “An Ordinance Establishing the Village of Poplar Grove Special Service Area Number 1”; and

WHEREAS, Ordinance 2021-29 included an Exhibit E entitled “Tax Roll”; and

WHEREAS, the Village now desires to amend said Exhibit E as set forth in Attachment 1, attached hereto and incorporated herein; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to make such amendments.

NOW THEREFORE, be it ordained by the President and Board of Trustees of the Village of Poplar Grove as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. That the original Exhibit E attached to Ordinance No 2021-29 is hereby repealed and replaced with a new Exhibit E, a copy of which is attached to this Ordinance as Attachment 1.
3. Except as amended in this Ordinance, all other provisions and terms of the Village’s Ordinances, including Ordinance 2021-29 and its exhibits, shall remain in full force and effect as previously enacted except that those ordinances, or parts thereof, in conflict herewith are hereby repealed to the extent of such conflict.
4. This Ordinance shall be in full force and effect after its approval, passage and publication in pamphlet form as required by law.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2023

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2023

ATTEST:

VILLAGE CLERK

PRESIDENT

ATTACHMENT 1 – REVISED TAX ROLL

VILLAGE OF POPLAR GROVE
SPECIAL SERVICE AREA NUMBER 1

EXHIBIT

Item 3.

TAX ROLL

PIN	PROPERTY OWNER	PROPERTY TAX PAYER	PROPERTY ADDRESS	TOTAL SSA TAX PER LOT	NUMBER OF INSTALLMENTS (YEARS)	ANNUAL SSA TAX PAYMENT AMOUNT
04-19-154-004	HOFBAUER, ABAGAIL E 206 S STATE ST POPLAR GROVE, IL, 61065	HOFBAUER, ABAGAIL E 206 S STATE ST POPLAR GROVE, IL, 61065	206 S. State Street, Poplar Grove, IL 61065	\$5,413.54	3.00	\$1,804.51
<p>NOTE: The special services to be provided consist of the reconstruction of sanitary sewer lines and laterals and other related improvements which service the properties within the special service area. The special service area tax was spread across the above referenced lots based on the rational relationship between the amount of the tax levied and the special service benefit rendered and pursuant to this special tax roll. The total cost of the improvements along with the proportional share of administrative fees associated with the SSA totaled \$5,413.54. These total costs were then divided between the lots based on the actual costs of the improvements to each lot plus each lot's proportional share of administrative fees to arrive at the total SSA tax per lot. The total SSA tax per lot was that divided by 3 to arrive at the annual SSA tax payment amount.</p>						
<p>TAX LEVY SCHEDULE: The SSA tax should be levied for 3 years with the first annual SSA tax levy being for tax year 2023 (which is to be collected in 2024), the second tax levy being for tax year 2024 (which is to be collected in 2025) and the last year that the SSA tax is levied being 2025 (which is to be collected in 2026).</p>						



To: The Village President and Board of Trustees

From: Chris Dopkins, P.E., Village Engineer

Re: Supplemental MFT Funding Resolution

Date: December 1, 2023

Attached to this memo is Resolution 2023-30, which "appropriates" Motor Fuel Tax Funds through IDOT for the Orth Road Improvements. You may recall that we passed a similar resolution earlier this year for the State Street Improvements. Upon passage, four certified copies of the executed resolution need to be sent to IDOT's regional office in Dixon.

As a piece of good news, the Orth Road Improvements were constructed at approximately \$23,000 below the bid price.

Recommendation:

We recommend the Village approve Resolution 2023-30.

I look forward to discussing this item with the Board, and in the meantime please do not hesitate to contact me at 636-9590 with any questions. Thank you.

RESOLUTION NUMBER: 2023-31

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE THE MEETING SCHEDULE FOR VILLAGE BOARD MEETINGS FOR 2024

WHEREAS, the Village of Poplar Grove (the “Village”) desires to approve the schedule for meetings of the Village Board in 2024, a copy of which is attached hereto as Exhibit A and incorporated herein (“Schedule”); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to approve the Schedule.

NOW THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby approves the Schedule for meetings of the Village Board in 2024 as set forth in Exhibit A attached to this Resolution or one in substantially similar form.
3. The Village President and Village Clerk are hereby authorized to sign and attest the Schedule.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2023

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2023

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A: SCHEDULE FOR 2024 VILLAGE BOARD MEETINGS

January: 10 Board 7:00 PM 17 Board 7:00 PM 24 P&Z Comm. 6:00 PM	May: 8 Board 7:00 PM 15 Board 7:00 PM 22 P&Z Comm. 6:00 PM	September: 11 Board 7:00 PM 18 Board 7:00 PM 25 P&Z Comm. 6:00 PM
February: 14 Board 7:00 PM 21 Board 7:00 PM 28 P&Z Comm. 6:00 PM	June: 12 Board 7:00 PM 19 Board 7:00 PM 26 P&Z Comm. 6:00 PM	October: 9 Board 7:00 PM 16 Board 7:00 PM 23 P&Z Comm. 6:00 PM
March: 13 Board 7:00 PM 20 Board 7:00 PM 27 P&Z Comm. 6:00 PM	July: 10 Board 7:00 PM 17 Board 7:00 PM 24 P&Z Comm. 6:00 PM	November: 13 Board 7:00 PM 20 Board 7:00 PM 27 P&Z Comm. 6:00 PM
April: 10 Board 7:00 PM 17 Board 7:00 PM 24 P&Z Comm. 7:00 PM	August: 14 Board 7:00 PM 21 Board 7:00 PM 28 P&Z Comm. 6:00 PM	December: 11 Board 7:00 PM 18 Board 7:00 PM 25 P&Z Comm. 6:00 PM

Committee Meetings as needed

VILLAGE OF POPLAR GROVE
ORDINANCE NO. 2023-18

AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE GENERAL CORPORATE, LIABILITY INSURANCE, SOCIAL SECURITY, AND AUDIT PURPOSES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2023 AND ENDING ON APRIL 30, 2024 FOR THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS.

WHEREAS, the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois on the 22nd day of March 2023, pass an Appropriation Ordinance for said Village for the fiscal year beginning May 1, 2023 and ending April 30, 2024, and thereafter caused said Appropriation Ordinance to be duly published in accordance with the statute in such case made and provided that said Ordinance is now on file and recorded in the records of said Village;

WHEREAS, more than (10) days have elapsed since the publication of said original Appropriation Ordinance.

NOW THEREFORE BE IT ORDAINED by the President and Board of Trustees of the Village of Poplar Grove, Boone County Illinois, as follows:

Section 1. There is hereby levied on all taxable property within the limits of the Village of Poplar Grove of Boone County, Illinois as the same is assessed and equalized for state and county purposes, the total sum of \$279,832 for the purpose of defraying all the necessary expenses and liabilities of said Village for general corporate purposes for the GENERAL CORPORATE FUND, for said fiscal year and to be known as a tax for general corporate purposes as follows:

General Corporate Fund

Table with columns: DEPARTMENT, AMOUNT BUDGETED, AMOUNT LEVIED. Rows include: ADMINISTRATIVE DEPT (Personnel, Contractual Services, Commodities, Debt Services, Total Administrative Department), POLICE PROTECTION DEPARTMENT (Contractual Services, Total Police Protection Department), PARK DEPARTMENT (Personnel, Contractual Services, Commodities, Capital Outlay, Total Park Department), STREET DEPARTMENT (Personnel, Contractual Services, Commodities, Capital Outlay, Total Street Department), COMMUNITY DEVELOPMENT AND EVENTS DEPARTMENT (Contractual Services, Commodities, Total Community Development and Events Department).

VILLAGE CLERK DEPARTMENT

	<u>AMOUNT</u> <u>BUDGETED</u>		
Personnel	\$ 57,408.00		
Contractual Services	\$ 60,267.00		
Commodities	\$ -		
Capital	\$ -		
Total Village Clerk Department	\$ 117,675.00		
Total General Corporate	\$ 2,064,428.00	\$	279,832.00

TOTAL GENERAL CORPORATE LEVY

Making the amount by taxation and levied on all taxable property within said Village for the aforesaid purposes of general corporate levy the sum of: **\$ 279,832.00**

SECTION 2 There is hereby levied on all taxable property within the limits of the Village of Poplar Grove of Boone County, Illinois, for the necessary expense for the Village Liability Insurance as set forth as follows:

LIABILITY INSURANCE LEVY

	<u>AMOUNT</u> <u>BUDGETED</u>		<u>AMOUNT</u> <u>LEVIED</u>
Liability Insurance	\$ 35,000.00		
Total for Liability Insurance	\$ 35,000.00	\$	21,000.00

Making the amount by taxation and levied on all taxable property in said Village for the aforesaid purposes of liability insurance levy the sum of: **\$ 21,000.00**

SECTION 3 There is hereby levied on all taxable property within the limits of the Village of Poplar Grove of Boone County, Illinois, for the necessary expense for the Village Audit as set forth as follows:

AUDIT LEVY

	<u>AMOUNT</u> <u>BUDGETED</u>		<u>AMOUNT</u> <u>LEVIED</u>
Auditing	\$ 16,000.00		
Total for Auditing	\$ 16,000.00	\$	15,000.00

Making the amount by taxation and levied on all taxable property in said Village for the aforesaid purposes of Auditing levy the sum of: **\$ 15,000.00**

SECTION 4 There is hereby levied on all taxable property within the limits of the Village of Poplar Grove of Boone County, Illinois, for the necessary expense for the Village Social Security as set forth as follows:

SOCIAL SECURITY LEVY

	<u>AMOUNT</u> <u>BUDGETED</u>		<u>AMOUNT</u> <u>LEVIED</u>
Social Security	\$ 31,827.00		
Total for Social Security	\$ 27,864.00	\$	20,000.00

Making the amount by taxation and levied on all taxable property in said Village for the aforesaid purposes of Social Security levy the sum of: **\$ 20,000.00**

SECTION 5:

SUMMARY

OF THE FOREGOING ANNUAL TAX LEVY THE AMOUNT TO BE LEVIED FOR GENERAL CORPORATE PURPOSES AS SET FORTH IN DETAIL UNDER THE HEADING "TOTAL GENERAL CORPORATE LEVY" AS PROVIDED BY STATUTE IS THE SUM OF.....	\$ 279,832.00
OF THE FOREGOING ANNUAL TAX LEVY THE AMOUNT TO BE LEVIED FOR THE LIABILITY INSURANCE LEVY IN ADDITION TO ALL OTHER TAXES IS THE SUM OF	\$ 21,000.00
OF THE FOREGOING ANNUAL TAX LEVY THE AMOUNT TO BE LEVIED FOR THE AUDIT LEVY IN ADDITION TO ALL OTHER TAXES IS THE SUM OF	\$ 15,000.00
OF THE FOREGOING ANNUAL TAX LEVY THE AMOUNT TO BE LEVIED FOR THE SOCIAL SECURITY LEVY IN ADDITION TO ALL OTHER TAXES IS THE SUM OF	\$ 20,000.00
	\$ 335,832.00

Making the aggregate sum of \$335,832 raised by taxation and levied on all taxable property in said Village, in order to meet and defray all the necessary expenses and liabilities of the Village as required by statute.

It is hereby directed that the aforesaid sum be raised by taxation in the manner provided by law.

SECTION 6: That said tax so levied and assessed, be collected and enforced in the same manner and by the same officers, as the state and county taxes, and be paid over by the same officers so collecting the same to the Treasurer of the Village of Poplar Grove, County of Boone, Illinois, as provided by law.

SECTION 7: That the Clerk of said Village is hereby directed to forthwith make and file with the County Clerk of Boone County Illinois, a certified copy of this Ordinance, and that the rate percent be ascertained and the tax aforesaid be extended as provided by law.

SECTION 8: That this Ordinance shall be in full force and effect after its approval, passage and publication as provided by law.

SECTION 9: That all ordinances or parts of ordinances in conflict with this Ordinance are repealed insofar as they conflict.

PASSED this _____ day of _____ 2023

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

Karri Anderberg, Village Clerk

Donald Sattler, Village President
Village of Poplar Grove

PTELL Extension Limit Estimator

Village of Poplar Grove

Estimates for levy year 2023 Taxes collected and distributed in 2024

Aggregate Extension Base 316,927

CPI Increase 5.0%

Rate Setting EAV 123,507,484

Annexations -

New Property 1,124,712

Adjusted EAV = 123,507,484 - Annexations + Disconnections = **123,507,484**

Rate Setting EAV

Numerator = 316,927 x 105.0% = **332,773**

Agg. Ext. Base

CPI Factor

Denominator = 123,507,484 - 1,124,712 = **122,382,772**

Adjusted EAV

New Property

Limiting Rate = 332,773 / 122,382,772 = **0.27191%**

Max. Total Capped Extention 123,507,484 x 0.27191% = **335,832**

Assessor Estimated EAV Report by Tax District
Boone County

Totals		Board of Review Abstract	136,609,016	New Construction
- Exemptions		13,101,532	Commercial	2,946
- Under Assessed		0	Farm	63,069
+ State Assessed		0	Industrial	0
Total EAV		123,507,484	Local Rail Road	0
- Tif Increment / Ezone		256,652	Mineral	0
Rate Setting EAV		123,250,832	Residential	1,058,697
			Total	1,124,712

Exemption Category	Commercial	Farm	Industrial	Local Rail Road	Mineral	Residential	State Rail Road	Totals
Parcel Count	Value	Count	Value	Count	Value	Count	Value	Count
Board of Review Abstract	9,167,831	69	4,251,423	289	101,599	5	0	136,609,016
- Home Improvement	0	0	0	0	0	0	0	180,168
- Veterans	0	0	0	0	0	0	0	0
+ State Assessed	0	0	0	0	0	0	0	0
= EAV	9,167,831	0	4,251,423	0	101,599	0	0	136,428,848
- Senior Assessment Freeze	0	0	0	0	0	0	0	907,303
- Owner Occupied	6,000	1	22,175	4	0	0	0	7,970,037
- Senior Citizen's	5,000	1	0	0	0	0	0	1,576,672
- Disabled Person	0	0	0	0	0	0	0	46,000
- Disabled Veteran	0	0	0	0	0	0	0	2,421,352
- Returning Veteran	0	0	0	0	0	0	0	0
- Natural Disaster	0	0	0	0	0	0	0	0
- Fraternal Freeze	0	0	0	0	0	0	0	0
- Vet Freeze	0	0	0	0	0	0	0	0
- Under Assessed	0	0	0	0	0	0	0	0
- E-Zone	0	0	256,652	2	0	0	0	256,652
- TIF	0	0	0	0	0	0	0	0
- Drainage	0	0	0	0	0	0	0	0
= Taxable Value	9,156,831	0	3,972,596	0	101,599	0	0	123,250,832

CERTIFICATION

STATE OF ILLINOIS)
) SS
BOONE COUNTY)

I, DON SATTLER, Village President of the Village of Poplar Grove in the County of Boone, State of Illinois, do hereby certify that in the adoption of Ordinance No. _____ entitled “**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024**” by the Village Board of Trustees of the Village of Poplar Grove and approved by the Village President as the Presiding Officer of the Village of Poplar Grove on the ____ day of _____, 20____, that the requirements of the Illinois Truth in Taxation Act requiring a public hearing and notice thereof were inapplicable as the proposed aggregate amount of tax levy was not more than 105% of the amount of property taxes extended or estimated to be extended for the preceding year, and with any other applicable sections of the Act having been complied with.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 20____.

DON SATTLER, VILLAGE PRESIDENT

CERTIFICATION

STATE OF ILLINOIS)
) SS
BOONE COUNTY)

I, KARRI ANDERBERG, duly appointed Village Clerk of the Village of Poplar Grove, Boone County, Illinois, do hereby certify that the foregoing is a true copy of an Ordinance adopted by the Village Board of Trustees of the Village of Poplar Grove at a meeting of said Board of Trustees held on ____ day of _____, 20____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Poplar Grove this ____ day of _____, 20____.

KARRI ANDERBERG, VILLAGE CLERK

(SEAL)

STATE OF ILLINOIS)
) SS
BOONE COUNTY)

I, KARRI ANDERBERG, do certify that I am a fully qualified and acting Village Clerk of the Village of Poplar Grove, Boone County, Illinois, and as such Village Clerk I am the keeper of the seal, records and files of the Village of Poplar Grove.

I do further certify that a duly constituted and legally convened meeting of the Village Board of Trustees of the Village of Poplar Grove held on the _____ day of _____, 20_____, **Ordinance No. _____ entitled "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024"**, was adopted in full accordance and conformity with the Code of Ordinances of the Village of Poplar Grove and Statutes of the State of Illinois of which a complete and true copy of said Ordinance is attached.

The original record thereof now remaining in my office, and have found the same to be a correct transcript therefrom and of the whole of such original record.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Poplar Grove this _____ day of _____, 20_____.

KARRI ANDERBERG, VILLAGE CLERK

(SEAL)

CERTIFICATE OF NEEDS

STATE OF ILLINOIS)
) SS
BOONE COUNTY)

I, CARINA BOYD, Village Treasurer of the Village of Poplar Grove, Boone County, Illinois, hereby certify to the County Clerk that several amounts listed in the attached Levy Ordinance are required to be raised by taxation for the Village of Poplar Grove, totaling \$335,832.

DATED this _____ day of _____, 2021.

CARINA BOYD, VILLAGE TREASURER
VILLAGE OF POPLAR GROVE

ORDINANCE NO. 2023-22

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2023 TO
PAY DEBT SERVICE ON THE GENERAL OBLIGATION REFUNDING BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2012B, OF THE VILLAGE OF POPLAR
GROVE, BOONE COUNTY, ILLINOIS.**

WHEREAS, the Board of Trustees (the “*Board*”) of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), by an ordinance of the Board adopted on the 12th day of March, 2012 (the “*Bond Ordinance*”), did provide for the issue of \$210,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B, dated March 1, 2012 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal and interest on the Bonds; and

WHEREAS, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of The County of Boone, Illinois (the “*County Clerk*”); and

WHEREAS, the Bonds were issued by the Village pursuant to the terms of the Bond Ordinance; and

WHEREAS, the Board hereby determines that the Pledged Revenues (as defined in the Bond Ordinance) will provide for principal of and interest on all outstanding Bonds due in the next bond year (November 1 of this year and May 1 of the next subsequent calendar year) so as to enable the abatement of the Pledged Taxes levied for the same; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2023 to pay the Bonds be abated.

NOW, THEREFORE, Be It and It is Hereby Ordained by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2023 in the Bond Ordinance is hereby abated in its entirety (i.e. the amounts \$164,962.50 for the Series B bond).

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Boone County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2023 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted _____, 2023.

Don Sattler, President, Board of Trustees

Karri Anderberg, Village Clerk

Trustee _____ moved and Trustee _____ seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Village Clerk to call the roll for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: _____

_____ The following Trustees voted NAY: _____

Whereupon the President declared the motion carried and said ordinance adopted, and in open meeting approved and signed said ordinance and directed the Village Clerk to record the same in full in the records of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Karri Anderberg, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the ___ day of _____, 2023, insofar as same relates to the adoption of an ordinance entitled:

ORDINANCE abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B, of the Village of Poplar Grove, Boone County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting such notice; that an agenda for the meeting was posted at the location where the meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of the meeting; that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*; that at least one copy of said agenda was continuously available for public review during the entire period preceding said meeting; that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended; and that the Board has complied with all of the provisions of such Act and such Code and with all of the procedural rules of the Board in the adoption of the ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature, this ___ day of _____, 2023.

Karri Anderberg, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Boone, Illinois, and as such official I do further certify that on the ____ day of _____, 2023, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B, of the Village of Poplar Grove, Boone County, Illinois.

(the “*Ordinance*”) duly adopted by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), on the ____ day of _____, 2023, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2023 for the payment of the Village’s outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B, as described in the Ordinance, will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2023.

County Clerk of The County of Boone

ORDINANCE 2023-23

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR
2023 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION
REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015, OF
THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS.**

WHEREAS, the Board of Trustees (the “*Board*”) of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), by an ordinance of the Board adopted on the 8th day of December, 2014, as supplemented by a notification of sale (the “*Ordinance*”), did provide for the issue of \$4,285,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of The County of Boone, Illinois (the “*County Clerk*”); and

WHEREAS, the Bonds were issued by the Village pursuant to the terms of the Bond Ordinance; and

WHEREAS, the Board hereby determines that the Pledged Revenues (as defined in the Bond Ordinances) will provide for principal of and interest on all outstanding Bonds due in the next bond year (November 1 of this year and May 1 of the next subsequent calendar year) so as to enable the abatement of the Pledged Taxes levied for the same; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2023 to pay the Bonds be abated.

NOW, THEREFORE, Be It and It is Hereby Ordained by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2023 in the Bond Ordinance is hereby abated in its entirety (i.e. the amounts \$462,700.00).

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Boone County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2023 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted _____, 2023.

Don Sattler, President, Board of Trustees

Karri Anderberg, Village Clerk

Trustee _____ moved and Trustee _____ seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Village Clerk to call the roll for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: _____

The following Trustees voted NAY: _____

Whereupon the President declared the motion carried and said ordinance adopted, and in open meeting approved and signed said ordinance and directed the Village Clerk to record the same in full in the records of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Karri Anderberg, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the ___ day of _____, 2023, insofar as same relates to the adoption of an ordinance entitled:

ORDINANCE abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting such notice; that an agenda for the meeting was posted at the location where the meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of the meeting; that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*; that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting; that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended; and that the Board has complied with all of the provisions of such Act and such Code and with all of the procedural rules of the Board in the adoption of the ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature, this ___ day of _____, 2023.

Karri Anderberg, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Boone, Illinois, and as such official I do further certify that on the ____ day of _____, 2023, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois.

(the “*Ordinance*”) duly adopted by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), on the ____ day of _____, 2023, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2023 for the payment of the Village’s outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, as described in the Ordinance, will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2023.

County Clerk of The County of Boone

ORDINANCE 2023-24**ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2023 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015B, OF THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS.**

WHEREAS, the Board of Trustees (the “*Board*”) of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), by an ordinance of the Board adopted on the 10th day of August, 2015, as supplemented by a notification of sale (the “*Ordinance*”), did provide for the issue of \$1,805,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of The County of Boone, Illinois (the “*County Clerk*”); and

WHEREAS, the Bonds were issued by the Village pursuant to the terms of the Bond Ordinance; and

WHEREAS, the Board hereby determines that the Pledged Revenues (as defined in the Bond Ordinances) will provide for principal of and interest on all outstanding Bonds due in the next bond year (December 1 of this year and June 1 of the next subsequent calendar year) so as to enable the abatement of the Pledged Taxes levied for the same; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2023 to pay the Bonds be abated.

NOW, THEREFORE, Be It and It is Hereby Ordained by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2023 in the Bond Ordinance is hereby abated in its entirety (i.e. the amounts \$212,200.00).

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Boone County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2023 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted _____, 2023.

Don Sattler, President, Board of Trustees

Karri Anderberg, Village Clerk

Trustee _____ moved and Trustee _____
seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Village Clerk to call the roll for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: _____

The following Trustees voted NAY: _____

Whereupon the President declared the motion carried and said ordinance adopted, and in open meeting approved and signed said ordinance and directed the Village Clerk to record the same in full in the records of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Karri Anderberg, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the ___ day of _____, 2023, insofar as same relates to the adoption of an ordinance entitled:

ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2023 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015B, OF THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting such notice; that an agenda for the meeting was posted at the location where the meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of the meeting; that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*; that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting; that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended; and that the Board has complied with all of the provisions of such Act and such Code and with all of the procedural rules of the Board in the adoption of the ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature, this ___ day of _____, 2023.

Karri Anderberg, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Boone, Illinois, and as such official I do further certify that on the ____ day of _____, 2023, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois.

(the “*Ordinance*”) duly adopted by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), on the ____ day of _____, 2023, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2023 for the payment of the Village’s outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B, as described in the Ordinance, will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2023.

County Clerk of The County of Boone

ORDINANCE 2023-20

AN ORDINANCE OF THE VILLAGE OF POPLAR GROVE, ILLINOIS AMENDING THE VILLAGE’S CODE OF ORDINANCES TO ALLOW HENS IN RESIDENTIAL AREAS

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) has adopted a Code of Ordinances (“Village Code”); and

WHEREAS, the Village Board of Trustees desires to consider allowing the keeping of hens in specific Residential zoning districts in accordance with certain regulations; and

WHEREAS, Title 3 of the Village Code is titled Police Regulations, and Chapter 2 of Title 3 is titled Animal Control; and

WHEREAS, the Village now desires to amend Chapter 2 of Title 3, to amend the definition of “Prohibited Animal”; and

WHEREAS, Title 8 of the Village Code is titled Zoning, and Chapter 6 of Title 8 is titled Land Use Districts and Permitted Use; and

WHEREAS, the Village now desires to amend Chapter 6 of Title 8, to allow for the keeping of hens in specific residential districts; and

WHEREAS, the Village desires to further amend Title 8 to add a new Chapter 13 regulating the keeping of hens in specific Residential zoning districts; and

WHEREAS, the purpose of these amendments is to allow and regulate the keeping of hens in residential areas of the Village; and

WHEREAS, the Village has determined that such amendment is in the best interest of the Village and its citizens.

NOW THEREFORE, be it ordained by the President and Board of Trustees for the Village of Poplar Grove, Illinois, as follows.

1. The above-recitals are incorporated herein and made a part hereof.
2. That Section 3-2-1 of the Village Code providing for “Definitions” is amended to reflect as follows (deletions identified by strikethroughs and additions by bold and underline):

The definition of “Prohibited Animal” is hereby amended to read as follows:

“Prohibited Animal: Any animal except:

A. Domestic animals as defined herein and small caged birds **(but not including fowl which are defined as Farm Animals)** or nonpoisonous aquatic, amphibian or reptilian animals kept solely as pets.

B. “Farm animals” as defined herein which shall only be allowed on properties; 1) zoned A-1, agricultural/rural district, or A-2, exurban residential district, pursuant to the Poplar Grove zoning ordinance, or 2) approved for such use by amendment to the Poplar Grove zoning ordinance, or 3) issued a special use permit pursuant to the Poplar Grove zoning ordinance, or 4) **Hens shall be permitted on properties within the Village that are zoned Single-Family Residential (R-1), Single-Family Residential (R-2), Single Family Residential (R-3) and Residential Estate District (RE), or** otherwise approved pursuant to Village ordinance. **Notwithstanding anything to the contrary contained in the foregoing sentence, Hens shall be permitted in residential areas subject to the conditions and regulations set forth in Section 8-13-1 of the Village Code.**”

3. That Title 8 of the Village Code is hereby amended to include a new Chapter 13 governing “Hens in Residential Areas” and which new section shall read as follows (deletions identified by strikethroughs and additions by bold and underline):

“8-13-1: HENS IN RESIDENTIAL AREAS:

A. Definitions. The following words and phrases shall have the following definition and meanings:

- 1. “Hen” means a female of the species Gallus Gallus Domesticas.**
- 2. “Hen Coop” means a house or cage of sufficient size that provides shelter and security for hens.**
- 3. “Hen Run” means an enclosed area in which hens are allowed to walk and run about.**
- 4. “Residential Area” means property within the Village that is zoned Single-Family Residential (R-1), Single-Family Residential (R-2), Single Family Residential (R-3) and Residential Estate District (RE). Property lot size must be at least 7,000 square feet to be considered for a Residential Hen or Hen Coop Permit.**
- 5. No multi-family properties will be issued a Residential Hen or Hen Coop Permit.**
- 6. “Rooster” means a male of the species Gallus Gallus Domesticas.**

B. Applicability. Hens in Residential Areas are allowed upon satisfaction of all of the following standards and conditions:

- 1. Residential Hen Permit. A residential hen permit shall be obtained prior to any Hens being permitted to be located on Residential Area within the Village. An application for a residential hen permit shall be made to the Village Administrator on a form prescribed by the Village Administrator. The application fee for such residential hen permit shall be as set forth in the Village's Fee Schedule. A maximum of fifteen (15) residential Hen permits will be issued in the Village, at any given time. If, upon passage of this ordinance, the number of initial applicants is more than 15, such permits shall be issued via a random drawing. A field inspection, as provided for in Section B4 below, shall be conducted and paid for by the homeowner prior to issuance of the Residential Hen Permit. All residential hen permit holders, upon issuance of a permit from the Village, shall be required to register with the Illinois Department of Agriculture Livestock Premises Registration and provide proof of such registration to the Village within 30 days of issuance of the Village permit.**
- 2. Hen Coop/Run Permit. A Hen Coop/Run permit shall be obtained prior to a Hen Coop/Run being constructed or located Residential Area within the Village. All Hen Coops shall have an accompanying Run and vice versa. All Hen Coops/Run shall conform to the requirements prescribed in this Section. The application fee for such Hen Coop/Run permit shall be as set forth in the Village's Fee Schedule.**
- 3. For adjoining properties located within the corporate limits of the Village, the consent of such adjoining property owners must be obtained before a permit is issued. The Village will obtain the signatures of the adjoining properties showing such consent for the applicant. If an adjoining property fails to respond within 30 days of the Village requesting the adjoining property's consent, it will be deemed that the adjoining property has given its consent. Obtaining such adjoining property owner consent shall only be required at the time of initial application and shall not be required for annual renewals.**
- 4. Inspections. Prior to approval and issuance of a residential hen permit, the Code Enforcement Officer, or designated representative, shall review the hen permit application and inspect the premises and Hen Coop/Run for compliance with the regulations of this Section. To the extent the hen permit application and the construction of the Hen Coop/Run are in compliance with the provisions of the Code, the hen**

permit shall be issued by the Village. Additional inspections may be performed by the Code Enforcement Officer to confirm continued compliance with the provisions of this Section.

- 5. Annual Renewal of Permits. Residential Hen permits and Hen Coop/Run permits shall expire one year after issuance. The annual renewal for each permit shall be as set forth in the Village's Fee Schedule.**
- 6. Residential Hen permits and Hen Coop/Run permits are issued to property owners. Any changes in property ownership require a new application.**
- 7. To the extent the rules and regulations of any homeowners' association prohibits the keeping of Hens, then Hens shall not be allowed on properties which are subject to such homeowners' association rules and regulations.**

C. Hen Coops/Runs Requirements, Standards and Conditions. All Hen Coops/Runs in Residential Areas shall comply with the below regulations. Such Hen Coops/Runs regulations shall not apply to Hens kept on parcels zoned in the A-1 (Agricultural) zoning district.

- 1. Hen Coops/Runs may be attached to the resident's primary structure or as a free-standing structure. Free standing Hen Coops/Runs shall be considered as an "accessory structure". A building permit for construction of a Hen Coop/Run must be obtained prior to commencement of construction.**
- 2. All Hen Coops/Runs must be located in the rear yard and in accordance with all applicable setback requirements. All Hen Coops/Runs shall be a minimum of 25 feet from any neighboring primary dwelling unless a greater distance is required by any other provision of the Village Code. Hen Coops/Runs shall not be located within any easement.**
- 3. Hen Coops/Runs shall be maintained, kept clean, and built in a manner to allow hens safety from predators and protection from weather elements. Hen Coops/Runs shall have roof or top enclosure to help keep predators out of the Hen Coops/Runs. If electricity is to be provided to a Hen Coop (for purposes of heat or otherwise) an electrical permit must first be obtained prior to installation. Electricity cannot be provided via an electrical extension cord. Notwithstanding any**

provision of this Village Code prohibiting the use of chicken wire for fencing, chicken wire and hardware cloth shall be permitted to be used in constructing Hen Coops/Runs.

- 4. Hen Coops/Run shall each be large enough to provide at least five square feet of area per Hen.**
- 5. Hen Coops/Runs shall not exceed 100 square feet (combined) unless a special permit has been granted.**
- 6. Hen Coops/Runs shall be constructed and maintained to reasonably prevent the collection of standing water; and shall be clean of Hen droppings, uneaten or discarded feed, feathers, and other waste with such frequency as is necessary to ensure the Hen Coop/Run does not become a nuisance.**
- 7. All feed must be stored indoors in rodent proof containers.**

D. Other Regulations.

- 1. If the property is not owner-occupied, a letter of approval from the owner shall be required prior to a residential Hen permit or Hen Coop/Run permit being issued.**
- 2. A maximum of 6 Hens and a minimum of 2 Hens shall be allowed on any property within a Residential Area as defined in this Section.**
- 3. Adult Hens (i.e. Hens over 8 weeks in age) must be contained in a Hen Coop/Run at all times and shall not be allowed to be kept in homes, garages or sheds.**
- 4. Roosters are prohibited.**
- 5. The slaughtering, butchering, or processing of Hens is prohibited within Residential Areas.**
- 6. Proper disposal of Hens is required.**
- 7. The display of any sales stand or signage for the sale of eggs or Hens is prohibited in the residential zoning district.**
- 8. Violators of any of the regulations in this Section shall be subject to a fine of not less than \$100 nor more than \$500, at**

the discretion of the Village. Three (3) fines shall result in revocation of the Hen Coop Permit. After revocation, the applicant must wait at least one year before applying for another Hen Coop Permit. Each day that a violation exists shall constitute a separate offense.”

- 4. That Chapter 6 of Title 8 of the Village Code is hereby amended to add the keeping of residential hens to subsections 3, 4, 5, and 6. Each of these sections shall read as follows (deletions identified by strikethroughs and additions by bold and underline):

“8-6-3. – Residential Estate District (RE).

A. Description and Purpose. This district is similar in purpose as the Agricultural/Rural District (A-1), except that it allows for low density single-family residential development, as well as hobby farming, but not a wide range of agricultural activities or livestock. Uses shall not produce any objectionable odors or noise to neighbors. Similar to the A-1 District, this district can function as either a development/conservation designation or as a holding district. As a development/conservation district, the ultimate build out of the land would be a maximum of one dwelling unit per ten acres. This allows for the potential to permanently protect areas of the Village for very low density residential development for those who want to live in a countryside environment. As a holding district, the maximum build out of these lands would be one dwelling unit per ten acres (unless urban services become available to allow the larger parcels to be rezoned then divided into smaller parcels if recommended in the comprehensive master plan).

B. List of Allowable Principal Land Uses:

1. Permitted by Right:

Single-family Detached

Modular Home

Cultivation

Public Parks and Open Space

Utilities

Wireless Communication Facility

2. Permitted by Special Use:

Agricultural Retail

Public and Private Institutional

Institutional Residential

Animal Boarding

Indoor Lodging (bed and breakfast)

C. List of Allowable Accessory Uses:

1. Permitted by Right:

Garden/Tool Shed

Children's Playhouse

Private Recreational Facility

Home Occupation

Private Swimming Pool

Private Residential Garage

Hen Coop

2. Permitted by Special Use:

Detached Guest House

Employee Living Quarters

In-family Suites

Agricultural Buildings

Private Clubhouse

Cemetery Related Activities

Mini WECS

D. List of Allowable Temporary Uses (See Section 8-5-9):

Contractor's On-site Equipment Storage Facility

Contractor's Project Office

On-site Real Estate Sales Office

Tents for Special Events

Re-locatable Building
Construction Dumpster
Garage Sales

E. Regulations Applicable to All Uses:

1. Landscaping Regulations (See Ch. 10).
2. Performance Standards (See Ch. 10).
3. Signage Regulations (See Ch. 11).
4. Minimum Off-Street Parking Spaces (See Ch.10).

F. Bulk Regulations:

1. Minimum Lot Area: ten acres.
2. Minimum Lot Width: 250 feet.
3. Minimum Street Frontage: 250 feet.
4. Primary Structure Minimum Setbacks:
 - a. Front Lot Line: 50 feet.
 - b. Side Lot Line: 20 feet.
 - c. Rear Lot Line: 50 feet.
5. Accessory Structure Minimum Setbacks:
 - a. Front Lot Line: 50 feet.
 - b. Side Lot Line: ten feet.
 - c. Rear Lot Line: ten feet.
6. Paved Surface Setback: three feet from side or rear; ten feet from street; (driveways established prior to adoption date of this chapter are exempted).
7. Minimum Dwelling Unit Separation: 40 feet.
8. Primary Structure Maximum Height: 35 feet (except agricultural structures).
9. Minimum Floor Area: 1,500 square feet.

8-6-4. SINGLE-FAMILY RESIDENTIAL 1 DISTRICT (R-1).

- A. Description and Purpose. The purpose of this district is to allow for the development of single-family detached residences at low densities so as to preserve the suburban residential character of the area. In order to preserve the suburban character of the district, and minimize the repetition of having all lots of minimum size, new developments of five residential lots or greater shall have a minimum of 20 percent of those lots be a minimum of 85 feet in lot width and 22,000 square feet in area.
- B. List of Allowable Principal Land Uses:

- 1. Permitted by Right:
 - Single-family Detached
 - Modular Home
 - Public Parks and Open Space
 - Utilities
 - 2. Permitted by Special Use:
 - Public and Private Institutional
 - Institutional Residential
 - Community Living Arrangements
 - Indoor Lodging (bed and breakfast)
- C. List of Allowable Accessory Uses:
- 1. Permitted by Right:
 - Garden/Tool Shed
 - Children's Playhouse
 - Home Occupation
 - Private Swimming Pool
 - Private Residential Garage
 - Hen Coop**
 - 2. Permitted by Special Use:
 - Detached Guest House
 - Employee Living Quarters
 - In-family Suites
 - Private Recreational Facility
 - Cemetery Related Activities
 - Mini WECS
- D. List of Allowable Temporary Uses (See Section 8-5-9):
- Contractor's On-site Equipment Storage Facility
 - Contractor's Project Office
 - On-site Real Estate Sales Office
 - Tents for Special Events
 - Re-locatable Building
 - Construction Dumpster

Garage Sales

- E. Regulations Applicable to All Uses:
 - 1. Landscaping Regulations (See Ch. 10).
 - 2. Performance Standards (See Ch. 10).
 - 3. Signage Regulations (See Ch. 11).
 - 4. Minimum Off-Street Parking Spaces (See Ch. 10).
- F. Density and Intensity Requirements:
 - 1. Minimum Zoning District Area: 20,000 square feet.
 - 2. Maximum Lot Coverage: 50 percent.
- G. Bulk Regulations:
 - 1. Minimum Lot Area: 20,000 square feet.
 - 2. Minimum Lot Width: 80 feet.
 - 3. Minimum Street Frontage: 40 feet.
 - 4. Primary Structure Minimum Setbacks:
 - a. Front Lot Line: 30 feet.
 - b. Side Lot Line: 15 feet.
 - c. Total of Both Side Lot Lines: 35 feet.
 - d. Rear Lot Line: 30 feet.
 - 5. Accessory Structure Minimum Setbacks:
 - a. Front Lot Line: 30 feet.
 - b. Side Lot Line: five feet.
 - c. Rear Lot Line: five feet.
 - 6. Paved Surface Setback: three feet from side or rear; ten feet from street; (driveways established prior to adoption date of this chapter are exempted).
 - 7. Minimum Dwelling Unit Separation: 30 feet.
 - 8. Primary Structure Maximum Height: 35 feet.
 - 9. Minimum Floor Area: 2,000 square feet.

8-6-5. SINGLE-FAMILY RESIDENTIAL 2 DISTRICT (R-2).

- A. Description and Purpose. The purpose of this district is to allow for the development of single-family detached residences at moderate densities to accommodate existing developments within the Village. In order to maintain lots and structures within older neighborhoods which often cater to mixed incomes, some multi-family housing may be permitted by special use.
- B. List of Allowable Principal Land Uses:

1. Permitted by Right:
 - Single-family Detached
 - Modular Home
 - Public Parks and Open Space
 - Utilities
 2. Permitted by Special Use:
 - Public and Private Institutional
 - Institutional Residential
 - Community Living Arrangements
 - Indoor Lodging (bed and breakfast)
 - Duplex
- C. List of Allowable Accessory Uses:
1. Permitted by Right:
 - Garden/Tool Shed
 - Children's Playhouse
 - Home Occupation
 - Private Swimming Pool
 - Private Residential Garage

Hen Coop
 2. Permitted by Special Use:
 - Detached Guest House
 - Employee Living Quarters
 - In-family Suites
 - Private Recreational Facility
 - Cemetery Related Activities
 - Mini WECS
- D. List of Allowable Temporary Uses (See Section 8-5-9):
- Contractor's On-site Equipment Storage Facility
 - Contractor's Project Office
 - On-site Real Estate Sales Office
 - Tents for Special Events
 - Re-locatable Building

Construction Dumpster

Garage Sales

E. Regulations Applicable to All Uses:

- 1. Landscaping Regulations (See Ch. 10).
- 2. Performance Standards (See Ch.10).
- 3. Signage Regulations (See Ch. 11).
- 4. Minimum Off-Street Parking Spaces (See Ch. 10).

F. Density and Intensity Requirements:

- 1. Minimum Zoning District Area: 10,000 square feet.
- 2. Maximum Lot Coverage: 50 percent.

G. Bulk Regulations:

- 1. Minimum Lot Area: 10,000 square feet.
- 2. Minimum Lot Width: 70 feet.
- 3. Minimum Street Frontage: 40 feet.
- 4. Primary Structure Minimum Setbacks:
 - a. Front Lot Line: 20 feet.
 - b. Side Lot Line: ten feet.
 - c. Total of Both Side Lot Lines: 25 feet.
 - d. Rear Lot Line: 20 feet.
- 5. Accessory Structure Minimum Setbacks:
 - a. Front Lot Line: 30 feet.
 - b. Side Lot Line: five feet.
 - c. Rear Lot Line: five feet.
- 6. Paved Surface Setback: three feet from side or rear; ten feet from street; (driveways established prior to adoption date of this chapter are exempted).
- 7. Minimum Dwelling Unit Separation: 12 feet.
- 8. Primary Structure Maximum Height: 35 feet.
- 9. Minimum Floor Area: 1,500 square feet.

8-6-6. SINGLE FAMILY RESIDENTIAL 3 DISTRICT (R-3).

- A. Description and Purpose. The purpose of this district is to allow for the development of single-family detached residences at high densities to accommodate existing developments within the Village.
- B. List of Allowable Principal Land Uses:

1. Permitted by Right:
 - Single Family Detached
 - Modular Home
 - Duplex
 - Public Parks and Open Space
 - Utilities
 2. Permitted by Special Use:
 - Public and Private Institutional
 - Institutional Residential
 - Community Living Arrangements
 - Indoor Lodging (bed and breakfast)
 - Daycare Facilities
 - Boarding Houses
 - Mobile Home Park/Subdivision
- C. List of Allowable Accessory Uses:
1. Permitted by Right:
 - Garden/Tool Shed
 - Children's Playhouse
 - Home Occupation
 - Private Swimming Pool
 - Private Residential Garage
 - Hen Coop**
 2. Permitted by Special Use:
 - Accessory Apartment
 - In-family Suites
 - Private Recreational Facility
 - Cemetery Related Activities
 - Mini WECS
- D. List of Allowable Temporary Uses (See Section 8-5-9):
- Contractor's On-site Equipment Storage Facility
 - Contractor's Project Office
 - On-site Real Estate Sales Office
 - Tents for Special Events

Re-locatable Building

Construction Dumpster

Garage Sales

E. Regulations Applicable to All Uses:

1. Landscaping Regulations (See Ch. 10).
2. Performance Standards (See Ch. 10).
3. Signage Regulations (See Ch. 11).
4. Minimum Off-Street Parking Spaces (See Ch. 10).

F. Density and Intensity Requirements:

1. Minimum Zoning District Area: 7,000 square feet.
2. Maximum Lot Coverage: 65 percent.

G. Bulk Regulations:

1. Minimum Lot Area: 7,000 square feet.
2. Minimum Lot Width: 60 feet.
3. Minimum Street Frontage: 40 feet.
4. Primary Structure Minimum Setbacks:
 - a. Front Lot Line: 30 feet.
 - b. Side Lot Line: ten feet or zero feet along common wall.
 - c. Total of Both Side Lot Lines: 20 feet; zero feet along common wall.
 - d. Rear Lot Line: 30 feet.
5. Accessory Structure Minimum Setbacks:
 - a. Front Lot Line: 30 feet.
 - b. Side Lot Line: five feet.
 - c. Rear Lot Line: five feet.
6. Paved Surface Setback: three feet from side or rear; ten feet from street; (driveways established prior to adoption date of this chapter are exempted).
7. Minimum Dwelling Unit Separation: 20 feet; zero feet along common wall.
8. Primary Structure Maximum Height: 35 feet for single-family; 45 feet for multi-family.
9. Minimum Floor Area Per Dwelling Unit: 840 square feet.

5. Except as amended in this Ordinance, all other provisions and terms of Village Code of Ordinances shall remain in full force and effect as previously enacted except that those

ordinances, or parts thereof, in conflict herewith are hereby repealed to the extent of such conflict.

- 6. This Ordinance establishes a pilot program and the authorizing of the keeping of Hens in residential areas provided for herein, shall sunset eighteen (18) months after its adoption. Thereafter, the keeping of Hens in residential areas shall be prohibited unless the Village Board takes further action to allow for the keeping of Hens in residential areas.
- 7. This Ordinance shall be in full force and effect from after its passage, approval, and publication in pamphlet form as provided by law.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2023

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2023

ATTEST:

CLERK

PRESIDENT