



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 19, 2023 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called to order at 7:00pm by President Sattler

ROLL CALL

PRESENT

President Don Sattler
Finance Chairman Eric Miller
Trustee Jeff Goings
Trustee Dan Cheek
Trustee Betsy Straw
Trustee Ed Wethington on phone
Clerk Karri Anderberg
Attorney Clayton Zamudio
Treasurer Carina Boyd
Public works Director David Howe

ABSENT

Trustee Ron Quimby

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Wethington

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee

Wethington

Motion made by Trustee Goings, Seconded by Trustee Goings to strike item 15 and add 7.A Finance chair update.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Wethington

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from March 15, 2023 and March 22, 2023 board of trustee meeting and march 22, 2023 public hearing
Motion made by Trustee Cheek, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Wethington

PUBLIC COMMENT *Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.*

no comment

DEPARTMENT REPORTS

2. Clerk, Karri Anderberg
Trustee Cheek asked to send the FOIA log via email. It is really hard to read in the packet
3. Treasurer, Carina Boyd
no questions
4. Public Works, David Howe
Trustee Cheek stated that there is a drain on Bullard that needs to be looked at.
5. Waste Water, Test INC
Still looking for help
6. Engineer, McMahon
no questions
7. Code and Permit, B&F
No questions

7.A Finance - Trustee Miller updated the board on lobby day.

NEW BUSINESS

8. Motion to discuss possible pilot chicken program
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.

Amy Ekberg would like to start a chicken program. Mrs. Ekberg presented to the board on the program.

Trustees asked questions and stated that staff will take the information and take it to planning and zoning

9. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to April 30, 2023, in the amount of \$ 768,288.58 in AP checks, \$14,461.77 in insurance expense checks, and \$8,944.84 EFTS for a total of \$761,695.19

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee , Trustee Wethington

10. Motion to discuss/approve **Resolution 2023-11** a resolution of the Village of Poplar Grove to authorize public bid letting for the 2023 Pavement Maintenance Program
Motion made by Trustee Straw, Seconded by Finance Chairman Miller.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Wethington

11. Motion to discuss/approve **Resolution 2023-13** a resolution of the Village of Poplar Grove, Illinois to approve the change of the type of account the Village of Poplar Grove has with Byron Bank

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Wethington.

Trustee Miller explained resolution.

Board asked questions to Treasure Boyd

12. Motion to discuss/approve **Ordinance 2023-08** an ordinance of the Village of Poplar Grove amending section 1-6B-6 of the Village of Poplar Grove code of ordinances regarding designated depositories

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Wethington.

Trustee miller explained that this is so we don't have to use a poplar grove bank. This will save money for the village.

13. Motion to discuss/approve pay medical and dental insurance via electronic means
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Wethington.

Treasurer Boyd stated she is asking to pay medical and dental insurance via ACH due to the mail being slow.

Motion made by Finance Chairman Miller, Seconded by Trustee Goings to adjourn sin di in order to have cake and celebrate the incoming and out going trustees.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw

Trustee Miller thanked Trustee Wethington for his service and stated that he would be missed. Staff cut the cake.

EXECUTIVE SESSION

Motion made by Finance Chairman Miller, Seconded by Trustee Goings.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Wethington.

Went into executive session 9:03pm

Motion made by Finance Chairman Miller, Seconded by Trustee Straw to go out of executive session.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw came out of executive session at 9:17pm

14. Collective Bargaining— 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and Personnel

NEW BUSINESS

15. Motion to discuss/approve **Resolution 2023-12** a resolution of the Village of Poplar Grove, Illinois to approve a letter of agreement between the International Union of Operating Engineers and the Village of Poplar Grove

GOOD OF THE VILLAGE

Special Board of Trustees Meeting May 1, 2023 - 6:00pm (swearing in new trustees)

Board of Trustees Meeting May 10, 2023 - 7:00 pm

Board of Trustees Meeting May 17, 2023 - 7:00 pm

Village Hall Closed May 29, 2023 Memorial Day

ADJOURNMENT (Voice Vote)

KJA 04/17/2023

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Wethington.

meeting adjourned at 9:18pm