

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

SPECIAL VILLAGE BOARD OF TRUSTEES

Wednesday, April 19, 2023 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER Meeting called to order at 7:00pm by Present Sattler

ROLL CALL

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

ABSENT Trustee Ed Wethington Trustee Ron Quimby

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Cheek, Seconded by Finance Chairman Miller. Motion passed by voice vote.

PUBLIC COMMENT Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be

further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.

NEW BUSINESS

1. Hearing for possible revocation or suspension of tobacco retailers license or other penalties for Route 76 Tobacco and Vape, Inc

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek to open the hearing.

Hearing opened at 6:40pm Attorney Zamuido read the order into the record. Motion made by Finance Chairman Miller, Seconded by Trustee Cheek to approve the closing of the bossiness for 30 days and fine in the amount of \$400.00

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

Motion made by Finance Chairman Miller, Seconded by Trustee Goings to close the hearing. Motion passed by voice vote. Hearing closed at 6:51pm

2. Hearing for possible revocation or suspension of tobacco retailers license or other penalties for Poplar Grove Pacemaker, LLC Countryside Markets, Cuppa Joe

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY

Motion made by Finance Chairman Miller, Seconded by Trustee Goings. Motion passed by voice vote.

Meeting adjourned at 6:58pm