



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 16, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called to order at 7pm by President Sattler

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby

Trustee Jeff Goings

Trustee Dan Cheek

Trustee Betsy Straw

Clerk Karri Anderberg

Attorney Roxanne Sosnowski

Attorney Clayton Z

Public Works Director Mitch Hilden

Treasurer Carina Boyd

Engineer Chris Dopkins

ABSENT

Trustee Ed Wethington

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve approve minutes from February 16, 2022 and February 24, 2022 board of trustees meetings
Motion made by Finance Chairman Miller, Seconded by Trustee Goings. Motion passed 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.*

Lockland and Kelly Jeffries - Mr. and Mrs. Jeffries are looking to move into a airport hanger and would are asking the Village Board and Zoning Board to approve the mixed use zoning.

DEPARTMENT REPORTS

2. Clerk - Karri Anderberg
Clerk Anderberg announced a new business coming into town. Bark about it will have a ribbon cutting on March 26, 2022 at 12 noon. All are welcome.
3. Treasurer - Carina Boyd
no questions
4. Waste Water - TEST
Trustee Goings asked if the fine screen was purchased. PW Director Hilden stated it was and other improvements are being done before it is installed.
5. Public Works- Mitch Hilden
no questions
6. Engineer, McMahan
no questions
7. Permit and Code- B&F
President Sattler asked bout the meeting that happened in getting a 'when is a permit not needed" document. Clerk Anderberg stated that their is a rough draft done and that herself and Building Official Ken Garrett are in a difference of opinion on a few remaining items. Clerk Anderberg will send out the draft document to the board.
8. Attorney- Sosnowski Szeto
Update on zoning at Poplar Grove Airport
Attorney Sosnowski addressed the board on the zoning issue that the Poplar Grove Airport.

NEW BUSINESS

9. Discussion and motion to approve check disbursement for payments scheduled to be paid prior to February 28, 2022, in the amount of \$153,305.62 in AP checks, \$13,193.43 in insurance expense checks, and \$7,853.15 EFTS for a total of \$174,352.20
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee

Cheek, Trustee Straw

10. Discussion and motion to approve **Resolution 2022-08** a resolution of the Village of Poplar Grove to authorize public bid letting for the Sherman Oaks Drainage improvements
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
11. Discussion and motion to approve **Resolution 2022-09** a resolution of the Village of Poplar Grove, Illinois to authorize the Village President and the Village Clerk to sign replats
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
12. Discussion and motion to approve **Resolution 2022-10** a resolution of the Village of Poplar Grove to Approve a Sewer Connection Agreement with Concept Development Partners

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Trustee Quimby is concerned with the terms and length of the agreement. He would like the attorneys and Engineering to do some more research.

Motion made by Admin Chairman Quimby, Seconded by Trustee Goings to table resolution 2022-10
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
13. Discussion on speed limit on Orth Road between Poplar Grove Road and Illinois Route 76
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Trustee Quimby would like to see the speed limit to go down to 45 MPH. States Orth from 76 to Caledonia is 45 and with the hanger so close he should be 45 as well.
Dopkins reminded the board that a speed study was done in 2019 and it suggested that Orth road between 76 and Poplar Grove Road should be 55MPH

GOOD OF THE VILLAGE

Board of Trustees April 13, 2022 7:00 pm

Village Hall Closed for Good Friday April 15, 2022

Board of Trustees April 20, 2022 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 03/14/2022

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

meeting adjourned at 8:41pm