VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

COMMITTEE OF THE WHOLE

Monday, September 13, 2021 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order by Clerk Anderberg at 6:34pm

ROLL CALL
PRESENT
Admin Chairman Ron Quimby
Finance Chairman Eric Miller
Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Attorney David Kurlinkus
Clerk Karri Anderberg
Treasurer Carina Boyd

Public Works Director Mitch Hilden
Engineer Chris Dopkins

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller. Motion was passed by voice vote.
Motion made by Trustee Goings, Seconded by Finance Chairman Miller to add discussion of the president report under new business administration. Motion was passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve August 9, 2021 meeting minutes

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

David Allgood - Wants an update on campaign promises. What roads has the President fixed? where is the President Sattler at with salary cuts that he promised.

Walter Swietilk - Would like to see the board save for the next snow plow. Mr. Swietilk would like the board to budget for a replacement of the next snow plow over the next couple of years.

DEPARTMENT REPORTS - ADMINISTRATION

2. Clerk, Karri Anderberg
   No questions for the Clerk
3. Code and Permit, B&F
   No questions for B&F

NEW BUSINESS - ADMINISTRATION

4. Discussion and Possible Recommendation to the Village Board to approve Poplar Entertainment, Inc. d/b/a Grove Gaming Class BB
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
   Mark Stefanic and Attorney David Castegnaro was present for Poplar Grove Entertainment.
   Clerk Anderberg explained that there was one change to the application. The contact person will know be David Castegnaro.
5. Motion to approve **Ordinance 2021-24** an ordinance of the Village of Poplar Grove authorizing a twelve month extension of the special use permit for a solar farm at 4324 Illinois route 173 (east half) previously approved by ordinance 2020-25
   Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller. Motion passed by voice vote.
   Jon Carson from Trajectory Energy gave updated stating that the Governor signed a bill for more funding for solar. The project with Poplar Grove will be partially funded by the bill.

6. Discussion and possible recommendation to the village board to approve **Ordinance 2021-25** an ordinance of the Village of Poplar Grove authorizing a twelve-month extension of the special use permit for a solar farm at 2424 Illinois Route 173 (west half) previously approved by ordinance 2020-26

Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller. Motion passed by voice vote.

7. Discussion and possible recommendation to the village board to approve **Ordinance 2021-28** an ordinance of the Village of Poplar Grove, Illinois amending title 1 - administration, chapter 5 - village board of trustees, section 1-5-4 of the village's code of ordinances
Motion made by Admin Chairman Quimby, Seconded by Trustee Cheek. Motion passed b voice vote.
Walter Swietlik - Would like some more information on this ordinance. He was confused when he read it. Trustee Quimby explained the ordinance and reasoning behind it.
8.1 - Discussion of President Report
Motion made by Admin Chairman Quimby, Seconded by Trustee Goings.
Trustee Goings has asked that President Sattler start supply a president report monthly just like the other departments do so that the board can see what he is doing. President Sattler Said that would not be a problem.

DEPARTMENT REPORTS - FINANCE

8. Public Works, Mitch Hilden
No questions for Mitch
9. Engineer, McMahon
Dopkins gave un update on the park street repairs. Dopkins explained that a broken drain tile was found when doing the project and will need to be fixed in our 2022/2023 budget. Dopkins thinks the repairs will cost around $150,000.
Dopkins also brought up a state street and main street project that he would like to get down before winter hits. In May of this year, we prepared a simple set of drawings/specifications and requested proposals from a number of qualified contractors. Only two contractors submitted proposals which ranged from $125k to $175k, and staff felt that the costs were not representative of the work. After close and careful consideration, staff feels that a better approach is to partner with a group of contractors in order to complete the project on a time and expense basis. In doing so, the Village could realize cost savings if things go well. On the other hand, the Village is essentially removing risk from the contractor and should things not go well the Village could very well incur additional costs. That said, at least the Village will be paying for costs that were actually required in order to carry out the project vs. paying for the potential risk of the project.

Dopkins has asked the board to have a special meeting to approve the project so Hilden and himself can start right away. Board agreed to have a meeting on September 21, 2021 at 630pm.
10. Waste Water, Test INC
no questions for test.
11. Treasurer, Carina Boyd
no questions for Carina

NEW BUSINESS - FINANCE

12. Discussion and possible recommendation to the village board to approve water bill relief for 14023 Ashwin Lane
    Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
    Nick Pappalardo - homeowner of the property is asking for relief on his water bill. He states that he fills its a billing error. Staff said there was a double billing error when he first moved in but has since been fixed and that his bill is now correct. Staff stated that they did call him when his water bill spiked so he could check for a leak.
    Trustee miller would like to see Octobers bill to see if it was a leak and if it has been fixed.
    Motion made by Finance Chairman Miller, Seconded by Trustee Wethington to table to october cow meeting. motion passed by voice vote.

13. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $308,530.55 in AP checks, $13,193.43 in insurance expense checks and $7,853.15 in EFTS for a total of $329,577.13
    Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

14. Discussion and possible recommendation to the village board to approve **Ordinance 2021-29** an ordinance establishing the Village of Poplar Grove special service area number 1
    Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
    Motion passed by voice vote.

15. Discussion and possible recommendation to the village board to approve **Resolution 2021-47** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement for connection to the Village water supply with Oak Lawn MHP, LLC
    Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
    Motion passed by voice vote.
    David Allgood- Is concerned the amount of money that the Village is charging Oak Lawn. He is concerned that fee will be passed on to the oak lawn residents and most cant afford the water bill currently.
    Dopkins explained how the number became to be and what the next steps where.

ADJOURNMENT (Voice Vote)

KJA 09/10/2021
Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington. Motion passed by voice vote.
meeting adjourned at 7:49pm