



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 09, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

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

ROLL CALL

PRESENT

President Donald Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby

Trustee Jeff Goings

Trustee Ed Wethington

Trustee Dan Cheek

Clerk Karri Anderberg

Attorney David Kur

Treasurer Carina Boyd

Public Works Director Mitch Hilden

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

No phone participation

APPROVAL OF AGENDA (Voice Vote)

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

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve February 9, 2022 Board of Trustees meeting minutes

Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

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.*

Anthony LaGrazza- would like to be removed from any opt out aggregation program. does not feel like he should be any any program that he does not want to be in and does not want to opt out every three years. Mr. La Grazza just wants to stick with ComEd. Trustee Goings will follow up with chad from rock river energy and see if this can be done. Trustee Goings will follow up with Mr. LaGrazza and let him know of what we finds.

NEW BUSINESS

2. Discussion and motion to approve replat of lot 142, 143, and 144 in Candlewick Lake unit 10.

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

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

3. Discussion and motion to approve replat of lots 12-039 and 12-040 in savannah oaks of Candlewick Lake

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

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

4. Discussion on authorizing Village President and Village Clerk to sign replats

Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.

Clerk Anderberg has asked that the board authorize her and the Village President to sign the simple vacating of lot lines re plats with out coming to the board.

Trustee Miller stated as long as the Attorneys, Engineer and Public works signs off on the replat that he sees no issue with it.

Trustee Goings agreed and stated that these plats have no effect on us.

Attorneys will draft a resolution and it will be placed on next weeks agenda.

5. Discussion and motion to approve **Ordinance 2022-04** an ordinance of the Village of Poplar Grove, Illinois amending license fee for video and gaming terminals

Motion made by Trustee Goings, Seconded by Trustee Cheek.

Dave Allgood- Mr. Allgood feels since the world is coming out of Covid that it is too soon to raise any fees.

Owen Costanza - Does not want the fees to raised at this time. would like the board to wait a year.

JJ Maville - Does not want the fees to be increased or at least not from \$25-\$250.

John Berlin - Mr. Berlins business was forced to close down during Covid -19 and they are just now getting back up and running. Mr. Berlin is asking to waiting on the raise of cost for at least a year.

Brad Lewis - Mr. Lewis feels it is too soon to raise the cost of gaming

Michelle Burke - gaming was shut off for so long. Ms. Burke is asking if you are going to raise the gaming license that it not as high as \$250

Trustee Goings asked if the Village did a small raise would it help. He offered \$50 for 2022 to \$100 for 2023 and then \$250 for 2024. Business owners where ok with that.

Trustee Goings asked if a sign above everyone's machines would help let customers know where the gaming money goes to in the Village. Mr. Berlin stated most do not know that what the village gets it goes right into parks.

Trustee Miller and Goings asked the Village Clerk to make a signs to put up in all gaming businesses.

Motion made by Finance Chairman Miller, Seconded by Trustee Goings to table Ordinance 2022-04.

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

6. Discussion and motion to approve Resolution 2022-08 a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Four Seasons Amusements

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

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

Clerk Anderberg stated there was an increase in the bounce house contract. This year there will be a attendant for the obstacle course.

7. Discussion and Motion to approve **Resolution 2022-09** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a renewal standard rental service agreement for uniform and facilities services products for the Village of Poplar Grove with Cintas

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

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

8. Discussion and appointment of members to Union Bargaining Committee
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Trustee Miller states he thinks that having the Attorney and Mitch on the committee will be best. everyone agreed. They will update at next meeting

9. Discussion and motion to approve Elizabeth Straw as Trustee to fill vacancy of James Wehrle to Poplar Grove Village Board

Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.

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

Trustees asked questions to Mrs. Straw
Clerk Anderberg swore Mrs. Straw in as Trustee

ADJOURNMENT (Voice Vote)

KJA 03/07/2022

Motion made by Trustee Goings, Seconded by Admin Chairman Quimby. Motion passed by voice vote.

Meeting adjourned at 8:20pm