



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 14, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

President Sattler called the meeting to order at 7:01 pm.

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby

Trustee Ed Wethington

Trustee Dan Cheek

Trustee Betsy Straw

Attorney Dave Kurlinkus

Treasurer Carina Boyd

Deputy Clerk Katie Jaster

ABSENT

Trustee Jeff Goings

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Finance Chairman Miller to approve phone participation of Trustee Wethington and Trustee Quimby, Seconded by Trustee Cheek.

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

APPROVAL OF AGENDA (Voice Vote)

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

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the November 1, 2022 special meeting
Motion made by Trustee Cheek, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek, Trustee Straw

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.

OLD BUSINESS

2. Discussion on possible employee handbook changes
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Trustee Miller spoke on the benefits these changes would have on all staff. Further discussion amongst Trustees and President. Trustees asked Attorney Kurlinkus to change some verbiage for clarification and add a few additional items for the next Village Board meeting.

NEW BUSINESS

3. Discuss/approve **Ordinance 2022-20** an ordinance abating the tax heretofore levied for the year 2022 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2021A and General obligation refunding bonds (alternate revenue source), series 2012B, of the Village of Poplar Grove, Boone County, Illinois
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek, Trustee Straw
4. Discuss/approve **Ordinance 2022-21** an ordinance abating the tax heretofore levied for the year 2022 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek, Trustee Straw
5. Discuss/approve **Ordinance 2022-22** an ordinance abating the tax heretofore levied for the year 2022 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington,

Trustee Cheek, Trustee Straw

6. Discuss/approve **Resolution 2022-44** a resolution of the Village of Poplar Grove, Illinois to approve the meeting schedule for Village Board meetings for 2023
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek, Trustee Straw
7. Report on the Growth of the village over the past decade. Staff, Population, Benefits, Salaries
Motion by President Sattler, Seconded by Trustee Cheek.
Attorney Kurlinkus and Treasurer Carina Boyd spoke about the financial background of growth from 2012 to current.
Discussion amongst Board members on the findings and growth of the Village from 2012 to current.
8. Discussion on committee of the whole date for "when is a permit required" document
Motion by President Sattler, Seconded by Finance Chairman Miller.
President Sattler was directed by Trustees to reach out to Seth Sommers and see when he is available for a separate Committee of the Whole meeting for "when a permit is not required".
9. Reconsideration of Village President veto **Resolution 2022-39** appointment and authorization of a Trustee to execute an Intergovernmental Agreement with Belvidere Township Park District in the absence of Village President signature
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Discussion amongst Trustees about a letter they received from the Belvidere Township Park District attorney prior to entering the Village Board meeting.
President Sattler interrupted Trustee Miller to speak on the children of Prairie Green subdivision, Plat designs, and comprehensive plans.
Trustee Quimby called the question. President Sattler declined the call the question.
President Sattler argued with the Trustees and Attorney Kurlinkus about Robert Rules of Order. President Sattler stated "we have been doing Robert Rules of Order wrong this whole time."
Roll call vote for call the Question:
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek
Voting Nay: Trustee Straw
President Sattler continued to speak the whole roll call vote.
Roll call vote for approving **Resolution 2022-39**:
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek
Voting Nay: Trustee Straw

10. Motion to approve **Resolution 2022-39** appointment and authorization of a Trustee to execute an Intergovernmental Agreement with Belvidere Township Park District in the absence of Village President signature
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Trustee Straw brought it to attention that the Belvidere Township Park District would like the Village to fix some issues before the Park District before approving any agreement with the Village. Up until the day of this meeting, it was under the impression that Belvidere Township Park District was in full support of the Village's proposal of Mansfield Park.
President Sattler read the Belvidere Township Park District attorney's letter again.
Discussion amongst Trustees regarding the communication issues between the Village and Belvidere Township.
President Sattler disagreed with Village Trustees on the park proposal. We are breaking our comprehensive plat, zoning map, and CCR's. President Sattler repeatedly stated we are in violation of our zoning map comprehensive plat, and the designs of the CCR's.
Attorney Kurlinkus asked President Sattler to settled down, and President Sattler refused.
Trustee Quimby called the question. All Trustees agreed to end discussion instead.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek
Voting Nay: Trustee Straw

GOOD OF THE VILLAGE

Village Board of Trustee Meeting December 21, 2022 - 7:00pm

Village Hall Closed for Christmas December 23-26, 2022, 2022

Village Hall Closed for New Years December 30, 2022-January 02, 2023

Village Board of Trustee Meeting January 11, 2023 - 7:00pm

Village board of Trustee Meeting January 18, 2023 - 7:00pm

ADJOURNMENT (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by President Sattler.

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

KJ 01/03/2023