



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 11, 2023 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

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

ROLL CALL

PRESENT

President Don Sattler
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Trustee Betsy Straw
Clerk Karri Anderberg
Attorney Dave Kurlinkus
Treasurer Carina Boyd
Public Works Director David Howe
Engineer Chris Dopkins

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

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

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Cheek.

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from December 14, 2022

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek to hold over the minutes until January 18, 2023 for attorney review

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, 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 public comment

OLD BUSINESS

2. Motion to discuss/approve **Resolution 2022-43** a Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a sewer connection agreement with concept development partners
Motion made by Trustee Cheek, Seconded by Finance Chairman Miller.

Trustee Goings asked if staff had come up with any answers to the questions from last time. Engineer Dopkins stated he would have some answers at the next meeting but did not have any at this time.

Motion made by Trustee Goings, Seconded by Finance Chairman Miller to lay over the until February 15, 2023.

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

NEW BUSINESS

3. Motion to discuss/approve **Resolution 2023-01** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Zoo Are Us, INC. for petting zoo services policies and preparation contract part 2
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

4. Motion to discuss/approve **Ordinance 2023-01** an ordinance of the Village of Poplar Grove, Illinois amending title 1 Chapter 5 Section 1-5-1 of the Village of Poplar Grove code of ordinances regarding meeting of the Village Board of Trustees
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Trustee Straw asked if D could read the Village President or Any Village Trustee may place an item on the meeting agenda for a Village Board meeting by timely transmitting the agenda item to the Village Clerk, Chairman and Village President.
Clerk Anderberg asked to keep in mind of the 48 hour rule. Agenda days are currently Monday and asked to please submit any items before then. Also please keep in mind of staff time. If the agenda item is going to take a lot of staff time to prepare, Clerks office will have to put the agenda item on a later agenda.
Trustees and village President agreed that would be ok.
Trustee Quimby would like to strike G. States we are all adults and we can keep things short.

Motion made by Finance Chairman Miller, Seconded by Trustee Straw to amend D as requested and Strike G.

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

5. Discussion on Public Works Building Bids
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Engineer Dopkins and Public Works Director Howe explained the bids and what the next steps are. Dopkins stated official approval will be on the January 18, 2023 agenda.

GOOD OF THE VILLAGE

Board of Trustee Meeting January 18, 2023 7:00pm

Board of Trustee Meeting February 8, 2023 7:00pm

Board of Trustee Meeting February 15, 2023 7:00pm

ADJOURNMENT (Voice Vote)

KJA 01/09/2023

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

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

meeting adjourned at 7:58pm