VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 18, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order at 7:00pm by President Costanza

ROLL CALL
PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee David Allgood
Clerk Karri Anderberg
Attorney James Kane
Attorney Wiktoria Gościk
Treasurer Carina Boyd
Public Works Director Mitch Hilden
ABSENT
Trustee Ed Wethington
Trustee James Wehrle

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)
Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the October 12, 2020 Special meeting and October 21, 2020 Board meeting
   Motion made by Finance Trustee Miller, Seconded by Trustee Goings. Motion passed by voice vote.
   October 12, 2020 meeting minutes were previously approved. The Clerks office found an error and is asking for the amended minutes to be approved.

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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 20-29** an ordinance amending the code of ordinances for the Village of Poplar Grove, Illinois, Title 1, Administration, Chapter 5, Village Board of Trustees, Section 1-5-4, Committees
   Motion made by Admin Trustee Quimby, Seconded by Trustee Goings.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood

3. Motion to approve **Ordinance 20-31** an ordinance of the Village of Poplar Grove, Illinois approving an authorizing the Village to enter into a third renewal to lease agreement for the real property located at 100 S. State Street Poplar Grove, Illinois

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

4. Motion to approve check disbursement in the amount of $349,564.81 in AP checks, $9,836.44 in insurance expense checks, and $7,853.13 in EFTS for a total $$367,254.40
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood

5. Motion to approve **Ordinance 20-30** an ordinance of the Village of Poplar Grove, Illinois amending the temporary suspension of the disconnection of water and sewer service in light of COVID-19 Pandemic. An ordinance to reinstate water shutoffs for nonpayment of accounts in arrears of at least $250 (amending from the previous amount of $500) due to COVID-19.
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood

6. Motion to approve IML membership 2021 renewal in the amount of $675.00
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee

Allgood

NEW BUSINESS

7. Motion to approve **Resolution 20-40** a Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Bufalo Contracting for framing and carpentry work necessitated by COVID-19 in the amount of $11,900.00
   Motion made by Trustee Allgood, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood

8. Motion to approve **Resolution 20-41** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the purchase and installation of office workstations and seating with Boss Office Products in the amount of $9,824.47
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood

9. Motion to approve **Resolution 20-42** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the purchase and installation of drinking fountains and bottle filler, auto-flush toilets, electronic faucets, and auto-flush urinals with Pearson in the amount of $12,905.00
   Motion made by Trustee Allgood, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood

GOOD OF THE VILLAGE

10. **7th Annual Christmas Tree Lighting - Saturday November 21, 2020 4 pm - 6 pm**
    Village Hall Closed November 26-27 for Thanksgiving
    Planning and Zoning - Wednesday December 2, 2020 - 6:00 pm
    Administration and Zoning - Monday December 14, 2020 - 6:30 pm
    Finance and Public Works - Monday December 14, 2020 - 6:30 pm
    Board of Trustees Wednesday December 16, 2020 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY
Motion made by Trustee Goings, Seconded by Admin Trustee Quimby. Motion passed by voice vote.
Meeting adjourned at 7:12 pm.