VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, March 08, 2021 - 6:30 PM

or immediately following Finance and Public Works Committee Meeting
200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order at 6:30pm by President Costanza

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

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Allgood, Seconded by Chairman Miller. Motion passed by voice vote
Motion made by Admin Chairman Quimby, Seconded by Chairman Miller to strike item 6 under new business. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Admin Committee minutes from February 8, 2021
   Motion made by Chairman Miller, Seconded by Admin Chairman Quimby. 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.*

Carla Walter spoke about concerns of speeding in subdivisions. Ms. Walter would like to see speed humps in subdivision. She is concerned about the young kids in the neighborhood getting hit.

DEPARTMENT REPORTS

2. Building Permits and Code Enforcement, B&F Construction Code Services
   No questions for B&F.
3. Clerk, Karri Anderberg
   Chairman Quimby asked Clerk Anderberg if she could include the FOIA log in her monthly report.

NEW BUSINESS

4. Discussion and possible recommendation to the Village Board to approve **Ordinance 21-02** an ordinance of the Village of Poplar Grove authorizing a twelve-month extension of the special use permit for indoor entertainment sales/service within the GB, General Business District (13525 Illinois Route 76) previously approved by Ordinance 2020-11
   Motion made by Admin Chairman Quimby, Seconded by Trustee Allgood. Motion passed by voice vote.

5. EnterTextHere
   Motion made by Admin Chairman Quimby, Seconded by Chairman Miller. Motion passed by voice vote.
   Mr. Dixal Lotwala from Countryside Liquor is requesting a Class C license so he can get gaming machines in his store.

6. Discussion and possible recommendation to the Village Board to approve **Ordinance 21-03** an ordinance of the Village of Poplar Grove, Illinois amending the municipal code by the creation of a new section 6-1A-5, under Title VI - Public ways and Property, Chapter 1 - Streets, Sidewalks and Public Ways, establishing standards for the construction of facilities on the rights - of - way
   item was taken off the agenda.
7. Discussion and possible recommendation to the Village Board to approve **Ordinance 21-04** an ordinance of the Village of Poplar Grove, Illinois amending various provisions of

the code to remove references to the position of the Village Administrator and emend purchasing procedures
Motion made by Admin Chairman Quimby, Seconded by Chairman Miller. Motion passed by voice vote.
Chairman Quimby stated that the Village has not had a Administrator for over 2 years and there is no plan for one in the near future.
Trustees felt it was time to clean up the code to reflect not having the position for 2 years.

8. Discussion and possible recommendation to the Village Board to approve **Ordinance 21-05** an ordinance of the Village of Poplar Grove, Illinois providing for the disposal of certain personal property
Motion made by Admin Chairman Quimby, Seconded by Trustee Allgood. Motion passed by voice vote.

ADJOURNMENT (Voice Vote)

Motion made by Admin Chairman Quimby, Seconded by Chairman Miller. Motion passed by voice vote.
Meeting adjourned at 7:02pm