VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 21, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order at 7:07 pm.

ROLL CALL
PRESENT
President Don Sattler
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Deputy Clerk Katie Jaster
Attorney Roxanne Sosnowski
Chris Dopkins
Carina Boyd
Mitch Hilden

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
N/A

APPROVAL OF AGENDA (Voice Vote)
Finance Chairman Miller point of order seeing if the meeting was being broadcasted over facebook live. President Sattler stated yes. Finance Chairman Miller second point of order to be terminated for a copy not being preserved according digital records act. President Sattler stated digital copy can be preserved for clerk according to the local record act.
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Motion made by Finance Chairman Miller to amend the agenda and to add discussion for Oak Lawn Mobile Home Park from Village Engineer, Seconded by Trustee Wethington.
Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Board minutes from June 16, 2021
   Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
   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.*

David Allgood addressed the Village Board regarding the current affairs of the Village. Mr. Allgood addressed President Sattler about the standing of the Board meetings, Appointments to the vacant chair, Concorde Crossing Park and post covid situation with all of the local businesses. Mr. Allgood also asked what the standing is with the construction of the new Public Works building, the annexation agreement with a new Business that wants to move into Poplar Grove. Mr. Allgood wanted to make one comment and one request. He felt disrespected as a candidate and possibly how other candidates felt and how he was never even considered after a public endorsement. Lastly as a concerned resident of the Village of Poplar Grove he requested that President Sattler make his formal resignation.

Department Report

Village Engineer Chris Dopkins explained the issues with Oak Lawn Mobile Home Parks well and how they are requesting a connection with the Village. Attorney Szeto will be making an agreement to come before the Board.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Resolution 21-43** A Resolution of the Village of Poplar Grove, Illinois correcting previously assigned Resolution number
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

3. Motion to approve a sewer credit for 403 Hughes Parkway in the amount of $716.89
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

4. Discussion and Motion to approve the water connection fee for 114 E. Grove Street
   Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
   Discussion on connection and cost versus payment. Village Board opted to stay with the connection cost at $5,000. Board will do a payment plan over a 12 month period if the home owner should need one.

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington to table indefinitely. Motion approved by voice vote.

5. Motion to approve 2021 IML Training Conference in Chicago Illinois at a maximum reimbursable cost of $1,500 per person
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.

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

6. Motion to approve **Ordinance 2021-20** An Ordinance of the Village of Poplar Grove, Illinois repealing Ordinance number 2020-06, Ordinance number 2020-18, and Ordinance number 2020-30 previously adopted by the Village of Poplar Grove
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

7. Motion to approve **Ordinance 2021-21** An Ordinance of the Village of Poplar Grove, Illinois repealing Ordinance number 2020-17 previously adopted by the Village of Poplar Grove
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

8. Motion to approve check disbursements in the amount of $177,045.59 in AP checks, $13,193.43 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $198,092.17.
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

NEW BUSINESS

9. Discussion and Motion to approve the acceleration of final payment from October 1, 2021 to July 21, 2021 to the Simerl Family Trust for the property located at 200 North Hill Street.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington for discussion only.
Point of order made by Trustee Wethington to confirm dollar amount and checking the date. Carina confirmed the final payment would be made in the amount of $12,917. President Sattler requested the payment to be accelerated because he wanted to appoint the Betsy Straw the heir to the Simerl will. Chairman Quimby recalls a few years ago asking the Simerls to pay off the remaining balance and the Simerls denying because they didn't want to the payoff.

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

10. Discussion and Motion to approve the purchase of promo items for the Boone County Fair.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Discussion about the fair items and how we typically give out promo items and we do not have enough to give out this year.
Walter Swietlik spoke about item 9 and how it is conflicting.
Attorney Sosnowski interrupted and spoke about how the two color sheets we have must be turned in prior to the meeting starting and can only be spoke during those time frames.

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

GOOD OF THE VILLAGE

Monday August 9, 2021 6:30pm - Committee of the Whole Meeting
Boone County Fair August 10-15, 2021
Wednesday August 18, 2021 7:00pm - Board of Trustee Meeting
Wednesday August 25, 2021 6:00pm - Planning and Zoning Meeting
Trustee Quimby made an announcement that there is a fair sign up sheet for people to sign up.

EXECUTIVE SESSION

11. Motion to go into executive session 5 ILCS 120/2 (c) (11) Pending Litigation
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington to go into executive session at 7:49 pm. Motion passed by voice vote.
Motion made by Trustee Wethington, Seconded by Trustee Goings to reconvene the meeting at 7:56 pm.

ADJOURNMENT (Voice Vote)

KJ 8/16/21
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Motion passed by voice vote.
Adjournment at 7:59 pm.