VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 21, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

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

ROLL CALL
PRESENT

President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Ed Wethington
Trustee David Allgood
Trustee James Wehrle
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Public Works Director Mitch Hilden
Treasurer Carina Boyd
Waster Water Director Ion Steer

APPROVAL OF PHONE PARTICIPATION (Roll Call)
no phone participation

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from the September 16, 2020 and October 12, 2020 meeting.

Motion made by Finance Trustee Miller, Seconded by Trustee Allgood. Motion passed 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.*

Girl Scout Troop 2229 came to the meeting to watch and learn for there government badge.

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 20-25** an ordinance granting a special use for solar farm with the LI, light industrial district (4324 Illinois Route 173 (East Half)
   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle

3. Motion to the Village Board approving **Ordinance 20-26** an ordinance granting a special use for a solar farm within the LI, light industrial district (4324 Illinois Route 174 (west half))
   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle

4. Motion to approve **Resolution 20-35** a resolution of the Village of Poplar Grove, Illinois temporally amending the Village of Poplar Grove employee handbook to include a families first coronavirus response act policy
   Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

5. Motion to the Village Board to approve check disbursement in the amount of $162,894.24 in AP Checks $ 9,839.51 in insurances expenses and $7,853.15 in EFTS for a total of $180,586.90
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle

6. Motion to approve **Resolution 20-33** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute renewal for operations management and supervision agreement for wastewater treatment plants, lift stations and water treatment plants for the Village of Poplar Grove with Test, INC

Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle

7. Motion to approve **Resolution 20-34** a resolution of the Village of Poplar Grove to procure geothechnical site exploration services for the public works building site.
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle

8. Motion to approve **Ordinance 20-24** an ordinance of the Village of Poplar Grove, Illinois authorizing the Village to execute a promissory note evidencing an general obligation of the Village in an amount not to exceed $1,500,000.00 for the purposes of financing the construction of a new public works building and appurtenances thereto
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle

NEW BUSINESS

9. Motion to approve **Resolution 20-36** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the purchase and installation of a heater by Comfort Solutions Heating and Air Conditioning and authorize the Village President to execute an agreement with Comfort Solutions Heating and Air Conditioning
Motion made by Trustee Allgood, Seconded by Finance Trustee Miller. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle
Public Works Director Hilden stated that this is for the grit room at the south plant.
10. Motion to approve **Resolution 20-37** a resolution of the Village of Poplar Grove, Illinois to authorize an emergency purchase of a 6" legend "I" version blower for the wastewater treatment facility in the amount of $5,245.00
Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle
Waste Water Director Steer stated this is to replace a part at the south plant
11. Motion to approve **Resolution 20-38** a resolution of the Village of Poplar Grove, Illinois to approve an authorize the Village President to execute a renewal agreement with Illinois Counties Risk Management Trust to supply worker's compensation and liability insurance
Motion made by Trustee Wethington, Seconded by Finance Trustee Miller. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle

12. Motion to approve **Ordinance 20-27** an ordinance of the Village of Poplar Grove Authorizing the Disposal of certain personal property owned by the Village of Poplar Grove
Motion made by Trustee Wethington, Seconded by Admin Trustee Quimby. Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Wethington, Trustee Allgood, Trustee Wehrle
Clerk Anderberg stated that this for the staff fridge and a old cabinet.

GOOD OF THE VILLAGE

13. **Trick or Treating - Saturday October 31, 2020 4:00 pm - 7:00 pm**
Election Day - Tuesday November 3, 2020 6:00 am - 7:00 pm
Administration and Zoning - Monday November 9, 2020 - 6:30 pm
Finance and Public Works - Monday November 9, 2020 - 6:30 pm
Board of Trustees Wednesday November 18, 2020 - 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Trustee Wethington, Seconded by Admin Trustee Quimby. Motion passed by voice vote
meeting adjourned at 7:13pm