VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 19, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 7:00 pm

ROLL CALL
PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Roxanne Sosnoswki
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from the public hearing and Board meeting on July 22, 2020 Motion made by Trustee Goings, Seconded by Admin Trustee 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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 2020-20** an ordinance of the Village of Poplar Grove, Illinois amending title V- health and sanitation, chapter 40 vegetation, article A- weed of the Village code of ordinance.
   Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

3. Motion to approve check disbursement for accounts payable in the amount of $143,832.28, insurance expenses in the amount of $13,001.79 and electronic funds transfer system in the amount of $7,853.15 for a total of $164,687.22
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

4. Motion to approve Poplar Grove State Bank as a lender for construction costs of Public Works Building.
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

5. Motion to approve **Resolution 20-24** a resolution of the Village of Poplar Grove resolving to procure engineering services for the phase II clean & televise of sanitary sewer.
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

6. Motion to approve **Resolution 20-25** a resolution of the Village of Poplar Grove to authorize public bid letting for the Main & Washington improvements and phase II sanitary sewer clean & Televise program.
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

7. Motion to approve **Resolution 20-26** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Midwest Dirt, LLC for snow and ice control services
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

8. Motion to approve **Resolution 20-27** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the construction of a fence at the dog park by DFC Fences, Inc and authorize the Village President to execute an agreement with DFC Fences, Inc

Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington to amend the resolution to reflect $20,000.00 for DFC Fencing.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington
The Village has asked DFC to take out a bond so that will be an additional cost to the Village.

GOOD OF THE VILLAGE

9. Administration and Zoning-Monday September 14, 2020 6:30 pm
Finance and Public Works-Monday September 14, 2020 6:30 pm
Board of Trustees - Wednesday September 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 7:10 pm