



# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, February 19, 2025 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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<https://www.youtube.com/watch?v=8ZzdeOdv81g>

### AGENDA

#### CALL TO ORDER

The meeting was called to order at 7:00pm by President Sattler

#### ROLL CALL

PRESENT

President Don Sattler

Admin Chairman Owen Costanza

Finance Chairman Jeff Goings

Trustee Dan Cheek

Trustee Austin Davies

Trustee Bruce Moore

Trustee Betsy Straw

Clerk Karri Miller

Attorney Stewart Diamond

Engineer Chris Dopkins

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF PHONE PARTICIPATION (Roll Call)

No phone participation

#### APPROVAL OF AGENDA (Voice Vote)

Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Goings.

Motion made by Trustee Cheek, Seconded by Trustee Davies to amend the agenda to include item 12 update on code red. Motion passed by voice vote

#### APPROVAL OF MINUTES (Voice Vote)

1. Discuss/approve Board of Trustees meeting minutes from January 8, 2025

Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek. Motion passed by voice vote.

2. Discuss/approve Public Hearing Minutes from January 8, 2025

Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek. motion passed by voice vote.

3. Discuss/approve Board of Trustee Meeting minutes from January 15, 2025

Motion made by Admin Chairman Costanza, Seconded by Trustee Moore. 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.*

#### **DEPARTMENT REPORTS**

4. Engineer Report, McMahon

No questions

5. Public Works Report, David Howe

Trustee Costanza gave an update on the power outage that occurred on Feb 19, 2025, causing some equipment failure due to a power surge.

6. Wastewater Report, TEST

no questions

#### **NEW BUSINESS**

7. Discuss/approve check disbursement for payments scheduled to be paid before February 28, 2025, in the amount of \$122,738.78 in AP checks, \$16,228.23 in insurance expense checks, \$27,915.42 EFTS, and Payroll with estimates included \$46,481.78 for a total of \$213,364.21

Motion made by Finance Chairman Goings, Seconded by Admin Chairman Costanza.

Motion made by Finance Chairman Goings, Seconded by Admin Chairman Costanza to amend to include majestic cuts for a total of 213,637.92 in total payments. Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee Straw

Clerk Miller stated that the add-on for Majestic Cuts was the deposit return since she moved out of the old village hall.

8. Discuss/approve water/sewer bill reimbursement request for 4128 Milkweed Dr

Trustee Goings stated that Ms. Zuppon has asked for a credit since she can not find a leak or any reason that her water/sewer bill was so high.

Motion made by Finance Chairman Goings, Seconded by Admin Chairman Costanza to give a 10,000-gallon credit.

Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Moore

Voting Nay: Trustee Cheek, Trustee Davies, Trustee Straw, President Sattler

9. Discuss Pyrotecnico Fx firework proposal for Neighbors Night June 14, 2025  
Trustee Davies stated that the fireworks where not needed.  
Trustee Costanza asked clerk's office to have both options B & C drawn up in a contract and put it on March 12 agenda  
Discussion only
10. Discussion on MuniCode update  
President Sattler stated that he called Municode to see why our ordinances were not codified. Per President Sattler Municode will not be updated until June.
11. Discuss/approve **Ordinance 2025-02** an ordinance correcting an ordinance adopting comprehensive plan update of the Village of Poplar Grove  
Motion made by Admin Chairman Costanza, Seconded by Trustee Davies.  
Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee Straw  
Clerk Miller stated that this was to fix some errors in the original ordinance.
12. Discuss the update on Code Red  
Trustee Cheek wanted to give an update that the launch will happen next month and flyers will be in everyone's water bills

#### **GOOD OF THE VILLAGE**

Board of Trustee Meeting - March 12, 2025 -7:00 pm

Board of Trustee Meeting - March 19, 2025 - 7:00 pm

#### **ADJOURNMENT (Voice Vote)**

KJM 02/17/2025