



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 10, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called to order at 7:00pm by President Don Sattler

ROLL CALL

PRESENT

President Don Sattler
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Dan Cheek
Trustee Betsy Straw
Clerk Karri Anderberg
Attorney David Kurlinkus
Treasurer Carina Boyd
Public Works Director David Howe

ABSENT

Trustee Jeff Goings
Trustee Ed Wethington

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

no phone participation

APPROVAL OF AGENDA (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Special Board meeting minutes from July 13, 2022 and Board of Trustee meeting from July 13, 2022
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek. 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.*

Glenn Herman - Lions Club President Glenn Herman gave an update on the lions club walking bath

Kelli Cipolla - Wanted to give an update on the old cistern on her property.

NEW BUSINESS

2. Motion to discuss/approve agreement between the Village of Poplar Grove and Joel Ratliff and Gerald Ratliff regarding installation of sidewalk located at 112 Sherman
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Cheek, Trustee Straw
Mr. Ratliff thanked the board for allowing him more time to get the sidewalk in. Mr. Ratliff suggest the village have a new resident tab or hand out for things like this so new residents are aware.
3. Motion to discuss/ approve agreement between the Village of Poplar Grove, Diamond Excavating and R Zimmerman, Inc.
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Cheek, Trustee Straw
Clerk Anderberg explained this agreement comes after the road was damaged when R Zimmerman failed to get a over weight permit.
4. Motion to discuss/approve Belvidere Park District block party on Spring Meadow Dr between Briarwood Dr and Greenbriar Blvd on August 19, 2022
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Cheek, Trustee Straw
Clerk Anderberg explained that the park district would like to host a block party with free ice cream and Boone County Fire Protection District #2 coming out with the fire truck to spray the kids

5. Motion to discuss/approve **Resolution 22-29** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a 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 Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Cheek, Trustee Straw

6. Motion to discuss/approve **Resolution 2022-31** a resolution of the Village of Poplar Grove, Illinois authorizing the write-off of unpaid water and sewer balances and unpaid mowing fines
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Cheek, Trustee Straw
Treasurer Boyd went over the list of write offs

GOOD OF THE VILLAGE

Committee of the Whole August 17, 2022 6:00 PM

Public Hearing August 17, 2022 7:00 PM

Board of Trustees Meeting August 17, 2022 7:00 PM

Planning and Zoning August 24, 2022 6:00 PM

ADJOURNMENT (Voice Vote)

KJA 08/08/2022

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby. Motion passed by voice vote.

Meeting adjourned at 7:32pm