VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 18, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

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

ROLL CALL
PRESENT
President Don Sattler
Clerk Karri Anderberg
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings by phone
Trustee Ed Wethington
Trustee Dan Cheek
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee

Wethington, Trustee Cheek

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Special Board minutes from July 12, 2021 and Board minutes from July 21, 2021
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

2. Motion to approve Public Hearing minutes from July 21, 2021
   Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

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.*

Walter Swierlik - Would like to see the village board put dates when posting the amount of disbursements.

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

3. Discussion and possible recommendation to the village board to approve **Resolution 21-44** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Norwest Construction, Inc for repairs to the village hall parking lot.
   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. Motion to approve **Resolution 21-45** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute documents related to the American Rescue Plan Act
   Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

5. Motion to approve check disbursement in the amount of $132,742.24 in AP checks, $13,193.43 in insurance expense checks and $7,853.15 in EFTS for a total of $153,788.82
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee

Wethington, Trustee Cheek

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

6. Motion to approve **Ordinance 2021-22** an ordinance granting a special use for indoor entertainment sales/service within the GB, General Business District (100 East Grove Street)
   Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
   Mark stefancic and Robert Calgave came to answer in questions the board might have with for the applicant.
   Clerk Anderberg did reach out to DelRose and DelRose stated that she left the term structure in the ordinance so that if applicant needs to replace something through the whole building the special use covers that. The applicant will be bringing the building up to code as businesses move into each space.
7. Motion to approve **Resolution 21-46** a resolution of the Village of Poplar Grove, Illinois approving amended building permit fee schedule
   Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
   Clerk Anderberg stated that the blue line are what was added and red is what is changed. a clean version will be up on the website and attached to the resolution. Anderberg wanted the trustees to see what is changing.

NEW BUSINESS

8. Motion to approve **Ordinance 2021-23** an Ordinance transferring unappropriated fund balance to established corporate objects and purposes for the Village of Poplar Grove, Illinois for the fiscal year beginning May 1, 2020 ending April 30, 2021 (FY2021)
   Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
   Treasurer Boyd informed the board that the village income tax revenue was higher for FY2021.
9. Motion to approve 114 E Grove agreement Street.
   Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
   Clerk Anderberg informed the board that the homeowners at 114 e grove have already paid the first payment.
10. Motion to Discuss possible purchase of a snow plow truck not to exceed in the amount of $180,000.00

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.

Public Works Director Mitch Hilden explained that one of the snow plows has some major repairs and it is a 2011. It is no longer worth to fix it and would like to purchase a new one. Hilden ask for consensus from the board to purchase a snow plow that he found that is a exactly like the one we bought in 2020. Trustees all agreed that it is worth the investment and gave Hilden the go ahead to contact the dealer.

11. Motion to approve commercial electricity agreement bids
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
Chad Hageman from Rock River Energy explained the bids that came in. Due to increase in prices in 2021, it will be cheaper for the village to go with a 3 year contract which is Summer.
Staff has had a great deal of issues with the villages current contract. Mr. Hageman stated he has not heard of any issues with Summer.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington to amend the motion to approve Summer for a 36 month contract.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

GOOD OF THE VILLAGE

Village Hall Closed for Labor Day September 6, 2021

Committee of the Whole-Monday September 13, 2021 6:30 pm
Board of Trustees - Wednesday September 15, 2021 7:00 pm
Planning and Zoning - Wednesday September 22, 2021 6:00 pm

ADJOURNMENT (Voice Vote)

KJA 08/16/2021
Motion made by Admin Chairman Quimby, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
meeting adjourned at 7:46pm