



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 16, 2024 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

CALL TO ORDER

President Don Sattler called the meeting to order at 7:00 pm

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Jeff Goings via phone

Trustee Dan Cheek

Trustee Austin Davies

Trustee Bruce Moore

Trustee Betsy Straw

Clerk Karri Miller

Attorney Stuart Diamond

Public Works Director David Howe

ABSENT

Admin Chairman Owen Costanza

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Trustee Cheek, Seconded by Trustee Moore to approve Trustee Goings phone participation.

Voting Yea: Finance Chairman Goings, Trustee Cheek, Trustee Moore, Trustee Straw

Voting Nay: Trustee Davies

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Cheek, Seconded by Finance Chairman Goings.

Voting Yea: Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee

Straw

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from September 18, 2024 Village Board of Trustees Meeting.
Motion made by Finance Chairman Goings, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee Straw
Motion made by Trustee Cheek, Seconded by Finance Chairman Goings take out "enter text under number 11 and add date at the end.
Voting Yea: Trustee Cheek, Trustee Davies, Trustee Moore, Trustee Straw
Voting Nay: Finance Chairman Goings

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.*

No public comment

DEPARTMENT REPORTS

2. Engineering Report, McMahon
no questions
3. Public Works Report, David Howe
Director Howe gave an update on the tennis court remodel.
4. Treasurer Report, Carina Boyd
no questions
5. Wastewater Report, TEST
Trustee Inquired about the status of a final test report

NEW BUSINESS

6. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to October 31, 2024, in the amount of \$149,328.62 in AP checks, \$17,292.25 in insurance expense checks, \$23,744.53 EFTS, and Payroll with estimates included \$64,146.93 for a grand total of \$254,512.33.
Motion made by Trustee Straw, Seconded by Trustee Davies to approve check disbursement for a total of \$264,642.33.
Voting Yea: Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee Straw
President Sattler asked that include the final payment for Green Forensic Audit that was total of 10,300.00
7. Motion to discuss/approve the purchase of a new welder for Public Works not to exceed \$5,925 from Airgas in Rockford.

Motion made by Trustee Cheek, Seconded by Trustee Moore.

Voting Yea: Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore,
Trustee Straw

Director How went over the need for the new welder.

GOOD OF THE VILLAGE

8. Trick-Or-Treating - October 31, 2024 - 4:00 pm to 7:00 pm
Board of Trustee Meeting - November 13th, 2024 - 7:00 pm
Board of Trustee Meeting - November 20th, 2024 - 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Trustee Davies, Seconded by Trustee Moore.

Voting Yea: Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore, Trustee
Straw

Meeting adjourned at 7:18pm