



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 21, 2023 - 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 Owen Costanza

Trustee Dan Cheek

Trustee Betsy Straw

Trustee Kristi Richardson

Clerk Karri Anderberg

Attorney Joe Kurlinkus

Engineer Chris Dopkins

Treasurer Carina Boyd

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

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

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Costanza to move items 11 and 12 before 6.

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.

Ron Maxey- upset over the current village expenditures

DEPARTMENT REPORTS

1. Clerk Report, Karri Anderberg
Verbal report by Clerk Anderberg stated to please email her if trustee want to go to IML it just opened today and Clerk Anderberg will register everyone
2. Engineer Report, McMahon
3. Public Works Report, David Howe
4. Treasurer Report, Carina Boyd
5. Wastewater, TEST

NEW BUSINESS

6. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to June 30, 2023, in the amount of \$298,002.71 in AP checks, \$14,461.77 in insurance expense checks, and \$3,797.94 EFTS for a total of \$316,262.42.
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Costanza.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson
7. Motion to discuss/approve **Ordinance 2023-10** An Ordinance granting a special use for indoor entertainment sales/service within the GB, General Business District (13521 IL Route 76).
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson
Trustees asked questions
8. Motion to discuss/approve Felker Pharmacy, Inc. d/b/a Snyder's Pharmacy Class C liquor license
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Costanza.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson
9. Motion to discuss **Ordinance 2023-11** An Ordinance granting a special use for indoor entertainment sales/service within the GB, General Business District (13535 IL Route 76).
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Richardson
Voting Abstaining: Trustee Straw
10. Motion to discuss/approve DPGL Enterprises, Inc. d/b/a Boone's Bar & Slots Class C Liquor application

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Costanza.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings,
Trustee Cheek, Trustee Richardson
Voting Abstaining: Trustee Straw

11. Motion to discuss/approve **Ordinance 2023-09** An Ordinance of the Village of Poplar Grove, Illinois amending Ordinance 2014-22A, designating an Enterprise Zone for the Village of Poplar Grove, the City of Belvidere, Boone County and the Village of Capron
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Costanza.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings,
Trustee Cheek, Trustee Richardson
Voting Abstaining: Trustee Straw
Pam Lopez-Fetes and Heather Wick from Growth Dimensions answered questions and explained the Enterprise Zone.
12. Motion to discuss/approve upgrade to ADT Security System
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings,
Trustee Cheek, Trustee Straw, Trustee Richardson
Ted Fischer from ADT came and answered questions on the new camera system.
Motion made by Trustee Goings, Seconded by Trustee Straw to postpone August 16, 2023 meeting.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings,
Trustee Cheek, Trustee Straw, Trustee Richardson

GOOD OF THE VILLAGE

13. Village Hall Closed July 4, 2023 Fourth of July
Board of Trustees Meeting July 12, 2023 - 7:00 pm

Board of Trustees Meeting July 19, 2023 - 7:00 pm

ADJOURNMENT (Voice Vote)

SWeMotion made by Trustee Goings, Seconded by Trustee Richardson.
Voting Yea: Finance Chairman Miller, Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson
Meeting adjourned at 8:10pm