



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 20, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

President Sattler called the meeting to order at 7:01 pm.

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby

Trustee Ed Wethington

Trustee Dan Cheek

Trustee Betsy Straw

Attorney Roxanne Sosnowski

Deputy Clerk Katie Jaster

Public Works Director David Howe

Wastewater Operator Ion Stear

Engineer Chris Dopkins

ABSENT

Trustee Jeff Goings

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

N/A

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.

Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from June 15, 2022 board meeting
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Motion carried by voice vote. Voting Abstaining: Trustee Wethington

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.*

Becky Gratz - Thanked the Board for the new ADA sidewalks and all the drainage easement work.

Kristi Richardson - Addressed the Board with permission on the fire hydrant painting contest that would be hosted through the Lion's Club.

DEPARTMENT REPORTS

2. Building Permits & Code Enforcement, B&F Construction Code
N/A
3. Clerk, Karri Anderberg
N/A
4. Engineer, McMahon
Chris gave an update about the milling work that would be done the following week.
5. Public Works, David Howe
N/A
6. Wastewater, TEST
Ion addressed the backups in Bel - Air and stated the were still investigating the occurrence.
7. Treasurer, Carina Boyd
N/A

NEW BUSINESS

8. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to July 31, 2022, in the amount of \$183,364.33 in AP checks, \$11,918.94 in insurance expense checks, and \$8,944.84 EFTS for a total of \$204,228.11.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek, Trustee Straw
9. Motion to discuss/approve **Resolution 22-30** A Resolution of the Village of Poplar Grove resolving to retain contractors to complete sanitary sewer repairs along Park Street between Hill Street and Washington Street
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Stenstrom will work alongside other projects in Sherman Oaks to keep cost down. Nicor will reimburse a portion of the project.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek, Trustee Straw

10. Motion to discuss the memorandum for the Public Works Building
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Engineer Dopkins spoke about the cost effective measurers his office had been working on. He was looking for a consensus to move forward on the public works building to try and keep the timeline going because of the cost of materials going up.
Board members agreed to keep moving forward with the timeline.
11. Discuss abandoned cistern at 216 N. State Street
Motion made by Trustee Cheek, Seconded by Admin Chairman Quimby.
President Sattler gave briefing about the homeowner and his findings.
Attorney Sosnowski and Engineer Dopkins presented the Board members with the history on the property. They also presented their findings on legal aspects and engineer based.
Resident Eddy Batres addressed the Board about working together as a Village.
Discussion amongst the Village Board.
12. Motion to discuss/approve retention of outside counsel to investigate complaint of false accusation of sexual harassment.
Motion by President Sattler, Seconded by Trustee Straw.
Abstaining from the conversation: Finance Chairman Miller
Discussion amongst Village Board and Attorney Sosnowski.
Motion made by Admin Chairman Quimby to approve to retain legal counsel to investigate complaint, Seconded by Trustee Cheek.
Voting Yea: Trustee Straw
Voting Nay: Admin Chairman Quimby, Trustee Wethington, Trustee Cheek
Voting Abstaining: Finance Chairman Miller

GOOD OF THE VILLAGE

Boone County Fair - August 9th 2022 - August 14th 2022

Board of Trustees - August 10th 2022 - 7:00 PM

Board of Trustees - August 17th 2022 - 7:00 PM

Planning & Zoning - August 24th 2022 - 6:00 PM

Board of Trustees meeting August 17th will have a committee of the whole at 6pm.

ADJOURNMENT (Voice Vote)

KJ 07/18/2022

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

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Wethington, Trustee Cheek, Trustee Straw

Adjournment at 8:57pm.