VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 16, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order by President Costanza 7:01 pm

ROLL CALL
PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington (on phone)
Trustee David Allgood
Trustee James Wehrle
Attorney Roxanne Sosnowski
Attorney James Kane
Treasurer Carina Boyd
Public Works Director Mitch Hilden
Engineer Chris Dopkins

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington
Ed Wethington was approved to attend the meeting by phone.

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

Motion made by Finance Trustee Miller, Seconded by Trustee Wethington to amend the agenda to move agenda item 4 to after agenda item 6.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve the August 19, 2020 board minutes
   Motion made by Trustee Goings, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, 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.*

no public comment

NEW BUSINESS

2. Motion to approve Resolution 20-29 a resolution of the Village of Poplar Grove to appoint an individual to fill a vacancy in the off of trustee
   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

3. Motion to approve **Resolution 20-30** a resolution of the Village of Poplar Grove appointing individuals to fill a vacancy in the Planning and Zoning Committee

   Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington
   Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller to amend resolution to change James to Jason.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington

4. Swearing in of David Allgood and James Wehrle for Trustee
   Clerk Anderberg swore in new Trustees Allgood and Wehrle
5. Swearing in of Jason James Vodnansky and Dan Cheek for Planning and Zoning Commission
6. Motion to approve Resolution 20-32 a Resolution of the Village of Poplar Grove, Illinois approving the annual audit for fiscal year May 1, 2019 - April 30, 2020

Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington Trustee Wehrle Abstain: Trustee Allgood
Jennifer Martin presented that Audit. The Village had two items on the management letter that need to be addressed. No major issues with the audit and The Village gained to highest marking that can be gained.

Clerk Anderberg swore in new Commissioners Jason Vodnasky and Dan Cheek.

7. motion to approve commercial electricity agreement bids, Rock River Energy
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle
Chad Hickman presented the Village's commercial electricity bid for the Village.
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Wethington to amend the motion to approve contract with Direct Energy for 3 years.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington Trustee Allgood, Trustee Wehrle
President Costanza would like to see if a1 year contract due to being a election year for the Village President.
Motion made by Finance Trustee Miller, Seconded by Trustee Allgood to amend the motion to approve the contract with AEP for 1 year.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

8. Motion to approve Resolution 20-31 a resolution of the Village of Poplar Grove to award construction contract for main and Washington improvements
Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

9. Motion to approve **Ordinance 20-21** an ordinance of the Village of Poplar Grove amending section 6-2-6 and 6-2-4-5A of the Village of Poplar Grove code of ordinances regarding the combined waterworks and sewerage system
Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

10. Discussion and possible recommendation to the Village board to approve check disbursement in the amount of $107,098.10 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $127,953.04

Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

11. Motion to approve **Ordinance 20-22** an ordinance of the Village of Poplar Grove, Illinois adopting local coronavirus urgent remediation emergency support program financial support conditions and certifications
Motion made by Finance Trustee Miller, Seconded by Trustee Allgood
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

12. Motion to approve **Resolution 20-28** a resolution of the Village of Poplar Grove resolving to award the contract for phase II clean and televise sanitary sewer.
Motion made by Finance Trustee Miller, Seconded by Trustee Goings.

Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

GOOD OF THE VILLAGE

13. Planning and Zoning Meeting - Wednesday September 23, 2020 6:00 pm
Recycling Event Saturday September 26, 2020- Sunday September 27, 2020 8:00 am-7:00 pm
Administration and Zoning-Monday October 12, 2020 6:30 pm
Finance and Public Works-Monday October 12, 2020 6:30 pm
Board of Trustees - Wednesday October 21, 2020 7:00 pm
Trick or Treating - Saturday October 31, 2020 4:00 pm -7:00 pm

EXECUTIVE SESSION

14. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (5) purchase of real estate and Personnel exempt pursuant to 5 ILCS 120/2(c)(1).
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington Trustee Allgood, Trustee Wehrle
Board went into executive session at 7:40 pm
Board came out of executive session at 8:52 pm
PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee David Allgood
Trustee James Wehrle
Clerk Karri Anderberg

Atttorney Roxanne Sosnowski
Attorney James Kane
Public Works Director Mitch Hilden
Treasurer Carina Boyd

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood, Trustee Wehrle
Meeting Adjourned at 8:52 pm