



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 15, 2025 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

<https://www.youtube.com/watch?v=8ZzdeOdv81g>

AGENDA

CALL TO ORDER

The Meeting called to order by President Don Sattler at 7:00 pm

ROLL CALL

PRESENT

President Don Sattler

Admin Chairman Owen Costanza

Finance Chairman Jeff Goings

Trustee Dan Cheek

Trustee Austin Davies

Trustee Bruce Moore

Clerk Karri Miller

Attorney Keri-Lyn Krafthefer

Treasurer Carina Boyd

Public Works Director David Howe

ABSENT

Trustee Betsy Straw

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

Motion made by Admin Chairman Costanza, Seconded by Trustee Moore. Motion passed voice vote.

Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Goings to strike items 9 and 11. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Discuss/approve December 18, 2024 Board of Trustee Meeting Minutes
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek. Motion passed by voice vote.

Motion made by Trustee Davies, Seconded by Admin Chairman Costanza to change the approval of minutes motion from 6 to 7. Motion passed by voice vote

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.*

PROCLAMATION

Clerk Miller read both Proclamations.

2. Thunder Youth Competition Cheer - Cyclones
3. Thunder Youth Competition Cheer- Storm

DEPARTMENT REPORTS

4. Public Works, David Howe
No questions
5. Treasurer, Carina Boyd
no questions
6. Engineer, McMahan
no questions
7. Waste Water, Test
no questions

NEW BUSINESS

8. Discuss/approve check disbursement for payments scheduled to be paid before January 31, 2025, in the amount of \$225,709.52 in AP checks, \$16,228.23 in insurance expense checks, \$27,915.42 EFTS, and Payroll with estimates included \$48,690.84 for a total of \$318,544.01
Motion made by Admin Chairman Costanza, Seconded by Finance Chairman Goings.
Voting Yea: Admin Chairman Costanza, Finance Chairman Goings, Trustee Cheek, Trustee Davies, Trustee Moore
9. Discuss/approve the purchase of a 2025 International HV Series Plow Truck
item was stricken from the agenda

10. Discuss/approve fluctuating water bills
Trustee Goings mentioned that he came across a Facebook post from a resident expressing concerns about a high water bill. He informed the resident that he would add the issue to the meeting agenda, inviting them and others to attend and discuss their water bills. However, no one showed up.

EXECUTIVE SESSION

11. Motion to go into executive session pursuant to 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
item stricken from the agenda

GOOD OF THE VILLAGE

Board of Trustee Meeting - February 12, 2025 -7:00 pm
Board of Trustee Meeting - February 13, 2025 - 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Trustee Davies, Seconded by Trustee Moore. Motion passed via voice vote.

Meeting was adjourned at 7:25 pm