



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 19, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

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

ROLL CALL

PRESENT

President Donald Sattler
Finance Chairman Eric Miller
Admin Chairman Ron Quimby via phone
Trustee Jeff Goings
Trustee Dan Cheek
Trustee Betsy Straw
Clerk Karri Anderberg
Treasurer Carina Boyd
Engineer Chris Dopkins
Attorney Clayton Zamuido

ABSENT

Trustee Ed Wethington

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

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

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

APPROVAL OF AGENDA (Voice Vote)

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

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Village Board minutes from September 21, 2022

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

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

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.*

President Sattler gave an update on 216 North State Street

DEPARTMENT REPORTS

2. Clerk, Karri Anderberg
no questions
3. Treasurer, Carina Boyd
no questions
4. Public Works, David Howe
no questions
5. Wastewater, Test
no questions
6. Code and Permit, B&F
no questions
7. Engineer, McMahon
no questions
8. Attorney, Sosnowski Szeto
Update on 216 North State Street code violation
no questions

NEW BUSINESS

9. Discussion on **Ordinance 2022-15** an ordinance of the Village of Poplar Grove, Illinois amending title 5- health and sanitation of the village's code of ordinances
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Clayton Zamudio and Village Board discussed the vacant properties and changing the ordinance to increase the fine for not mowing and changing the ordinance from 7 inches to 5 inches.

- Trustee Miller would like to see a step system for a fine plus the cost of staff time.
10. Discuss responses to Request for Proposals for Garbage/Recycling Services for Residential and Commercial Properties in the Village of Poplar Grove and Approve selection of contractor to begin contract negotiations
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Trustees asked questions and went over the RFP for Garbage. Some Trustees have more questions for the 2 companies. Trustees are to email Attorney Roxanne and she will take them to the 2 companies.
Motion made by Finance Chairman Miller, Seconded by Trustee Goings to table the item November 9th, 2022.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
11. Motion to discuss/approve a renewal of the lease for Kelly Kolec for the village-owned real property commonly known as 100 South State Street
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
Trustee Miller explained the lease renewal and that the board needs to make a decision weather or not to renew the lease.
Some Trustee would like to see the rent raised. Trustees agreed to \$400.00 rent and \$75.00 in escrow for the taxes
12. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to October 31, 2022, in the amount of \$138,838.63 in AP checks, \$12,702.88 in insurance expense checks, and \$8,944.84 EFTS for a total of \$159,240.69
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
13. Discussion on President Sattler's veto of **Resolution 2022-38**
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
President Sattler presented his veto
David Allgood - would like to see the president represent the whole village not just 44 people.

GOOD OF THE VILLAGE

Planning and Zoning October 26, 2022 6:00pm

Trick or Treating October 31, 2022 4:00pm-7:00pm

Board Training November 1, 2022 6:00 pm

Board of Trustees November 9, 2022 7:00pm

Board of Trustees November 16, 2022 7:00pm

Tree Lighting November 19, 2022 4:00pm-6:00 pm

Village Hall Closed for Thanksgiving November 24-25

ADJOURNMENT (Voice Vote)

KJA 10/17/2022

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

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

Meeting Adjourned at 8:35pm