VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 16, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order at 7:00 pm by President Costanza

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

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion was passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from November 18, 2020

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

no public comment

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 20-35** an ordinance of the Village of Poplar Grove, Illinois establishing meeting dates and times of the Board of Trustees of the Village of Poplar Grove and its committees and commissions for calendar year 2021
   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

3. Motion to approve ordinance 20-36 a ordinance granting a map amendment from the GB, General Business District to the A-1, Agricultural/Rural District (15878 Poplar Grove Road)

   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

4. Motion to approve check disbursement in the amount of $444,162.59 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $465,017.53.
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

5. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-32** an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2015 of the Village of Poplar Grove, Boone County, Illinois
   Motion made by Finance Trustee Miller, Seconded by Trustee Wehrle.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

6. Motion to approve **ordinance 20-33** ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2015B, of the Village of Poplar Grove, Boone County, Illinois
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

7. Motion to approve **Ordinance 2020-34** an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligations refunding bonds (alternate revenue source), series 2012A, and general obligation refunding bonds (alternate revenue source), series 2012B, of the Village of Poplar Grove, Illinois
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

8. Discussion and possible recommendation to the Village Board to approve **Resolution 20-43** a resolution of the Village of Poplar Grove, Illinois to authorize an emergency expense for Rush Power Systems, LLC to repair a generator in the amount of $3,316.47.
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

9. Motion to approve **Resolution 20-39** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a renewal standard rental service agreement for uniform and facilities services products for the Village of Polar Grove with Cintas
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

10. Motion to approve **Ordinance 20-28** an ordinance authorizing the levy and collection of taxes for the general corporate, liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2020 and ending on April 30, 2021 for the Village of Poplar Grove, Boone County, Illinois.
Motion made by Finance Trustee Miller, Seconded by Trustee Wehrle.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

GOOD OF THE VILLAGE

11.

Village Hall Closed December 24-25 2020 for Christmas

Village Hall Close December 31, 2020 January 1, 2021 for New Years
Administration and Zoning - Monday January 11, 2021 - 6:30 pm

Finance and Public Works - Monday January 11, 2021 - 6:30 pm
Board of Trustees Wednesday January 20, 2021 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY
Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion passed by voice vote.
Meeting adjourned at 7:07pm