VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, January 11, 2021 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order by President Costanza at 6:35 pm

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

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Chairman Quimby, Seconded by Trustee Allgood. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)
Motion to approve December 14, 2020 Finance and Public Works Committee minutes

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

DEPARTMENT REPORTS
Treasurer Report, Carina Boyd
no questions for Treasurer Boyd
Engineer, Chris Dopkins
No questions for Engineer Dopkins
Wastewater Report, Test, INC
Public Works, Mitch Hilden
Trustee Quimby has gotten some calls asking why the Conversation District has not plowed the walking path. Director Hilden stated the Conservation District closes down the path starting November 1 and does not open back up until May 1. Hilden stated the Public Works does plow between Hill Street and State Street because the kids use the path to walk to school.

OLD BUSINESS

NEW BUSINESS
Discussion and possible recommendation to the village board to approve Ordinance 21-01 an ordinance of the Village of Poplar Grove, Illinois authorizing the village to sell surplus village property
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
President Costanza stated the property being sold is part of 100 E. Park Street where the Public Works building will be built. Polyconic Robber Enterprise Inc Building that has been there for years is over the property line. This is the easiest way to fix the property line.
Discussion and possible recommendation to the Village Board to approve **Resolution 21-01** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the advancement of funds to downstate stabilization program grantee Mortimer Enterprises, LLC series D/B/A Mortimer's Roadhouse & Grill
Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.
Attorney Kane explained that this Grant is for Mortimer's that they applied for back in May. This is the Down State Grant that is being funded by the state to the Village and then the Village will give the money out to Mortimer's. To date the Village has received paperwork that Mortimer's was granted $25,000.00 The village has not received that funds or grant agreement to date.

President Costanza is asking the Board consider advancing the funds because the State has not given a date when the funds will come in.
Discussion and possible recommendation to the Village Board to approve **Resolution 21-02** a resolution of the Village of Poplar Grove, Illinois approving the local cure economic support grant program
Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.
President Costanza stated that this is the Grant that was down in December and is being funded by the State but the Village Rewards the money to the business. He stated that Treasurer Boyd, Pam Fettes from Growth Dimensions and Himself went over all the applications. The State Grant was for $100,081.00 . Business could be given up to $25,000.00.
Treasurer Boyd stated after all applications were looked at, the following business received grant money:

AIDA Electronics & More, Inc.	$5,000.00
Matthew J Noble	$2,581.00
Hydeout Bar & Grill	$25,000.00
Overall Automotive	$10,000.00
Poplar Grind LLC	$5,000.00
Generations Dental	$25,000.00
Bravo Pizza and Italian Restaurant	$12,500.00
Arturo's Mexican Restaurant	$15.000.00

Discussion and possible recommendation to the Village Board to approve **Resolution 21-03** a resolution of the Village of Poplar Grove to authorize public bid letting for new public works building and demolition of the former Forrest Pallett building
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

Discussion and possible recommendation to the Village Board to approve Check disbursement in the amount of $181,701.97 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $202,556.91
Motion made by Finance Chairman Miller, Seconded by Trustee Goings. Motion passed by voice vote.

ADJOURNMENT (Voice Vote)

Motion made by Trustee Wethington, Seconded by Chairman Quimby. Motion passed by voice vote.
Meeting adjourned at 7:01pm