VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 20, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the December 16, 2020 Village Board meeting.
   Motion made by Trustee Goings, Seconded by Admin Trustee Quimby. 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

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

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

3. Motion 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 Trustee Miller, Seconded by Trustee Wehrle.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood, Trustee Wehrle
   Trustee Goings is concerned that the state has not given the Village the Grant agreement from the State.

   Trustee Miller would like Treasurer Boyd to reach out to the State to see the status and Clerk Anderberg to reach out to other municipalities that also have businesses that were awarded a Down State Grant to see if they have been given a grant agreement or been awarded money.
   Motion made by Finance Trustee Miller, Seconded by Trustee Allgood to table Resolution 21-01 to the February Village board meeting.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood, Trustee Wehrle

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

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

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

NEW BUSINESS

7. Motion to approve the Final Plat of Lot BB Re-plat lots 242 & 243 Candlewick Lake Unit No. 5 Being a re-plat of lots 242 and 243 of Candlewick Lake unit No. 5 being a Subdivision of portions of Sections 22 & 27, Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois
   Motion made by Admin Trustee Quimby, Seconded by Trustee Goings.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood, Trustee Wehrle

8. Motion to approve the Final Plat of Lot HH Re-plat of sheet 3 Candlewick Lake Unit No. 6 Being a re-plat of lots 38 and 39 of re-plat of sheet 3 Candlewick Lake unit No. 6 being a Subdivision of portions of Sections 22, 26 & 27, Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois
   Motion made by Trustee Goings, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood, Trustee Wehrle

9. Motion to approve the Final Plat of Lot Z Candlewick Lake Unit No. 3 Being a re-plat of lots 45 and 46 of Candlewick Lake unit No. 3 being a Subdivision of portions of Sections 22, 26 & 27, Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois
   Motion made by Finance Trustee Miller, Seconded by Trustee Allgood.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Allgood, Trustee Wehrle

GOOD OF THE VILLAGE

10. Administration and Zoning - Monday February 8, 2021 - 6:30 pm

Finance and Public Works - Monday February 8, 2021 - 6:30 pm
Board of Trustees - Wednesday February 17, 2021 - 7:00 pm
Planning and Zoning- Wednesday February 24, 2021 - 6:00 pm
2021 Budget Workshop - Thursday February 25, 2021 - 6:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Admin Trustee Quimby. Motion passed by vote. Meeting adjourned at 7:45pm