



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, May 11, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

President Sattler called the meeting to order at 7:04pm.

ROLL CALL

PRESENT

President Don Sattler
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Trustee Betsy Straw
Attorney Dave Kurlinkus
Deputy Clerk Katie Jaster
Jon Stear
Carina Boyd
Chris Dopkins

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

N/A

APPROVAL OF AGENDA (Voice Vote)

Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.

Motion made by Finance Chairman Miller to move item 12 to item 11, Seconded by Admin Chairman Quimby.

Motion carried by voice vote.

Motion made by Trustee Wethington to approve agenda as amended, Seconded by Admin Chairman Quimby.

Motion carried by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve the minutes from April 12, 2022 special board meeting, April 13, 2022 public hearing, April 13, 2022 and April 20, 2022 board of trustee meetings
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Motion made by Finance Chairman Miller to divide April minutes, Seconded by Admin Chairman Quimby.
Motion carried by voice vote.
Motion to approve April 12 Special Board and April 13 Public Hearing and Board meeting minutes.
Motion carried by voice vote.
Motion to approve April 20 Board of Trustee minutes.
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
Voting Abstaining: Finance Chairman Miller

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.*

None.

DEPARTMENT REPORTS

2. Clerk, Karri Anderberg
None.
3. Treasurer, Carina Boyd
Prelim audit will be done on May 11, 2022.
4. Waste Water, Test
Ion spoke on the power glitch which affected two VFD's, SAMS unit, clean and televise, EPA service lines paperwork, pressing equipment, and capital improvement spreadsheets.
5. Engineer, McMahan
Chris also spoke on clean and televise and the Public Works building.

OLD BUSINESS

6. Motion to discuss/approve sewer credit for 218 West Edson in the amount of \$669.50
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Trustees spoke about all the backup provided, and still questioning certain items.
Trustee Wethington called for question.
Voting Nay: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

NEW BUSINESS

7. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to May 31, 2022, in the amount of \$149,336.33 in AP checks, \$13,193.43 in insurance expense checks, and \$6,943.81 EFTS for a total of \$169,473.57
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

8. Motion to discuss/approve **Resolution 2022-17** a resolution of the Village of Poplar Grove, Illinois resolving to accept the quote of Cherry Valley Landscape Center Inc. for purchase of a Kubota diesel zero turn mower
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

9. Motion to discuss/approve **Resolution 2022-18** a resolution of the Village of Poplar Grove, Illinois appointing Carina Boyd as interim Public Works Director
Motion made by Finance Chairman Miller in the amount of \$20,291, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

10. Motion to discuss/approve **Resolution 2022-19** a resolution of the Village of Poplar Grove, Illinois resolving to accept the quote of Sable Mechanical, LLC for replacement of a lift station 10" discharge leg
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

11. Motion to discuss/approve **Ordinance 2022-10** an ordinance annexing certain territory commonly known as a portion of the Timber Pointe Golf Course to the Village of Poplar Grove, Illinois
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Discussion explaining that only certain part of the golf course was annexed into the Village. This is making sure the whole golf course was within limits because of their licensing.
J.J. spoke how they opened the golf course in 2003.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

12. Motion to discuss/approve **Ordinance 2022-11** an ordinance of the Village of Poplar Grove amending title VIII zoning of the Village's code of ordinances
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee

Wethington, Trustee Cheek, Trustee Straw

13. Motion to discuss/approve closing of Julie Dr on June 11, 2022 for the annual memorial ride.

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

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

GOOD OF THE VILLAGE

Monday May 30, 2022 Village Hall Closed for Memorial Day

Wednesday June 8, 2022 Board of Trustees Meeting 7:00 pm

Saturday June 11, 2022 Neighbors Night

Wednesday June 15, 2022 Board of Trustees Meeting 7:00pm

ADJOURNMENT (Voice Vote)

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

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

Adjournment at 7:43pm.

KJ 06/03/2022