VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 15, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

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

ROLL CALL
PRESENT
President Don Sattler
Admin Chairman Ron Quimby
Finance Chairman Eric Miller
Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Attorney Roxanne Sosnowski
Clerk Karri Anderberg
Treasurer Carina Boyd
Public Works Director Mitch Hilden

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No Phone Participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller. Motion passed by voice vote.

Motion made by Finance Chairman Miller, Seconded by Trustee Going to amend the agenda as follows: 1) strike item 7 under Finance and Public Works; and 2) moves items 11 and 14 under New Business to be heard before the Good of the Village. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from August 18, 2021
   Motion made by Trustee Wethington, Seconded by Finance Chairman Miller. Motion passed by voice vote
   Motion made by Finance Chairman Miller, Seconded by Trustee Goings to amend the minutes to read President Sattler called the meeting to order at 7:00pm

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 Poplar Entertainment, Inc. d/b/a Grove Gaming Class BB
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

3. Discussion and possible recommendation to the village board to approve **Ordinance 2021-24** an ordinance of the Village of Poplar Grove authorizing a twelve month extension of the special use permit for a solar farm at 4324 Illinois route 173 (east half) previously approved by ordinance 2020-25
   Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

4. Motion to approve **Ordinance 2021-25** an ordinance of the Village of Poplar Grove authorizing a twelve-month extension of the special use permit for a solar farm at 2424 Illinois Route 173 (west half) previously approved by ordinance 2020-26
   Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

5. Motion to approve **Ordinance 2021-28** an ordinance of the Village of Poplar Grove, Illinois amending title 1 - administration, chapter 5 - village board of trustees, section 1-5-4 of the village's code of ordinances
   Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

6. Motion to approve **Resolution 2021-47** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement for connection to the Village water supply with Oak Lawn MHP, LLC
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

8. Motion to approve check disbursement in the amount of $308,530.55 in AP checks, $13,193.43 in insurance expense checks and $7,853.15 in EFTS for a total of $329,577.13
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

9. Motion to approve **Ordinance 2021-29** an ordinance establishing the Village of Poplar Grove special service area number 1
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

10. Motion to approve **Resolution 2021-48** a resolution of the Village of Poplar Grove, Illinois approving the annual audit for fiscal year May 1, 2020-April 30, 2021
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

11. Discussion on 2021 Village of Poplar Grove Christmas tree lighting
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

GOOD OF THE VILLAGE

Committee of the Whole - October 11,2021 6:30 pm
Board of Trustees - October 20, 2021 7:00 pm
Planning and Zoning - October 27, 2021 6:00 pm
Trick or Treating - October 31,2021 4:00pm -7:00pm

EXECUTIVE SESSION

12. Motion to go into executive session for the purposes of 2(c) 3 – selection of a person to fill a public office and 2(c)(1) personnel
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.

Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
Voting Abstaining: Finance Chairman Miller
Eric Miller left the meeting at 7:35pm
Village Board went into executive session at 7:45pm
Village Board came out of executive session at 8:44pm

ROLL CALL
PRESENT
President Don Sattler
Admin Chairman Ron Quimby

Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Attorney Roxanne Sosnowski
Clerk Karri Anderberg
Treasurer Carina Boyd

NEW BUSINESS

13. Motion to approve **Ordinance 2021-26** an ordinance of the Village of Poplar Grove amending title 1- administration, chapter 6 - village officers and employees, of the Village of Poplar Grove code of ordinances to create the office of Village Collector
Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.

Motion made by Trustee Wethington, Seconded by Trustee Cheek to table Ordinance 2021-26 until the special board meeting on September 21, 2021
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

14. Motion to approve **Ordinance 2021-27** an ordinance of the Village of Poplar Grove establishing the compensation for the office of the Village Collector
Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
Motion made by Trustee Goings, Seconded by Admin Chairman Quimby to table Ordinance 2021-27 until the special board meeting on September 21, 2021
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

ADJOURNMENT (Voice Vote)
Motion made by Trustee Wethington, Seconded by Admin Chairman Quimby. motion carried by voice vote.
Meeting adjourned at 8:47pm