



# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, September 21, 2022 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### MINUTES

#### CALL TO ORDER

Meeting called to order at 7:00pm by President Sattler

#### ROLL CALL

##### PRESENT

President Don Sattler  
Admin Chairman Ron Quimby  
Trustee Jeff Goings  
Trustee Ed Wethington  
Trustee Dan Cheek  
Trustee Betsy Straw  
Clerk Karri Anderberg  
Attorney Roxanne Sosnowski  
Treasurer Carina Boyd  
Public Works Director David Howe  
Engineer Chris Dopkins  
Waste Water Director Ion Steer

##### ABSENT

Finance Chairman Eric Miller

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Trustee Goings, Seconded by Trustee Wethington.

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

**APPROVAL OF AGENDA (Voice Vote)**

Motion made by Trustee Wethington, Seconded by Trustee Cheek.

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

**APPROVAL OF MINUTES (Voice Vote)**

1. Motion to approve minutes from August 17, 2022 committee meeting, public hearing meeting and village board meeting

Motion made by Trustee Cheek, Seconded by Trustee Wethington.

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

**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**

2. Clerk, Karri Anderberg  
Clerk Anderberg updated the board on IML conference
3. Treasurer, Carina Boyd  
Treasurer Boyd updated the annual audit
4. Public Works, David Howe  
Trustee Cheek asked for the street sweeper to be run on ray street
5. Wastewater, Test  
no questions for test
6. Engineer, McMahon  
no questions for engineering
7. Code and Permit, B&F  
Clerk Anderberg will be meeting with B&F to go over the when is a permit not needed document.
8. Attorney, Sosnowski Szeto  
Attorney Sosnowski gave an update on the hanger issue.
9. President Report, Don Sattler - Update on OSLAD Grant  
President Sattler presented his concerns with the OSLAD Grant

**NEW BUSINESS**

10. Discuss/Approve closure of a part of State Street for the Poplar Grove Community Market on September 25<sup>th</sup>  
Motion made by Trustee Wethington, Seconded by Trustee Cheek.

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

Kristi Richardson from the Poplar Grove Market Committee asked for Main Street to be closed on Sunday September 25, 2022 from 8am -4pm

Board thanked her for putting this together. Mrs. Richardson has asked to have a meeting with the Village to go over how the event worked.

11. Discuss/approve **Resolution 2022-35** a resolution of the Village of Poplar Grove, Illinois to authorize the Village President, The Village Clerk and the Village Public Works Director to approve applications for block parties/community events  
Motion made by Trustee Wethington, Seconded by Trustee Cheek.

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

12. Discuss/approve **Resolution 2022-36** a resolution of the Village of Poplar Grove to approve its phosphorus discharge feasibility study

Motion made by Trustee Cheek, Seconded by Trustee Wethington.

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

Engineer Dopkins explained the resolution and that just because we are passing the resolution does not mean the village is tied to doing the work.

13. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to September 31, 2022, in the amount of \$253,511.51 in AP checks, \$10,132.68 in insurance expense checks, and \$8,944.84 EFTS for a total of \$272,589.03.  
Motion made by Trustee Goings, Seconded by Trustee Cheek.

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

Motion made by Trustee Goings, Seconded by Trustee Cheek to amend the motion to September 30, 2022

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

## **GOOD OF THE VILLAGE**

Planning and Zoning September 28, 2022 6:00pm

Board of Trustees October 12, 2022 7:00pm

Board of Trustees October 19, 2022 7:00pm

Planning and Zoning October 26, 2022 6:00pm

Trick or Treating October 31, 2022 4:00pm-7:00pm

## **ADJOURNMENT (Voice Vote)**

KJA 09/19/2022

Motion made by Trustee Cheek, Seconded by Trustee Goings.

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

Meeting adjourned at 8:06pm