



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 13, 2023 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

The meeting called to order at 7:00 pm by President Don Sattler

ROLL CALL

PRESENT

President Don Sattler

Admin Chairman Owen Costanza

Trustee Jeff Goings

Trustee Dan Cheek

Trustee Betsy Straw

Trustee Kristi Richardson

Clerk Karri Anderberg

Attorney Dave Kurlinkus

Treasurer Carina Boyd

Building Official Ken Garrett

APPROVAL OF PHONE PARTICIPATION (Roll Call)

none

APPROVAL OF AGENDA (Voice Vote)

Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

Motion made by Admin Chairman Costanza, Seconded by Trustee Richardson to have item 1 read Motion to approve Resolution 2023-22 a resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the Planning and Zoning Commission.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

PUBLIC COMMENT

No public comment

UNFINISHED BUSINESS

1. Motion to approve **Resolution 2023-22** A Resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the Planning and Zoning Commission.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Voting Yea: Trustee Straw, Trustee Richardson
Voting Nay: Admin Chairman Costanza, Trustee Goings, Trustee Cheek
Trustees discussed the Resolution
Motion Failed

NEW BUSINESS

2. Presentation from Surf Internet
Jennifer Alvarez from Surf Internet came to the board and presented. Ms. Alvarez stated that they would love to come into the Village and provide internet services.
Trustees and the President asked questions.
3. Motion to discuss/approve **Ordinance 2023-21** An Ordinance of the Village of Poplar Grove, Illinois amending Ordinance number 2021-29 of the Village regarding Special Service Area number 1.
Motion made by Admin Chairman Costanza, Seconded by Trustee Goings.
Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson
4. Motion to discuss/approve **Resolution 2023-30** A Supplemental Resolution for Improvement under the Illinois Highway Code section number 23-00000-00-GM
Motion made by Trustee Richardson, Seconded by Trustee Goings.
Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson
5. Motion to discuss/approve **Resolution 2023-31** A Resolution of the Village of Poplar Grove, Illinois to approve the meeting schedule for Village Board meetings for 2024.
Motion made by Trustee Goings, Seconded by Trustee Cheek.
Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson
Trustee Richardson asked about the Planning and Zoning meeting that falls on Christmas Day this year. Clerk Anderberg explained that if a need for a December Planning and Zoning meeting came up it would be rescheduled to a different day.
6. Motion to discuss/approve **Ordinance 2023-18** An Ordinance authorizing the levy and collection of the taxes for the general corporate, liability insurance, social security, and

audit purposes for the fiscal year commencing on May 1, 2023 and ending on April 30, 2024 for the Village of Poplar Grove, Boone County, Illinois.

Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

7. Motion to discuss/approve **Ordinance 2023-22** An Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2012A and general obligation refunding bonds (alternate revenue source) Series 2012B, of the Village of Poplar Grove, Boone County, Illinois.

Motion made by Admin Chairman Costanza, Seconded by Trustee Richardson.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

8. Motion to discuss/approve **Ordinance 2023-23** An Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois.

Motion made by Trustee Cheek, Seconded by Admin Chairman Costanza.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

9. Motion to discuss/approve **Ordinance 2023-24** An Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois.

Motion made by Admin Chairman Costanza, Seconded by Trustee Goings.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

10. Motion to discuss/approve issuance of RFP for Forensic Audit.

Motion made by Admin Chairman Costanza, Seconded by Trustee Straw.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

Trustee Costanza asked if there was a need for one and how many years everyone would like to go back.

All trustees agreed that 4 years would be good and to have Sosnoswski Szeto's office prepare the RFP with final approval from the board.

11. Motion to discuss/approve **Ordinance 2023-20** An Ordinance of the Village of Poplar Grove, Illinois amending the Village's Code of Ordinances to allow hens in residential areas.

Motion made by Trustee Goings, Seconded by Admin Chairman Costanza.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

Motion made by Admin Chairman Costanza, Seconded by Trustee Straw to amend the Ordinance to strike B3.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

Amy Ekberg- asked that the approval of neighbors be removed and thanked the board for all the work they did.

12. Motion to discuss the appointment of Finance and Public Works Chairman position.

Motion made by Admin Chairman Costanza, Seconded by Trustee Straw to appoint Trustee Richardson as Finance and Public Works Chairperson.

Voting Yea: Admin Chairman Costanza, Trustee Goings, Trustee Cheek, Trustee Straw, Trustee Richardson

13. Motion to discuss Trustee vacancy seat.

Motion made by Admin Chairman Costanza, Seconded by Trustee Richardson.

Trustees discussed the Vacancy and asked Clerk Anderberg to post on the Village website and social media for 60 days.

ADJOURNMENT (Voice Vote)

Motion made by Admin Chairman Costanza, Seconded by Trustee Richardson. Motion passed by voice vote.

The meeting adjourned at 7:50 pm