



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 17, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called to order at 7:17pm by President Sattler

ROLL CALL

PRESENT

Admin Chairman Ron Quimby

Finance Chairman Eric Miller

Trustee Jeff Goings arrived

Trustee Ed Wethington

Trustee Dan Cheek

Trustee Betsy Straw

Clerk Karri Anderberg

Attorney Roxanne Sosnowski

Treasurer Carina Boyd

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek. Motion passed by voice vote.

Motion made by Trustee Goings, Seconded by Finance Chairman Miller to add item 16 to read discuss main street drainage Motion passed by voice vote

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby Motion to read as follows discuss/approve check disbursement for payments scheduled to be paid prior to August 30, 2022, in the amount of \$362,153.54 in AP checks, \$15,241.08 in insurance expense checks, and \$8,944.84 EFTS for a total of \$377,394.62. Motion passed by voice vote

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from July 20, 2022 board meeting
Motion made by Trustee Goings, Seconded by Trustee Cheek. Motion passed by voice vote. Trustee Wethington abstained

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.*

DEPARTMENT REPORTS

2. Wastewater, TEST Inc
no questions
3. Public Works, David Howe
no questions
4. Code and Permits, B&F
Building Official Sommers gave a verbal report
5. Treasurer, Carina Boyd
6. Clerk, Karri Anderberg
7. Engineer, McMahon
Engineer Dopkins gave an update on phosphorus discharge
8. Attorney, Sosnowski Szeto
Attorney Sosnowski gave an update on the airport

NEW BUSINESS

9. Discuss/approve sewer credit in the amount of \$519.89 for Dean Svarc
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
Clerk Anderberg updated to board on the file
10. Discuss/approve waving of disconnection fee of \$110.00 for 113 Edson
Motion made by Trustee Goings, Seconded by Admin Chairman Quimby.

Voting Nay: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
Clerk Anderberg gave the back ground on the home.
11. Discussion on Phosphorous Discharge Optimization Plan for south waste water treatment plant
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Engineer Dopkins gave his report on the issue. Dopkins stated that the EPA is now requiring for the levels to be below .05.

12. Discuss/approve **Resolution 2022-32** a resolution of the Village of Poplar Grove to amend a profession service agreement with McMahon Associates, Inc for design, bid and construction engineering services for the Public works building site
13. Discuss/Approve Intergovernmental Agreement with the Boone County Sheriff for E-Citation Court Fees
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
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington to read the following Intergovernmental Agreement with the Boone County for E-Citation Court Fees
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
14. Discuss/Approve proposal from Staff Management, Inc. for sexual harassment/harassment training for Village Trustees and Village President
Motion made by Trustee Goings, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
Attorney Sosnowski explained that this was at the request of the board and any board member or staff can attend the training.
15. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to August 30, 2022, in the amount of \$165,928.96 in AP checks, \$15,241.08 in insurance expense checks, and \$8,944.84 EFTS for a total of \$190,114.88.
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, Trustee Straw

16. Main Street Drainage

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Trustee Goings would like to discuss Main Street Drainage around 330 and 326 Main Street. PWD Howe the weeds are an issue and he will put it on the list. Trustee Goings also explained that trees from the bike path have fallen in the area. PWD will follow up with the conservation district to see if they can get the tree removed.

GOOD OF THE VILLAGE

Planning and Zoning Meeting - August 24, 2022 6PM

Village Hall Closed September 5, 2022

Recycling Event September 9th, 10th, 11th

Board of Trustees Meeting - September 14, 2022 7pm

Board of Trustees Meeting- September 21, 2022 7pm

ADJOURNMENT (Voice Vote)

KJA 08/15/2022

Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller. Motion passed by voice vote.

meeting adjourned at 8:22pm