VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, April 12, 2021 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting was called to order by President Owen Costanza at 6:40 pm

ROLL CALL
PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Chairman Ron Quimby
Trustee Jeff Goings
Trustee David Allgood
Trustee James Wehrle
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Treasurer Carina Boyd
Deputy Clerk Katie Jaster
Public Works Director Mitch Hilden
Engineer Chris Dopkins
Billing Clerk Barb Resch
ABSENT Trustee Ed Wethington

APPROVAL OF PHONE PARTICIPATION (Roll Call)
N/A

APPROVAL OF AGENDA (Voice Vote)
Motion made by Chairman Quimby, Seconded by Trustee Goings.
Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve March 8, 2021 minutes
   Motion made by Trustee Allgood, Seconded by Trustee Goings.
   Motion passed by voice vote.

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.*

N/A

DEPARTMENT REPORTS

2. Engineering Report, McMahon
   N/A
3. Wastewater, TEST
   N/A
4. Public Works, Mitch Hilden
   N/A
5. Treasurer Report, Carina Boyd
   N/A

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-19** A Resolution of the Village of Poplar Grove, Illinois approving and emergency expense to JRB Well Drilling & Pump Service for a well in the amount of $10,106.00.
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby.
   Motion passed by voice vote.

7. Discussion and possible recommendation to the village board to approve **Resolution 21-20** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Boone County Fair to provide a village booth rental
   Motion made by Finance Chairman Miller, Seconded by Trustee Allgood.
   Motion passed by voice vote.
8. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2021-07** An Ordinance appropriating for all corporate purposes for the Village of Poplar Grove, Illinois, for the fiscal year commencing on the 1st day of May, 2021, and ending on the 30th day of April, 2022.
   Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
   Motion passed by voice vote.

9. Discussion and possible recommendation to the village board to approve **Ordinance 21-09** an ordinance of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a lease agreement with GoToConnect for the provision of phones and related equipment and services .
   Motion made by Finance Chairman Miller, Seconded by Trustee Allgood.
   Motion passed by voice vote.
10. Discussion and possible recommendation to the village board to approve **Ordinance 21-10** an ordinance of the Village of Poplar Grove, Illinois approving an agreement for the sale of real property located at 100 East Street, Poplar Grove, Illinois by the Village
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby.
   Motion passed by voice vote.
11. Discussion and possible recommendation to the Village Board on revisions to ordinance on water shut offs and late fees
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby.
   Discussion amongst the Trustees and decision was made to come back in 3 months.
   Motion passed by voice vote.
12. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $720,243.99 in AP checks $12,219.22 in insurance expense checks and $7,853.15 in EFTS for a total of $740,316.36
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby.
   Motion passed by voice vote.

Chairman Quimby present President Owen Costanza with a Plaque for his time served as Village Trustee and Village President.

ADJOURNMENT (Voice Vote)

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

Adjournment at 6:51 pm
KJ 5/5/2021