



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 09, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called order at President Sattler 7:00pm

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby via phone

Trustee Jeff Goings

Trustee Ed Wethington via phone

Trustee Dan Cheek

Trustee Betsy Straw

Clerk Karri Anderberg

Attorney Dave Kurlinkus

Treasurer Carina Boyd

Public Works Director David Howe

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Finance Chairman Miller, Seconded by Trustee Goings.

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

APPROVAL OF AGENDA (Voice Vote)

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

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the October 12, 2022 Board Meeting
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

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 comment

OLD BUSINESS

2. Discuss responses to Request for Proposals for Garbage/Recycling Services for Residential and Commercial Properties in the Village of Poplar Grove and Approve selection of contractor to begin contract negotiations
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek to approve MDC with a 5 year 5 month contract.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
3. Reconsideration of Village President veto of **Resolution 2022-38** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an intergovernmental agreement with Belvidere Township Park District regarding Mansfield Park and ratification of previous action by the Village Board on November 1, 2022
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
4. Motion to approve Resolution 2022-38 a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an intergovernmental agreement with Belvidere Township Park District regarding Mansfield Park and ratification of previous action by the Village Board on November 1, 2022
Motion made by Trustee Cheek, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

5. Reconsideration of Village President veto of the purchase of playground equipment from Cunningham Recreation d/b/a Game Time in the amount of \$61,645.56 from the Capital Improvement Fund and ratification of previous action by the Village Board on November 1, 2022
Motion made by Trustee Cheek, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
6. Motion to approve the purchase of playground equipment from Cunningham Recreation d/b/a Game Time in the amount of \$61,645.56 from the Capital Improvement Fund and ratification of previous action by the Village Board on November 1, 2022
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw

NEW BUSINESS

7. Motion to approve **Resolution 2022- 39** appointment and authorization of a Trustee to execute an Intergovernmental Agreement with Belvidere Township Park District in the absence of Village President signature
Motion made by Trustee Goings, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
Motion made by Trustee Goings, Seconded by Trustee Wethington to allow Dan Cheek to sign the IGA between the Village of Poplar Grove and Belvidere Township Park District .
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek, Trustee Straw
8. Discuss/Approve **Ordinance 2022-18** an Ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to enter into a lease agreement with Kelly A. Kolec D/B/A as Majestic Cuts Dog Grooming for a portion of the real property located at 100 S. State Street, Poplar Grove, Illinois
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 explained Mrs. Kolec is ok with the price increase.
9. Motion to Reconsider **Ordinance 2022-16** 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 Martha Suhr - Former Clerk of Poplar Grove stated their is over 100 clerk collectors is the state of Illinois. She would like the trustees to do their research. She is upstate that the clerk is expected to do full time work for part time pay.
Jeff Goings stated that this the only way that the village could do this.

Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington to reconsider.

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

Voting Abstaining: Finance Chairman Miller

Motion made by Trustee Cheek, Seconded by Trustee Goings to approve Ordinance 2022-16

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

Voting Abstaining: Finance Chairman Miller

10. Discuss/approve termination of cleaning services with RGB and selection of new provider

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

Public Works Director Howe stated that the last couple of months they have not done a good job. They are not cleaning the bathrooms correctly and floors have not been mopped.

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington to terminate cleaning services RGB and direct our Village Attorney and Public Works Director to abstain a new contract with I hire Tracy .

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

11. Discuss/approve class E Liquor License for Wings and Wheels Museum for event occurring on November 19, 2022

Motion made by Finance Chairman Miller, Seconded by Trustee Goings.

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

Clerk Anderberg explained that a Class E one day license and that they have turned in all paperwork.

GOOD OF THE VILLAGE

Board of Trustees Meeting - November 16, 2022 7:00pm

9th Annual Christmas Celebration and Tree lighting - November 19, 2022 4:00pm -6:00pm

Village Hall Closed - November 24 and 25 for Thanksgiving

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY

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

Meeting adjourned at 8:21pm