# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

## VILLAGE BOARD OF TRUSTEES

**Wednesday, July 17, 2019 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

## MINUTES

**ROLL CALL**
President Costanza called the meeting to order at 7:36pm
PRESENT

President Owen Costanza
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings
Trustee Sophia Ramdass
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Aaron Szeto
Engineer Chris Dopkins
Public Works Director
Wastewater Operator, Ion Steer
Treasurer, Carina Boyd

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PHONE PARTICIPATION (Roll Call)**
No phone participation

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

**APPROVAL OF MINUTES (Voice Vote)**

1. Motion to approve June 19, 2019 minutes
   Motion made by Trustee Wethington, Seconded by Finance Chairman Miller. 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.*

no public comment

**ADMINISTRATION & ZONING, TRUSTEE QUIMBY**

2. Motion to approve **Ordinance 2019-21** An Ordinance amending various provisions of the Village of Poplar Grove Code of Ordinances regarding Video Gaming Terminals
   Motion made by Trustee Quimby, Seconded by Trustee Goings.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

3. Motion to approve **Ordinance 2019-22** An Ordinance to amend section 9-7-9 of the Village of Poplar Grove Code of Ordinances regarding Surveys required for Lot Development.
   Motion made by Trustee Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

4. Motion to approve **Resolution 19-30** A Resolution of the Village of Poplar Grove, Illinois changing meal cost Reimbursement in the Employee Handbook.
   Motion made by Admin Chairman Quimby, Seconded by Trustee Goings.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

6. Motion to approve North Boone Fire District #3 Class E Liquor License
   Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

**FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON**

7. Motion to approve Check Disbursement and Payroll in the amount of $132,456.20.
   Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

8. Motion to approve Clerk to attend IIMC Region IV Conference Sept 6, 2019 - Sept 11, 2019 in an amount not to exceed $1,900
   Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

9. Motion to approve 2019 IML Training Conference in Chicago Illinois at a maximum reimbursable cost of $1,500 per person
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington
   This year President Costanza, Clerk Anderberg, Trustee Wethington and Treasurer Boyd will be attending IML this year.
10. Motion to approve **Resolution 19-25** A Resolution of the Village of Poplar Grove approving Access Easements allowing for Ingress/Egress to the Village's South Wastewater Treatment Plant
    Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
    Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

11. Motion to approve **Resolution 19-28** A Resolution of the Village of Poplar Grove to authorize Bid Letting for Phase 1 Clean & Televise
    Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
    Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

13. Motion to approve water and sewer bill write off for the property 13519 Harvest Way Unit I in the amount of $416.04
    Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
    Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

**NEW BUSINESS**

14. Motion to approve **Resolution 19-26** A Resolution of the Village of Poplar Grove, Illinois approving a Settlement Agreement with Margarita Torres regarding the Property commonly known as 14042 Tallgrass Trail, Poplar Grove, Illinois

Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

15. Motion to approve **Resolution 19-27** A Resolution of the Village of Poplar Grove, Illinois approving a settlement agreement with Jorge L. Torres regarding the property commonly known as 14042 Tallgrass Trail, Poplar Grove, Illinois
Motion made by Trustee Wethington, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

**GOOD OF THE VILLAGE**

16. Administration and Zoning - Monday August 12 , 2019 6:30 pm
Finance and Public Works - Monday August 12 , 2019 6:30 pm
Board of Trustees - Wednesday August 21, 2019 7:00 pm
Planning & Zoning- Wednesday August 24, 2019 7:00 pm`

**EXECUTIVE SESSION**

17. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (5) purchase of real estate and 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Trustee Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington
Village Board went into executive session at 7:48pm
Village Board Came out of executive session at 8:22pm

PRESENT
President Owen Costanza
Finance Chairman Eric Miller
Trustee Ron Quimby
Trustee Jeff Goings
Trustee Sophia Ramdass
Trustee Ed Wethington

ABSENT
Trustee Erin Walsh

18. Motion to approve **Resolution 19-31** A Resolution of the Village of Poplar Grove, Illinois authorizing the Village to approve a Collective Bargaining Agreement between the Village of Poplar Grove and the International Union of Operating Engineers

Motion made by Admin Chairman Quimby, Seconded by Trustee Ramdass.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

19. Motion to approve **Ordinance 2019-20** An Ordinance of the Village of Poplar Grove, Illinois, approving an agreement for the purchase of Real Property located at XX Park Street, Poplar Grove, Illinois by the Village
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Ramdass, Trustee Wethington

**ADJOURNMENT (Voice Vote)**

Motion made by Trustee Goings, Seconded by Admin Chairman Quimby. Motion passed by voice vote.