



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 22, 2026 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

CALL TO ORDER

President Richardson called the meeting to order at 7:00pm.

ROLL CALL

PRESENT

President Richardson

Admin Chairman Owen Costanza via phone

Trustee David Allgood

Trustee Sinae Hubbard

Trustee Mark Vance

Deputy Clerk Katie Jaster

David Howe

Chris Dopkins

Ion Stear

Katalina Kruckenberg

ABSENT

Finance Chairman Jeff Goings

Trustee Dan Cheek

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Trustee Vance, Seconded by Trustee Allgood.

Voting Yea: Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Allgood, Seconded by Trustee Hubbard.

Motion made by Trustee Hubbard to move item 8 and item 19 to August 26, 2026, Seconded by Trustee Allgood.

Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson

APPROVAL OF MINUTES (Voice Vote)

1. Motion to discuss/approve Board of Trustees meeting minutes from July 8, 2026
Motion made by Trustee Hubbard, Seconded by Trustee Allgood.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson

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.*

Len Lindeman - Introduced himself and the organization Habitat for Humanity. He let the Board know that they will be building out a home at 201 S. State Street.

Michael Chaneske - Asked the Board not to bring in or let Flock Cameras and Data Centers into our Village.

DEPARTMENT REPORTS

2. Collector, Miller
N/A
3. Wastewater, Test
Scada update - Install mid August for North Plant.
4. Public Works, Howe
N/A
5. Engineer, McMahon
N/A
6. Treasurer, Kruckenberg
N/A

UNFINISHED BUSINESS

7. Motion to discuss/approve **Ordinance 2026-18** an ordinance of the Village of Poplar Grove, Illinois, transferring appropriated funds from one corporate object or purpose to another corporate object or purpose for the fiscal year beginning May 1, 2026, and ending April 30, 2027.
Motion made by Trustee Hubbard, Seconded by Trustee Vance.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson
8. Motion to discuss/approve **Resolution 2026-35**, a resolution of the Village of Poplar Grove, Illinois, approving a proposal from Dach Contractors to supply and install fencing at the Whiting and Beaver Lift Stations for a total of \$20,290.00.
Moved to August 26, 2026.

9. Motion to discuss/approve **Resolution 2026-37**, a resolution of the Village of Poplar Grove, Illinois, approving the purchase of dog park equipment for the dog park located across from Village Hall and shade structures for the Sherman Oak Neighborhood Park and Mansfield Park from GameTime c/o Cunningham Recreation for a total of \$22,992.17
Motion made by Trustee Vance, Seconded by Trustee Hubbard.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson
10. Motion to discuss/approve **Resolution 2026-39**, a resolution of the Village of Poplar Grove, Illinois, authorizing the Village President to execute documents to implement the employee 457(b) Deferred Compensation Plan with Nationwide.
Motion made by Trustee Vance, Seconded by Trustee Hubbard.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson
11. Motion to discuss the formation of a Parks Advisory Committee.
Motion made by Trustee Allgood, Seconded by Trustee Vance.
Motion made by Trustee Hubbard to layover to August 26, 2026, Seconded by Trustee Allgood.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson

NEW BUSINESS

12. Motion to discuss/approve **Ordinance 2026-17**, an ordinance amending various sections of the Code of Ordinances for the Village of Poplar Grove, Illinois, Title V, Health and Sanitation, Chapter 8, Code Enforcement Hearing Division, to authorize the Administrative Hearing Officer to enter orders prohibiting further code violations or compelling the remediation of existing violations
Motion made by Trustee Allgood, Seconded by Trustee Vance.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson
13. Motion to discuss/approve **Resolution 2026-40**, a resolution for improvement under the Illinois Highway Code for Section Number 26-00000-00-GM.
Motion made by Trustee Hubbard, Seconded by Trustee Allgood.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson

14. Motion to discuss/approve **Resolution 2026-41**, a resolution of the Village of Poplar Grove awarding a construction contract for Section No. 26-00000-00-GM, the 2026 Pavement Maintenance Program, to Rock Road Companies, Inc.
Motion made by Trustee Hubbard, Seconded by Trustee Vance.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson
15. Motion to discuss SWWTP control Room AC.
Motion made by Trustee Vance, Seconded by Trustee Hubbard.
Discussion only.
16. Motion to discuss/approve agreement between the Village of Poplar Grove and Northern Illinois Football Conference (North Boone Jr Tackle).
Motion made by Trustee Vance, Seconded by Trustee Hubbard.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson
17. Motion to discuss/approve 2026 Summer Newsletter
Motion made by Trustee Hubbard, Seconded by Trustee Allgood. Consensus to move forward.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson
18. Motion to discuss changes to the training ordinance.
Motion made by Trustee Hubbard, Seconded by Trustee Vance
Discussion only
19. Motion to discuss changes to the donation ordinance.
Moved to August 26, 2026.
20. Motion to discuss/approve check disbursement for payments scheduled to be paid on July 23, 2026, in the amount of \$29,773.26 in AP checks, \$24,408.54 in EFTs, and estimated payroll of \$25,000.00 for a total of \$79,181.80.
Motion made by Trustee Allgood, Seconded by Trustee Vance.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson

GOOD OF THE VILLAGE

Board of Trustees Meeting - August 12, 2026 - 7:00 pm

Board of Trustees Meeting - August 26, 2026 - 7:00 pm

Village Hall Closed for Labor Day - September 7, 2026

EXECUTIVE SESSION

Motion made by Trustee Allgood, Seconded by Trustee Hubbard adjourned into executive at 7:43 pm.

Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance, President Richardson

21. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

Motion made by Trustee Vance, Seconded by Trustee Allgood entered regular session at 8:09 pm.

Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance

ADJOURNMENT (Voice Vote)

Motion made by Trustee Allgood, Seconded by Trustee Vance.

Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Hubbard, Trustee Vance
Adjourned at 8:09 pm.

KJ 08/06/2026