



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 12, 2023 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

Meeting called to order at 7:00pm by President Sattler

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller via phone

Trustee Jeff Goings

Trustee Dan Cheek

Trustee Betsy Straw

Clerk Karri Anderberg

Attorney Clayton Zamudio

Treasurer Carina Boyd

Public works Director David Howe

Wastewater Director Ion Steer

ABSENT

Trustee Ed Wethington

Trustee Ron Quimby

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Trustee Goings, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Board of Trustee minutes from March 08, 2023 meeting

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

Voting Yea: Finance Chairman Miller, Trustee Goings, 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.*

Don Sattler- President Don Sattler wanted to publicly address the comments that Mr. Costanza said he was dishonest and other false claims. President Sattler wanted to submit for public record 100 page court records that is filed at the Boone County Court House case 23-MR-3 and case 2021 L30. Mr. Sattler states that these cases are on record and true and not his opinions.

NEW BUSINESS

2. Motion to discuss/approve **Ordinance 2023-05** an ordinance adopting a capital asset

policy for the Village of Poplar Grove, Illinois and amending Title I Administration, Chapter 6 Village Officers and Employees Article B Village Treasurer

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

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw

Treasurer Boyd explained the capital asset policy

3. Motion to discuss/approve Ordinance 2023-06 an ordinance transferring appropriated fund balance to established corporate objects and purposes (capital improvement fund) for the Village of Poplar Grove, Illinois for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023 (FY 2023)

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

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw

Motion to amended 2023-06 to amend the ordinance that where it reads FY22 it should read FY2023 made by Finance Chairman Miller, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw

4. Motion to discuss/approve **Ordinance 2023-07** a supplemental appropriation ordinance of the Village of Poplar Grove, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023

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

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw

Trustees asked questions to Treasurer Boyd

GOOD OF THE VILLAGE

Board of Trustees Meeting April 19, 2023- 7:00 pm

Planning and Zoning Meeting April 26, 2023- 6:00 pm

Board of Trustees Meeting May 10, 2023 - 7:00 pm

Board of Trustees Meeting May 17, 2023 - 7:00 pm

Village Hall Closed May 29, 2023 Memorial Day

Clerk Anderberg asked the board when they would like to meet to swear in the new trustees.

Clerk Anderberg explained it can not be at next meeting because County Clerk Julie Bliss will not have the certified results in time for the posting of the agenda. Everyone agreed that May 1, 2023 at 6:00pm would work.

EXECUTIVE SESSION

5. Motion to go into executive session Possible Litigation 5 ILCS 120/2(c) (11) 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 Cheek, Seconded by Trustee Goings.

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw
ended open session at 7:27pm

went into executive session at 7:30pm

out of executive session at 8:08pm

back into open session at 8:09pm

PRESENT

President Don Sattler

Finance Chairman Eric Miller via phone

Trustee Jeff Goings

Trustee Dan Cheek

Trustee Betsy Straw

Clerk Karri Anderberg

Attorney Clayton Zamudio

ADJOURNMENT (Voice Vote)

KJA 04/10/2023

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

Voting Yea: Finance Chairman Miller, Trustee Goings, Trustee Cheek, Trustee Straw
meeting adjourned at 8:10pm