VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 20, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Sattler called the meeting to order at 7:04 pm.

ROLL CALL
PRESENT
President Don Sattler
Finance Chairman Eric Miller
Admin Chairman Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee Dan Cheek
Attorney Wiktoria Goscik
Deputy Clerk Katie Jaster
Carina Boyd
Chris Dopkins

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)
Motion made by Finance Chairman Miller to approve Trustee Goings phone participation, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

APPROVAL OF AGENDA (Voice Vote)
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee

Wethington, Trustee Cheek

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from September 15 and September 21, 2021 board meetings
   Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

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

NEW BUSINESS

2. Presentation from Boone County Sherriff Dave Ernst
   Boone County Sheriff Dave Ernest came to speak on when his department will notify the Village of any issues that happen within Village Limits. Sheriff Ernest also spoke on the traffic control for the schools within the whole County. Sheriff Ernest made a mention on his annual reports that they do every year that are available for any persons viewing.
3. Presentation from Nate Noble and Steve Thomas on Poplar Grove Airport
   Attorney Nate Noble and Steve Thomas spoke to the Board about the residential units within the hangers. Steve Thomas also address the history of the hangers and the future of which he would like to see what happens with the land.
4. Motion to approve **Ordinance 2021-35** an supplemental appropriation ordinance of the Village of Poplar Grove, Boone County, Illinois for the period of May 1, 2021 thru April 30, 2022
   Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
   Finance Chairman Miller explained the ordinance and what allocating the funds entailed.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

5. Motion to approve **Resolution 2021-54** a resolution of the Village of Poplar Grove, Illinois resolving to accept proposal of Kunes Auto Group to purchase a 2021 Ford Super Duty F-350 SRW
   Motion made by Trustee Wethington, Seconded by Finance Chairman Miller.
   Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee

Wethington, Trustee Cheek

6. Motion to approve **Resolution 2021-55** a resolution of the Village of Poplar Grove, Illinois resolving to accept proposal of Lakeside INTL- Janesville to purchase a 2022 HV507 SFA
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

7. Motion to approve final plat of lot AA replat lots 243 and 244 candlewick lake unit no.3
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

8. Motion to approve **Ordinance 2021-31** an ordinance amending title 8, zoning, chapter 8, height and area regulations and yard exceptions; of the Village of Poplar Grove municipal code
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

9. Motion to approve **Ordinance 2021-32** an ordinance granting a map amendment from the R-1, single - family residential 1 district to the GB, general business district (105 East Grove Street)
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

10. Motion to approve **Ordinance 2021-33** an ordinance granting a special use for an animated sign within the GB general business district (105 East Grove Street)
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

11. Motion to approve Municipal Electric Aggregation Program with Dynegy Energy
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Mike Mudge spoke about the electrical aggregation program the Village entered into with Dynegy Energy.

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

12. Motion to approve **Resolution 2021-50** a resolution of the Village of Poplar Grove resolving to accept proposal of Majestic Asphalt to enact repairs to the asphalt walking path at Lions Park
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

13. Motion to approve **Resolution 2021-52** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a contract with Point & Pay for e-payment services
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

14. Motion to approve **Resolution 2021-53** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the addition of a camera to village hall to view the dog park.
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

15. Motion to approve sewer bill credit in the amount of $543.10 for 408 Scarlet Drive
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

16. Motion to approve check disbursement for payments scheduled to be paid prior to October 31, 2021 in the amount of $349,687.54 in AP checks, $13,195.43 in insurance expense checks, and $7,853.15 EFTS for a total of $370,734.20
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

GOOD OF THE VILLAGE
Trick or Treat October 31,2021 4pm-7pm
Committee of the Whole November 8, 2021 6:00 pm
Board of Trustees November 17, 2021 7:00 pm
Tree Lighting Christmas Kickoff November 20 4:00 pm - 6:00 pm MOVED TO VILLAGE HALL
Committee of the Whole typo, meetings at 6:30pm

ADJOURNMENT (Voice Vote)

KJA 10/18/2021
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
Meeting adjourned at 8:11pm