VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, August 10, 2020 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
President Costanza called the meeting to order at 6:35pm

ROLL CALL
PRESENT
President Owen Costanza
Admin Chairman Ron Quimby
Chairman Eric Miller
Trustee Ed Wethington
Attorney Wiktoria Gościk
Clerk Karri Anderberg
Public Works Director Mitch Hilden
Treasurer Carina Boyd
Engineer Chris Dopkins

ABSENT
Trustee Jeff Goings
Trustee Erin Walsh

APPROVAL OF PHONE PARTICIPATION (Roll Call)

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

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve the minutes from July 13, 2020

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. 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.*

DEPARTMENT REPORTS

2. Waste Water Report, Test Inc
   No issues after the major storm today. all systems kept up.
3. Public Works Report, Mitch Hilden
   no questions for Hilden
4. Treasurer Report, Carina Boyd
   Audit will be on the next agenda and there is only 2 items on the main letter.
5. Engineer Report, Chris Dopkins
   173 project is coming along will be completed by winter

NEW BUSINESS

6. Discussion and possible recommendation to the village board to approve check disbursement for accounts payable in the amount of $143,832.28, insurance expenses in the amount of $13,001.79 and electronic funds transfer system in the amount of $7,853.15 for a total of $164,687.22
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote

7. Discussion of terms offered by Poplar Grove State Bank and Byron Bank and possible recommendation of a lender for construction costs of Public Works Building .
   Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. motion passed by voice vote.
   Amended motion made by Finance Chairman Miller, Seconded by Trustee Wethington to approve Poplar Grove Bank as lender for the construction cost of public works building. motion passed by voice

8. Discussion and possible recommendation to the Village Board to approve DFC Fence contract in the amount of $16,829.00 for the proposed dog park.
   Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote.

9. Discussion and possible recommendation to the Village Board to approve **Resolution 20-24** a resolution of the Village of Poplar Grove resolving to procure engineering services for the phase II clean & televise of sanitary sewer.

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

10. Discussion and possible recommendation to the Village Board to approve **Resolution 20-25** a resolution of the Village of Poplar Grove to authorize public bid letting for the Main & Washington improvements and phase II sanitary sewer clean & Televise program. Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.

11. Discussion and possible recommendation to the Village Board to approve **Resolution 20-26** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Midwest Dirt, LLC for snow and ice control services

    Motion made by Finance Chairman Miller, Seconded by Chairman Quimby. Motion passed by voice vote

ADJOURNMENT (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington. Motion passed by voice vote.
meeting adjourned at 7:01 pm