

**Village of Poplar Grove
Minutes of May 10, 2010
Village Board Meeting**

The regular meeting of the Board of Trustees was called to order by President Rightnowar at 7:30pm in the Village Hall.

Present: President Brad Rightnowar, Trustees Kris Campbell, Robert Fry, John Neitzel, Ron Quimby, Cliff Stetter and Judi Zangs, Clerk Martha Suhr, Attorney James Stevens and Secretary Maureen Brzinski.

Agenda: A motion was made by Quimby, 2nd by Neitzel to approve the agenda as presented. A motion was made by Quimby, 2nd by Stetter to amend the agenda to add under administration, F. Mor-Agra proposal and an executive session under section 5 ILCS 120 2(c)(1) concerning personnel. Motion was carried by voice vote 6-0. Motion to approve the amended agenda was carried by voice vote 6-0.

Board Minutes of April 12, 2010; Public hearing and Special Board meeting on April 26, 2010: A motion was made by Campbell, 2nd by Zangs to approve the minutes as presented. Motion was carried by voice vote 6-0.

Public Comment: There was no public comment.

Treasurer's Report: Ms. Forrest reported that there would be a projected deficit of \$92,000 for the fiscal year, without the loan from the bank the deficit would have been \$336,000.

Finance Committee:

A motion was made by Fry, 2nd by Stetter to approve check runs of \$29,227.96, \$68,388.34 and \$310,198.51 totaling \$407,814.81. Motion was carried by roll call 6-0.

A motion was made by Fry, 2nd by Stetter to approve the purchase of phosphorous removal chemicals for \$13,500. This is a year's supply. Motion was carried by roll call 6-0.

A motion was made by Fry, 2nd by Stetter to approve the purchase of a circuit board for the NWWTP which was hit by lightning for \$425.00. Motion was carried by roll call 6-0.

A motion was made by Fry, 2nd by Zangs to repair mail boxes and street signs for \$360.00. Motion was carried by roll call 6-0.

A motion was made by Fry, 2nd by Quimby to approve the purchase of a water pump for the ¾ ton plow for \$150.00. Motion was carried by roll call 6-0.

A motion was made by Fry, 2nd by Zangs to approve the purchase of a new transmission for the one ton dump truck for \$2,088. Motion was carried by roll call 6-0.

A motion was made by Fry, 2nd by Stetter to approve resolution 2010-01 for the lowering of the sanitary forced main at the intersection of Rt. 76 and Orth Road approving the use of \$25,000 of MFT funds to complete the job. It was asked that the Village get a performance bond from the contractor that will be doing the work. Motion was carried by roll call 6-0.

Administration Committee:

A motion was made by Campbell, 2nd by Stetter to approve the Telecommunication Rebate Tax Ordinance 2010-784 as presented. Motion was carried by roll call 6-0.

A motion was made by Campbell, 2nd by Stetter to approve the National Safe Boating Week Proclamation. Motion was carried by voice vote 6-0.

A motion was made by Campbell, 2nd by Quimby to approve increasing from four to seven the number of members on the Planning and Zoning Committee. Motion was carried by voice vote 6-0.

A motion was made by Quimby, 2nd by Campbell to approve the Presidents appointment for Jessica Roberts, Jake Dykstra and Donald Sattler to the Planning and Zoning Commission. Motion was carried by voice vote 6-0.

A motion was made by Campbell, 2nd by Zangs to approve the Raffle License Ordinance 2010-785 and to waive the Fidelity Bond on a case by case basis.

Chair went into recess at 8:02pm to give trustees a chance to review the ordinance. Meeting reconvened at 8:07pm. Motion was carried by roll call 6-0.

A motion was made by Campbell, 2nd by Stetter to approve the request of Dr. Chris Hoffman of the Poplar Grove Chiropractic and Natural Health Clinic for a raffle permit for the Catch-a-Dream Foundation and waive the fidelity bond contingent upon completion of the application. Motion was carried by voice vote 6-0.

Mor-Agra Special Use Permit Request: Mor-Agra Grain Handling Inc. has requested a special use permit to erect an 80 x 100 ft. building with a concrete floor. Trucks will drop off large containers and the building will be used for grain storage. Mr. Guthrie has answered all concerns voiced by adjoining property owners and has agreed to plant trees and put in a drainage ditch to help with water problems. He also will post a 5 MPH by the bike path to slow down the trucks.

A motion was made by Campbell, 2nd by Zangs to approve the permit for the building with Mr. Guthrie planting trees, putting in a drainage ditch and posting a speed sign. Motion was carried by roll call 6-0.

Good of the Village:

Administration Committee Meeting- May 24, 2010 at 6:30pm

Labor Committee Meeting- May 26, 2010 at 6:00pm

Finance Committee Meeting- June 7, 2010 at 6:30pm

Village Board of Trustees- June 14, 2010 at 7:30pm

A motion was made by Quimby, 2nd by Fry to go into executive session under section 5 ILCS 120 2(c)(1) concerning personnel. Motion was carried by roll call 6-0. Time was 8:14 pm.

President Rightnowar called the meeting to order at 8:50 pm.

Present: President Brad Rightnowar, Trustees Kris Campbell, Robert Fry, Ron Quimby, John Neitzel, Cliff Stetter and Judi Zangs, Clerk Martha Suhr, Attorney James Stevens and Secretary Maureen Brzinski.

A motion was made by Neitzel, 2nd by Zangs to adjourn the meeting. Motion was carried by voice vote 6-0. Meeting was adjourned at 8:51 pm.