

Village of Poplar Grove Minutes of Nov. 9, 2009

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 and Cliff Stetter, Clerk Martha Suhr, Treasurer Maria Forrest and Attorney Charles Sewell. Trustee Judi Zangs was absent

Agenda: A motion was made by Stetter, 2nd by Fry to amend the agenda under New Business to add recognizing Sesquicentennial work force. Motion was carried by voice vote 5-0. A motion was made by Quimby, 2nd by Stetter to approve the amended agenda. Motion was carried by voice vote 5-0.

Minutes of Oct. 12, 2009: A motion was made by Campbell, 2nd by Stetter to approve the minutes as presented. Motion was carried by voice vote 5-0.

Public Comment: Doug Kohler spoke on his parent's water and sewer bill. He asked about anomalies in the bill. Is meter working properly? This is an older couple and last bill was for 38,000 gallons and they were gone for 2 weeks of the billing period. This matter will be looked into.

Treasurer's Report: Maria Forrest gave the treasurers report and stated that there would be a meeting on Dec. 5th to discuss where the budget would end up. The annual treasurer's report will be published in the newspaper on Nov 11th. A motion was made by Quimby, 2nd by Neitzel to approve expenditures for the month totaling \$30,847.08. Motion was passed by roll call 5-0.

Finance: Audit report should be ready for the Dec. 7th meeting to review. This meeting will begin at 5pm. A motion was made by Stetter, 2nd by Neitzel to approve funds for the following; an Auto Dialer (Menge Lane) for \$600.00, Bathroom/lab area @ SWWTP for \$18,000.00, backup generator and security fences@ Waco Way and Prairie Green/ Woodstock Rd for \$35,000.00, purchase of fuel for SWWTP for \$2,300.00, installation of 5 new fire hydrants (Ray and Bullard Streets) for \$20,000.00 and road stone for SWWTP for \$700.00. The fire hydrants to be done as funds become available. Motion was carried by roll call 5-0.

Administration: Room Rental Policy and Guidelines was submitted and room rental fees will be \$35.00 per meeting. A motion was made by Campbell, 2nd by Quimby to approve Policies and fees. Motion was carried by roll call 4-0 with Neitzel abstaining.

A motion was made by Campbell, 2nd by Fry to approve ordinance no. 758 amending the Liquor Code. The two changes are no children will be allowed in the facility after 9 pm whether with a parent or not and the Village must be indemnified as insured on the facilities insurance policy. Motion was carried by roll call 5-0.

A motion was made by Campbell, 2nd by Fry to approve ordinance no. 759 amending section 1-6-4 of the Village codes. The change is removing the word appointed making the section apply only to elected officials. Motion was carried by roll call 5-0.

A motion was made by Quimby, 2nd by Campbell to approve the following ordinances.

No. 760 amending the ICC International Residential Code

No. 761 amending the ICC International Residential Code for one and two family dwellings, 2006 edition

No. 762 adopting the 2006 edition of the International existing building code of the Village Board of Trustees of the Village of Poplar Grove.

No. 763 adopting the 2006 edition of the International Fire Code

No. 764 adopting the 2006 edition of the International Fuel Gas Code

No. 765 adopting the 2006 edition of the International Building Code

No. 766 adopting the 2009 edition of the International Energy Conservation Code

No. 767 adopting the 2006 International Mechanical code

No. 768 adopting the 2006 edition of the International residential Code
No. 769 adopting the 2008 National Electrical Code
No. 770 adopting the 2003 Life Safety Code
No. 771 adopting the 2004 Illinois Plumbing Code
No. 772 amending the ICC 2006 International Residential Code
No. 773 amending the 2008 edition of the National Electrical Code
Motion was carried by roll call 5-0.

A motion was made by Campbell, 2nd by Quimby approving an official resolution 08-09 thanking the Sesquicentennial Committee for a great job done. Motion was carried by voice vote 5-0.

New Business: A proposal was suggested given the success of the sesquicentennial that a remembrance be created. A grove of poplar trees to be planted in the heart of the Village and that \$200 be placed in next year's budget to do this. This request will be taken under consideration.

Meetings:

Administration Committee- November 23rd, 2009 at 6:30 pm
Labor Relations Committee-January 4th, 2010 at 5pm
Finance Committee-December 7th, 2009 at 5pm
Truth in Taxation Hearing-December 14th, 2009 at 7:15pm
Village Board of Trustees-December 14th, 2009 at 7:30pm

A motion was made by Fry, 2nd by Campbell to go into executive session to discuss personnel and pending litigation. Motion was carried by roll call 5-0. Time was 8:24pm.

Regular meeting reconvened at 8:48pm.

Discussion held on the Candlewick Lake request for annexation. They would like to have police protection. The Village would receive tax monies from the population count. Items discussed were-would this be beneficial to the Village? Would having a police dept. be too expensive? Would the gates stay up or go down?

Trustee Quimby stated that the Village needs to find people in the Village who can help research, analyze and make recommendations.

A motion was made by Quimby, 2nd by Fry to adjourn the meeting. Motion was carried by voice vote 5-0. Meeting was adjourned at 9:28pm.