VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, May 20, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065
Or immediately following the Public Hearing

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve public hearing and village board minutes from 4/15/2020

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.*

PROCLAMATION

2. Proclamation for 2020 Seniors

OLD BUSINESS

3. Building Permits & Code Enforcement, B&F Construction Code
4. Engineering Report, McMahon
5. Treasurer Report, Carina Boyd
6. Wastewater Report, TEST
7. Public Works, Mitch Hilden

NEW BUSINESS

8. Discuss/approve check disbursement in the amount of $189,955.33
9. Discuss/approve 2020 healthcare rates for Village of Poplar Grove employees
10. Discuss/approve the Village of Poplar Grove to open a bank account with Byron Bank
11. Discuss/approve rent relief in the amount of $300.00 per month for ___ months for Majestic Cuts Dog Groomer
12. Discuss/approve **Resolution 2020-16** a resolution of the Village of Poplar Grove, Illinois approving the appointment of Jessica Roberts as Chairperson for the Poplar Grove Planning and Zoning Commission
13. Discuss/approve **Resolution 2020-17** a resolution of the Village of Poplar Grove, Illinois supporting the application to the State of Illinois for a community development block grant regarding The Golf Club, LLC D/B/A Timber Pointe Golf Club
14. Discuss/approve a **Resolution 2020-18** a resolution of the Village of Poplar Grove, Illinois supporting the application to the State of Illinois for a community development block grant regarding Mortimer Enterprises, LLC series D/B/A Mortimers Roadhouse and Grill
15. Discuss/approve **Ordinance 2020-12** an ordinance granting a special use for indoor warehouse/wholesale within the LI, Light Industrial District (290 East Park Street)
16. Discuss/approve **Ordinance 2020-13** an ordinance of the Village of Poplar Grove amending various provisions of chapter 2 combined waterworks and sewerage system of the Village of Poplar Grove code of ordinances
17. Discuss/approve **Ordinance 2020-14** an ordinance of the Village of Poplar Grove, Illinois establishing a fair housing policy
18. Discuss/approve **Ordinance 2020-15** an ordinance of the Village of Poplar Grove authorizing the disposal of certain property owned by the Village of Poplar Grove
19. Discuss/approve **Ordinance 2020-16** an ordinance proposing the establishment of Village of Poplar Grove special service area number 1 in the Village of Poplar Grove, Illinois and providing for other procedures in connection therewith
20. Discuss/approve **Ordinance 2020-17** an ordinance of the Village of poplar Grove, Illinois Declaring a state of emergency and establishing guidance for certain businesses which have been closed as a result of the Covid-19 Pandemic

GOOD OF THE VILLAGE

21. Administration and Zoning-Monday June 8, 2020 6:30 pm
    Finance and Public Works-Monday June 8, 2020 6:30 pm
    Fire Works at Lions park - Saturday June 13, 2020 8:30 pm
    Board of Trustees - Wednesday June 17, 2020 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 5/18/2020