



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## SPECIAL VILLAGE BOARD OF TRUSTEES

**Tuesday, May 14, 2024 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 Board of Trustee Meeting minutes from April 17, 2024.

**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. Engineer Report, McMahon
3. Public Works Report, David Howe
4. Treasurer Report, Carina Boyd
5. Wastewater Report, TEST

### UNFINISHED BUSINESS

6. Motion to discuss/approve Ordinance for water/sewer credit for Pacemaker.
7. Motion to discuss forensic audit quotes.
8. Motion to discuss/approve forensic audit quotes.

## **NEW BUSINESS**

9. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to May 31, 2024, in the amount of \$204,608.94 in AP checks, \$17,487.41 in insurance expense checks, \$25,344.53 EFTS, and Payroll with estimates included \$72,836.66 for a grand total of \$320,277.54.
10. Motion to discuss/approve **Ordinance 2024-10** An Ordinance of the Village of Poplar Grove, Illinois Granting an amendment to Special Use Permit 2018-03 to allow residential uses within the hangars at Poplar Grove Airport (11619 Illinois Route 76).
11. Motion to discuss/approve Ordinance providing modification of Building Code requirements regarding Residential Units within Hangars at Poplar Grove Airport.
12. Motion to discuss/approve additional scope of work regarding Comprehensive Plan.
13. Motion to discuss/approve Petting Zoo for Neighbors Night.
14. Motion to discuss total expenditures and not to exceed amount for Community Events.
15. Motion to discuss and possible approval of selection of contractor to perform tennis court restoration repairs.
16. Motion to discuss/approve award of Construction Contract 24-00000-00-GM 2024 Pavement Maintenance Program.
17. Motion to discuss/approve **Resolution 2024-12** A Resolution of the Village of Poplar Grove resolving to enter into a Professional Service Agreement for the development of Poplar Grove's Source Water Protection Plan.
18. Motion to discuss/approve an Ordinance regarding Expulsion of Elected Officials from Meetings.
19. Motion to discuss and appoint Bruce Moore as Trustee to fill the vacancy of Kristi Richardson to Poplar Grove Village Board.

## **GOOD OF THE VILLAGE**

20. May 27th, 2024 - Village Hall Closed in observance of Memorial Day  
Special Board of Trustee Meeting May 29, 2024 – 6:00 pm  
Community Event June 8th, 2024 - 6:00 pm through Fireworks  
Board of Trustee Meeting June 12th, 2024 - 7:00 pm  
Board of Trustee Meeting June 19th, 2024 - 7:00 pm

## **ADJOURNMENT (Voice Vote)**

KJ 05/10/2024