



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 09, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (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 REPORT

1. Engineering Report, McMahon

EXECUTIVE SESSION

2. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(1) - (c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

NEW BUSINESS

3. Discussion and Motion to approve engagement agreement with HolmstromKennedyPC
4. Discussion and Motion to approve the replat of lots 142, 143 and 144 of Candlewick Lake Unit No. 10 into Lot M.
5. Discussion and Motion to approve **Resolution 22-04** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute and agreement with RBG Janitorial for Village Hall cleaning services.
6. Discussion and Motion to approve **Resolution 22-05** A Resolution of the Village of Poplar Grove resolving to enter into a professional service agreement for design & construction engineering services for the 2022 Pavement Maintenance program.
7. Discussion and Motion to approve **Ordinance 2022-03** An Ordinance of the Village of Poplar Grove, Illinois establishing the revised meeting dates and times of the Board of Trustees of the Village of Poplar Grove and its Committees and Commissions for calendar year 2022.
8. Discussion on dates for Budget Workshop
9. Discussion on possible date change for 9th Annual Neighbors' Fest
10. Discussion on sight tight ordinance

OLD BUSINESS

11. Reconsideration of vetoed **Ordinance 2021-43** An Ordinance of the Village of Poplar Grove, Illinois amending Title 1 - Administration, Chapter 6 - Village Officers and Employees of the Village Code.
12. Motion to approve **Ordinance 2021-43** An Ordinance of the Village of Poplar Grove, Illinois amending Title 1 - Administration, Chapter 6 - Village Officers and Employees of the Village Code over veto.
13. Reconsideration of the vetoed **Ordinance 2021-45** An Ordinance of the Village of Poplar Grove amending article VII, building regulations, of the Village of Poplar Grove Code of Ordinances over.
14. Motion to approve **Ordinance 2021-45** An Ordinance of the Village of Poplar Grove amending article VII, building regulations, of the Village of Poplar Grove Code of Ordinances over veto.
15. Reconsideration of vetoed **Resolution 21-69** A Resolution of the Village of Poplar Grove, Illinois to approve the professional service agreement with B&F Construction Code Services, Inc. to provide a Village Zoning Administrator.

16. Motion to approve **Resolution 21-69** A Resolution of the Village of Poplar Grove, Illinois to approve the professional service agreement with B&F Construction Code Services, Inc. to provide a Village Zoning Administrator over veto.

ADJOURNMENT (Voice Vote)

KJ 02/07/2022