



# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, June 14, 2023 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 minutes from April 19, 2023 Special Board meeting, April 19, 2023 Board of Trustee meeting, May 1, 2023 Special Board meeting and May 10, 2023 Board of Trustee meeting.

**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.*

### NEW BUSINESS

2. Motion to discuss/approve **Resolution 23-17** A Resolution of the Village of Poplar Grove resolving to accept the service proposal of Hastings Asphalt Services, Inc. to provide sealcoating and other services to asphalt areas on Village owned property.
3. Motion to discuss/approve 2023 IML Training Conference in Chicago Illinois at a maximum reimbursable cost of \$2,000 per person
4. Motion to discuss/approve upgrade to ADT Security System

5. Motion to discuss creating smaller sub-committees of the Board of Trustees for the purposes of discussing items related to Ordinance and Administration and Finance and Public Works.
6. Motion to discuss a creation of Ad-Hoc Committee for Community Relations

#### **EXECUTIVE SESSION**

7. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

#### **ADJOURNMENT (Voice Vote)**

KJ 06/12/2023