



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, June 15, 2022 - 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)**

**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**

1. Treasurer, Carina Boyd
2. Clerk, Karri Anderberg
3. Public Works, David Howe
4. Code&Permit, B&F
5. WasteWater, Test
6. Engineer, McMahan
7. Attorney, Sosnowski & Szeto

#### **NEW BUSINESS**

8. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to June 30, 2022, in the amount of \$197,670.41 in AP checks, \$13,177.43 in insurance expense checks, and \$6,943.81 EFTS for a total of \$217,791.65

9. Motion to discuss/approve **Resolution 2022-22** a resolution of the Village of Poplar Grove resolving to award a construction contract for section number 22-00000-00GM,2022 pavement maintenance program
10. Motion to discuss/approve **Resolution 2022-23** a resolution for maintenance under the Illinois Highway Code
11. Motion to discuss Park Street sanitary sewer repairs
12. Motion to discuss/approve **Ordinance 2022-13** an ordinance proposing the establishment of the Village of Poplar Grove special service area number 2 in the Village of Poplar Grove, Illinois and providing for other procedures in connection therewith
13. Motion to discuss/approve **Ordinance 2022-14** an ordinance amending policy prohibiting sexual harassment for Village of Poplar Grove

#### **EXECUTIVE SESSION**

14. Collective Bargaining— 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

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

KJA 06/13/2022