



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

---

## VILLAGE BOARD OF TRUSTEES

**Wednesday, April 20, 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)**

**APPROVAL OF MINUTES (Voice Vote)**

1. Motion to approve Board of Trustee minutes from March 16, 2022

**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.*

### 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.

## DEPARTMENT REPORTS

3. Clerk Report
4. Treasurer, Carina Boyd
5. Code and Permit, B&F
6. Engineer, McMahon
7. Public Works, Mitch Hilden
8. Waste Water, Test
9. Attorney, Sosnowski Szeto

## NEW BUSINESS

10. Motion to discuss/approve sewer credit for 218 West Edson
11. Motion to discuss/approve cancelling May 18, 2022 Board of Trustee meeting
12. Motion to discuss/approve **Ordinance 2022-06** an ordinance of the Village of Poplar grove, Illinois amending Title 5 - Health and Sanitation of the village's code of ordinances
13. Motion to discuss/approve **Ordinance 2022-07** an ordinance of the Village of Poplar Grove, Illinois amending title IV - motor vehicles and traffic, Chapter 2 - off highway vehicle regulations, Section 4-2-1 regulations of the Village of Poplar Grove code of ordinances
14. Motion to discuss/approve **Ordinance 2022-08** Supplemental Appropriation Ordinance of Village of Poplar Grove, Illinois for the fiscal year 2021-2022
15. Motion to discuss/approve **Ordinance 2022-09** an Ordinance Transferring Appropriated Fund Balance to Established Corporate Objects and Purposes (Capital Improvement Fund) for the Village of Poplar Grove, Illinois for the Fiscal Year beginning May 1, 2021 and Ending April 30, 2022 (FY 2022)
16. Motion to discuss/approve **Resolution 22-14** a resolution of the Village of Poplar Grove resolving to award a construction contract for the Sherman Oaks drainage improvements
17. Motion to discuss/approve **Resolution 22-15** a resolution of the Village of Poplar Grove to authorize public bid letting for the 2022 pavement maintenance program
18. Motion to discuss/approve **Resolution 22-16** a resolution of the Village of Poplar Grove to procure geotechnical site exploration services for the public works building site

19. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to April 30, 2022, in the amount of \$753,672.50 in AP checks, \$13,193.43 in insurance expense checks, and \$7,853.15 EFTS for a total of \$774,719.08

**GOOD OF THE VILLAGE**

Board of Trustees Monday May 11, 2022 -7pm

**Village Hall Closed May 25, 2022 for Memorial Day**

Planning and Zoning Wednesday May 27, 2022 - 6pm

**Neighbors Night June 11, 2022 2pm -Dusk**

**ADJOURNMENT (Voice Vote)**

KJAO 4/18/2022