VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, September 10, 2018 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Minutes from August 13, 2018

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. Waste Water, Test
3. Treasures Report, Sikich

NEW BUSINESS

4. Discussion and possible recommendation to the Village Board on reviewing bills for payment of $152,298.01
5. Discussion and possible recommendation to the Village Board to approve the purchase of the 2005 international 7300 Dump Truck in the amount of $48,030.00
6. Discussion and possible recommendation to approve Advanced Disposal service agreement.
7. Discussion and possible recommendation to the Village Board to approve Comfort Solutions Heating and Air Conditioning contract in the amount of $5,553.00

8. Discussion and possible recommendation to the Village Board to approve **Ordinance 18-24** An Ordinance of the Village of Poplar Grove, Illinois Amending Title 1 (Administration), Chapter 6 (Village Officers and Employees), Article B (Village Treasurer), Section 1-6B-2 (Salary) of the Village of Poplar Grove Code of Ordinances
9. Discussion on **Ordinance 18-25** An Ordinance of the Village of Poplar Grove Amending Various Provisions of the Village Code of Ordinances Regarding Landscaping and the Planting of Trees Within Village Rights-of-Way and Property
10. Discussion and possible recommendation to the Village Board to approve **Ordinance 18-26** An Ordinance of the Village of Poplar Grove, Illinois Amending Tittle 1 (Administration), Chapter 10 (purchasing Procedures) of the Village of Poplar Grove Code of Ordinances.
11. Discussion and possible recommendation to the Village Board to approve **Ordinance 18-27** An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Poplar Grove, Illinois

ADJOURNMENT (Voice Vote)

KJA 09/07/2018