VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, November 12, 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. Motion to approve minutes from the October 8, 2018 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.*

DEPARTMENT REPORTS

2. Engineering Report, McMahon
3. Public Works Report, Mitch Hilden
4. Wastewater, Test
5. Treasurer's Report, Carina Boyd

NEW BUSINESS

6. Swearing in of Mitch Hilden, Public Works Director
7. Discussion and Possible Recommendation to approve check disbursement report payment of $314,987.16
8. Discussion and Possible Recommendation to the Village Board to approve to add a line on US Cellular phone contract for Village Clerk
9. Discussion and Possible Recommendation to the Village Board to approve Department Heads getting a Village Credit Card

10. Discussion and Possible Recommendation to Village Board to approve Stenstrom Invoice in the amount of $115,205.23
11. Discussion and Possible Recommendation to the Village Board to approve Municipal Treasures Institute in the amount of $1270
12. Discussion and Possible Recommendation to Village Board to approve **Ordinance 18-30** An Ordinance Abating the Tax heretofore levied for the year 2018 to Pay Debt Service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012A, and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B, of the Village of Poplar Grove, Boone County, Illinois
13. Discussion and Possible Recommendation to Village Board to approve **Ordinance 18-31** An Ordinance Abating the Tax heretofore Levied for the year 2018 to Pay Debt Service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois
14. Discussion and Possible Recommendation to Village Board to approve **Ordinance 18-32** An Ordinance Abating the Tax heretofore Levied for the year 2018 to Pay Debt Service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois

ADJOURNMENT (Voice Vote)

KJA 11/09/2018