



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, May 27, 2026 - 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 Meeting minutes from May 13, 2026

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. Wastewater, Test
3. Public Works, Howe
4. Collector, Miller
5. Eningeer, McMahan

6. Treasurer

UNFINISHED BUSINESS

7. Motion to discuss Pitney Bowes Relay 5000 Inserting System.
8. Motion to discuss/approve **Resolution 2026-31**, a resolution of the Village of Poplar Grove, Illinois, authorizing the Village to enter into an intergovernmental agreement with Boone County, Illinois, regarding Poplar Grove Road improvements.
9. Motion to discuss/approve **Ordinance 2026-11**, an ordinance amending Title IX "Subdivision Control," Chapter 3 "Procedures and Requirements," Section 9-3-5 "Completion and Maintenance of Improvements," of the Code of Ordinances for the Village of Poplar Grove.
10. Motion to discuss/approve **Ordinance 2026-13**, an Ordinance amending section 5-3-1 "Fires" of the code of ordinances for the Village of Poplar Grove, regarding open burning regulations.

NEW BUSINESS

11. Motion to discuss/approve **Resolution 2026-27**, a resolution of the Village of Poplar Grove, Illinois, correcting previously assigned resolution numbers.
12. Motion to discuss/approve **Resolution 2026-28**, a resolution of the Village of Poplar Grove, Illinois, approving the preliminary and final plat of subdivision for the real property commonly known as 13675 IL Route 76, Poplar Grove, Illinois, with PIN 03-26-200-010 and an approximately 0.3-acre portion of PIN 03-26-200-008.
13. Motion to discuss/approve **Resolution 2026-29**, a resolution of the Village of Poplar Grove authorizing public bid letting for the 2026 Pavement Maintenance Program.
14. Motion to discuss/approve **Resolution 2026-30**, a resolution of the Village of Poplar Grove, Illinois, authorizing the Village to enter into an intergovernmental agreement with the Boone County Conservation District for temporary construction access.
15. Motion to discuss/approve check disbursement for payments scheduled to be paid May 28, 2026, in the amount of \$142,528.14 in AP checks, \$22,928.33 in EFTs, and estimated payroll of \$22,000.00 for a total of \$187,456.47.
16. Motion to discuss Veterans' Park improvements.
17. Motion to discuss Health/Dental/Vision insurance renewals.

18. Motion to discuss 457(b) saving plan.
19. Motion to discuss upgrades to the village website and agenda software.
20. Motion to discuss P.C. Tech Managed Services.

GOOD OF THE VILLAGE

Village Hall Closed May 25, 2026, for Memorial Day

Planning and Zoning Meeting - June 9, 2026 – 6:00 pm

Board of Trustees Meeting - June 10, 2026 - 7:00 pm

12th Annual Neighbors Fest - June 13, 2026 - 4:00 pm - 9:00 pm

Board of Trustees Meeting - June 24, 2026 - 7:00 pm

Village Hall Closed July 3, 2026, for 4th of July

EXECUTIVE SESSION

21. Motion to go into executive session pursuant to 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, 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)

KJM 05/22/2026