VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 16, 2019 - 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 minutes from December 19, 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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to Approve Ordinance 2019-02 An Ordinance Amending Chapter 2, Liquor Control, of Title 2 of the Poplar Grove, Illinois Code of Ordinances
3. Motion to Approve **Ordinance 2019-03** An Ordinance Amending Chapter 8, Branding, Body Carving, Body Piercing and Tattooing, and Chapter 10, Comprehensive Regulation of Tobacco Productions of Title 2 of the Poplar Grove, Illinois Code of Ordinances
4. Motion to Approve **Ordinance 2019-04** An Ordinance Amending Title 2 of the Poplar Grove, Illinois Code of Ordinances

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

5. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement & Payroll in the amount of $342,973.13

6. Motion to Approve **Ordinance 2019-01** An Ordinance of the Village of Poplar Grove, Illinois Approving and Authorizing the Village to enter into a Lease Agreement for the Real Property Located at 100 S. State Street, Poplar Grove
7. Motion to approve 2019 MFT Road Project.
8. Motion to replace Well House #3 Door
9. Motion to approve **Resolution 19-02** a Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with ADT Protection 1 for fire and security system services.

NEW BUSINESS

10. Consideration of appeal administrative denial of Home Occupation Permit for Giuseppe Gambino 133 Titlist Trl.
11. Motion to **Resolution 19-01** A Resolution of the Village of Poplar Grove Resolving to Procure Engineering Services for the 2019 Pavement Maintenance Program

GOOD OF THE VILLAGE

12. Administration and Zoning - Monday February 11, 2019 6:30 pm
    Finance and Public Works - Monday February 11, 2019 6:30 pm
    Board of Trustees - Wednesday February 20, 2019 7:00 pm
    Ordinance Sub Committee - Thursday February 21, 2019 7:00 pm
    Planning & Zoning- Wednesday February 27, 2019 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 01/14/2019