VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Wednesday, July 17, 2019 - 6:30 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 June 10, 2019 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. Treasurer Report, Carina Boyd
3. Wastewater, TEST
4. Public Works, Mitch Hilden
5. Engineer Report, McMahon

OLD BUSINESS

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement and Payroll in the amount of $132,456.20.
7. Motion to approve Clerk to attend IIMC Region IV Conference Sept 6, 2019 - Sept 11, 2019 in an amount not to exceed $1,900

8. Discussion and possible recommendation to the village board to approve 2019 IML Training Conference in Chicago Illinois at a maximum reimbursable cost of $1,500 per person
9. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-25** A Resolution of the Village of Poplar Grove approving Access Easements allowing for Ingress/Egress to the Village's South Wastewater Treatment Plant
10. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-28** A Resolution of the Village of Poplar Grove to authorize Bid Letting for Phase 1 Clean & Televise
11. Discussion and Possible Recommendation to the Village Board to approve Resolution 19-29 A Resolution of the Village of Poplar Grove resolving to procure Engineering Services for the Phase 1 Clean & Televise of Sanitary Sewer
12. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-31** A Resolution of the Village of Poplar Grove, Illinois authorizing the Village to approve a Collective Bargaining Agreement between the Village of Poplar Grove and the International Union of Operating Engineers
13. Discussion on Code Section 6-1B-3 Dangerous Trees and 6-1B-4 Removal of Dangerous Trees, Limbs, and Shrubs
14. Discussion on Code Section 6-1 A - 2 Sidewalks in Need of Repair
15. Discussion and Possible Recommendation to the Village Board to approve water and sewer bill write off for the property 13519 Harvest Way Unit I in the amount of $416.04

ADJOURNMENT (Voice Vote)

KJ 07/11/2019