



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 22, 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 discuss/approve Public Hearing Minutes from April 8, 2026
2. Motion to discuss/approve Board of Trustees Meeting Minutes from April 08, 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

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

6. Engineer, McMahon

UNFINISHED BUSINESS

7. Motion to discuss/approve **Resolution 2026-20**, a resolution of the Village of Poplar Grove, Illinois, approving a lease agreement with Aaron Eckberg for the property located at 111 Park Street, Poplar Grove, Illinois 61065.
8. Motion to discuss/approve **Resolution 2026-21**, a resolution of the Village of Poplar Grove, Illinois, approving the Employee Handbook.
9. Motion to discuss/approve **Resolution 2026-22**, a resolution of the Village of Poplar Grove, Illinois, authorizing and approving a Menards rebate policy.
10. Motion to discuss/approve **Ordinance 2026-10**, the Appropriation Ordinance of the Village of Poplar Grove, Boone County, Illinois.
11. 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.
12. Motion to discuss/approve Driveway Easement for 101 N. State Street

NEW BUSINESS

13. Motion to discuss/approve check disbursement for payments scheduled to be paid April 23, 2026, in the amount of \$48,625.12 in AP checks, \$35,253.72 in EFTs, and estimated payroll of \$21,137.44 for a total of \$105,016.28.
14. Motion to discuss increasing the number of chickens allowed in the Village of Poplar Grove from 6 to 10.
15. Motion to discuss/approve **Resolution 2026-19**, a resolution of the Village of Poplar Grove adopting IDOT’s MFT audit for years 2012–2022 and authorizing signatures on supplemental resolutions and expenditure statements.
16. Motion to discuss/approve **Resolution 2026-18**, a resolution of the Village of Poplar Grove authorizing the Village to enter into a professional services agreement for design and construction engineering services for the 2026 Pavement Maintenance Program.

GOOD OF THE VILLAGE

Board of Trustees Meeting - May 13, 2026 - 7:00 pm

Board of Trustees Meeting - May 27, 2026 - 7:00 pm

Village Hall Closed May 25, 2026, for Memorial Day

Frontier and Surf Internet will be performing utility work throughout the Village starting in April. Signs will be posted. Look to social media and our website for details once the work begins.

EXECUTIVE SESSION

17. 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 04/17/2026