VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 21, 2021 - 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 March 17, 2021 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 21-08** and ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to grant a cable franchise to Comcast of Illinois/Indiana/Ohio, LLC
3. Motion to approve **Ordinance 21-11** an ordinance of the Village of Poplar Grove, Illinois amending the Municipal code by the creation of a new section 6-1A-5, under Title VI - Public Ways and Property, Chapter 1 - Streets, Sidewalks, and Public Ways, establishing standards for the construction of facilities on the Rights-of-Way

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

4. Motion to approve **Ordinance 2021-07** An Ordinance appropriating for all corporate purposes for the Village of Poplar Grove, Illinois, for the fiscal year commencing on the 1st day of May, 2021, and ending on the 30th day of April, 2022.
5. Motion to approve **Resolution 21-20** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Boone County Fair to provide a village booth rental
6. Motion to approve **Ordinance 21-09** an ordinance of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a lease agreement with GoToConnect for the provision of phones and related equipment and services
7. Motion to approve **Resolution 21-19** A Resolution of the Village of Poplar Grove, Illinois approving and emergency expense to JRB Well Drilling & Pump Service for a well in the amount of $10,106.00.
8. Motion to approve **Ordinance 21-10** an ordinance of the Village of Poplar Grove, Illinois approving an agreement for the sale of real property located at 100 East Street, Poplar Grove, Illinois by the Village
9. Motion to approve check disbursement in the amount of $720,243.99 in AP checks $12,219.22 in insurance expense checks and $7,853.15 in EFTS for a total of $740,316.36

OLD BUSINESS

10. Motion to approve **Resolution 21-10** a resolution to the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Melrose Pyrotechnics, Inc. for fireworks display services

GOOD OF THE VILLAGE

11. Committee - Monday May 10, 2021 - 6:30pm
    Board of Trustees - Wednesday May 19, 2021 - 7:00pm
    Planning and Zoning - Wednesday May May 26, 2021 - 6:00pm
    Village Hall Closed for Memorial Day May 31, 2021

ADJOURN SINE DIE

SWEARING IN OF ELECTED OFFICALS

12. Swearing in of Clerk Karri Anderberg
13. Swearing in of President Donald G. Sattler
14. Swearing in of Trustee Eric J. Miller
15. Swearing in of Trustee James Wehrle
16. Swearing in of Trustee Dan Cheek

NEW BUSINESS

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY