VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

COMMITTEE OF THE WHOLE

Monday, December 13, 2021 - 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 the minutes from November 8, 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.*

DEPARTMENT REPORTS - ADMINISTRATION

2. Clerk, Karri Anderberg
3. Building and Code Enforcement, B&F Construction

OLD BUSINESS - ADMINISTRATION

4. Discussion and possible recommendation to the village board to approve **Ordinance 2021-39** an ordinance of the Village of Poplar Grove amending section 6-2-4-4 and section 6-2-5 of chapter 2 combined waterworks and sewerage system of the Village of Poplar Grove code of ordinances

5. Discussion and possible recommendation to the village board to approve **Ordinance 2021-34** an ordinance of the Village of Poplar Grove Illinois amending article II business and license regulations, chapter 2 liquor control, of the Village of Poplar Grove code of ordinances

NEW BUSINESS - ADMINISTRATION

6. Discussion and possible recommendation to the village board to approve **Ordinance 2021-43** an ordinance of the Village of Poplar Grove, Illinois amending title 1- administration, chapter 6- village officers and employees of the village code

7. Discussion and possible recommendation to the village board to approve **Ordinance 2021-44** an ordinance of the Village of Poplar Grove, Illinois establishing meeting dates and times of the board of trustees of the Village of Poplar Grove and its committees and commissions for calendar year 2022

8. Discussion and possible recommendation to the village board to approve **Ordinance 2021-45** an ordinance of the Village of Poplar Grove, amending article VII, building regulations, of the Village of Poplar Grove code of ordinances

9. Discussion and possible recommendation to the village board to approve **Resolution 2021-66** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the village president to execute a joint purchase master contract with State of Illinois Central Management Services for the purchase of bulk rock salt.

10. Discussion and possible recommendation to the village board to approve **Resolution 2021-69** a resolution of the Village of Poplar Grove, Illinois to approve the professional service agreement with B&F Construction Code Services, Inc. to provide a village zoning administrator.

DEPARTMENT REPORTS - FINANCE

11. Wastewater, Test Inc
12. Public Works, Mitch Hilden
13. Engineer Report, McMahon
14. Treasurer, Carina Boyd

OLD BUSINESS – FINANCE

15. Discussion and possible recommendation to the village board to approve **Resolution 2021-64** an resolution of the Village of Poplar Grove, Illinois to approve authorize the village president to execute an agreement with Pyrotecnico fireworks, Inc. for fireworks display services

NEW BUSINESS – FINANCE

16. Discussion on Possible waiver of disconnection fees for 236 Briarwood Drive.

17. Discussion and possible recommendation to the village board to approve **Ordinance 2021-40** an ordinance abating the tax heretofore levied for the year 2021 to pay debt

service of the general obligation refunding bonds (alternate revenue source), series 2015B, of the Village of Poplar Grove, Boone County, Illinois.

18. Discussion and possible recommendation to the village board to approve **Ordinance 2021-41** an ordinance abating the tax heretofore levied for the year 2021 to pay debt service of the general obligation refunding bonds (alternate revenue source), series 2015 of the Village of Poplar Grove, Boone County, Illinois.

19. Discussion and possible recommendation to the village board to approve **Ordinance 2021-42** an ordinance abating the tax heretofore levied for the year 2021 to pay debt service of the general obligation refunding bonds (alternate revenue source), series 2012A and general obligation refunding bonds (alternate revenue source), series 2012B, of the Village of Poplar Grove, Boone County, Illinois.

20. Discussion and possible recommendation to approve Comed Smart LED Street Lighting program

21. Discussion and possible recommendation to the village board **Resolution 2021-65** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Bufalo Contracting, Inc. for restoration and remodeling services

22. Discussion and recommendation to the village board to approve **Resolution 2021-67** a resolution of the Village of Poplar Grove, Illinois approving schedules for inclusion in business regulation section of village code

23. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-68** A Resolution of the Village of Poplar Grove resolving to enter into a professional service agreement for design & construction engineering services for the Sherman Oak drainage improvements.

24. Discussion and possible recommendation to the village board to approve check disbursement for payments scheduled to be paid prior to December 31, 2021, in the amount of $272,544.13 in AP checks, $13,193.43 in insurance expense checks, and $7,853.15 EFTS for a total of $293,590.71

ADJOURNMENT (Voice Vote)

KJA 12/09/2021