



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 14, 2024 - 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 Board of Trustee meeting minutes from December 20, 2023.

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.*

NEW BUSINESS

2. Motion to discuss/approve salary increase for Public Works Director.
3. Motion to discuss/approve **Resolution 2024-03** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Pyrotecnico Fireworks, Inc. for fireworks display services.
4. Motion to discuss/approve **Ordinance 2024-04** An Ordinance of the Village of Poplar Grove, Illinois amending the Village's Code of Ordinances to allow for use of shipping containers in certain Zoning Districts.
5. Motion to discuss FY 25 Budget Workshop Schedule.
6. Motion to discuss possible improvements to Veteran's Park.

7. Motion to discuss possible dates for workshop to go over Chapter 10 Purchasing Procedures of the Village Code of Ordinances.
8. Motion to discuss/approve modification to forensic audit RFP.
9. Motion to discuss/approve Austin Davies as Trustee to fill vacancy of Eric Miller to Poplar Grove Village Board.
10. Motion to discuss how the Board would like to handle getting copies of Village Presidents Facebook meeting videos.
11. Motion to discuss Elected and Appointed Officials salaries.

EXECUTIVE SESSION

12. Motion to go into executive session for the purposes of 5 IL CS 2 (C) (21) review executive session minutes.

ADJOURNMENT (Voice Vote)

KJ 02/12/2024