VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

COMMITTEE OF THE WHOLE

Monday, August 09, 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 July 12, 2021 Committee of the Whole minutes

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 - FINANCE

2. Treasurer Report, Carina Boyd
3. Waste Water, TEST
4. Public Works, Mitch Hilden
5. Engineer Report, McMahon

OLD BUSINESS - FINANCE

6. Discussion and Possible Recommendation to the Village Board to reduce the lien at 537 Prairie Point Drive.

NEW BUSINESS - FINANCE

7. Discussion and Possible Recommendation to the Village Board to reduce water bill for 307 White Oak Drive.

8. Discussion and possible recommendation to the village board to approve **Resolution 21-44** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Norwest Construction, Inc for repairs to the village hall parking lot in the amount of $5,996.
9. Discussion and possible recommendation to the village board to approve **Resolution 21-45** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute documents related to the American Rescue Plan Act
10. Discussion and Possible Recommendation to the Village Board to approve check disbursement in the amount of $115,796.46 in AP checks, $13,193.43 in insurance expense checks and $7,853.15 in EFTS for a total of $136,843.04

DEPARTMENT REPORTS - ADMINISTRATION

11. Clerk, Karri Anderberg
12. Code and Permit, B&F

NEW BUSINESS - ADMINISTRATION

13. Discussion and possible recomendtion to the village board to approve **Ordinance 2021-22** an ordinance granting a special use for indoor entertainment sales/service within the GB, General Business District (100 East Grove Street)
14. Discussion and possible recommendation to the village board to approve **Resolution 21-46** a resolution of the Village of Poplar Grove, Illinois approving amended building permit fee schedule

ADJOURNMENT (Voice Vote)

KJA 08/06/2021