VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

COMMITTEE OF THE WHOLE

Monday, October 11, 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 minutes from September 13, 2021 committee of the whole 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. Code and Permit, B&F

OLD BUSINESS - ADMINISTRATION

4. Discussion and possible recommendation to the village board to approve **Ordinance 2021-31** an ordinance amending title 8, zoning, chapter 8, height and area regulations and yard exceptions; of the Village of Poplar Grove municipal code

NEW BUSINESS - ADMINISTRATION

5. Discussion and possible recommendation to the village board to approve **Ordinance 2021-32** an ordinance granting a map amendment from the R-1, single - family residential 1 district to the GB, general business district (105 East Grove Street)

6. Discussion and possible recommendation to the village board to approve **Ordinance 2021-33** an ordinance granting a special use for an animated sign within the GB general business district (105 East Grove Street)

7. 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

8. Discussion and possible to the village board to approve **Resolution 2021-51** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the first amended agreement between the Village of Poplar Grove and the Poplar Grove Lions Charities INC. a/k/a The Poplar Grove Lions Club

9. Discussion on 2021 IML Conference

10. Discussion on social media policy for the Village of Poplar Grove

11. Discussion on Christmas Committee

12. Discussion and possible recommendation to village board to approve Poplar Grove Elementary School request for no left turn sign on Ray Street

DEPARTMENT REPORTS - FINANCE

13. Engineer, McMahon
14. Waste Water, Test
15. Public Works, Mitch Hilden
16. Treasurer, Carina Boyd

OLD BUSINESS - FINANCE

17. Discussion and possible recommendation to the village board to approve water bill reduction for 14023 Ashwin Lane

NEW BUSINESS - FINANCE

18. Discussion and possible recommendation to the village board to approve sewer bill credit in the amount of $543.10 for 408 Scarlet Drive

19. Discussion and possible recommendation to the village board to approve Municipal Electric Aggregation Program

20. Discussion and possible recommendation to the village board to approve **Resolution 2021-50** a resolution of the Village of Poplar Grove resolving to accept proposal of Majestic Asphalt to enact repairs to the asphalt walking path at Lions Park

21. Discussion and possible recommendation to the village board to approve **Resolution 2021-52** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a contract with Point & Pay for e-payment services

22. Discussion and possible recommendation to the village board to approve **Resolution 2021-53** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the addition of a camera to village hall to view the dog park.

23. Discussion and possible recommendation to the village board to approve check disbursement for payments scheduled to be paid prior to October 31, 2021 in the amount of $349,687.54 in AP checks, $13,195.43 in insurance expense checks, and $7,853.15 EFTS for a total of $370,734.20

ADJOURNMENT (Voice Vote)

KJA 10/8/2021