



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 10, 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 Trustees meeting minutes from February 14, 2024.
2. Motion to approve Board of Trustee meeting minutes from the February 21, 2024 meeting.
3. Motion to approve Salary Workshop minutes from February 27, 2024.
4. Motion to approve Purchase Policy Workshop minutes from March 5, 2024.
5. Motion to approve Board of Trustee Meeting minutes from March 13, 2024.

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

6. Treasurer Report, Carina Boyd

NEW BUSINESS

7. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to April 30, 2024, in the amount of \$770,770.42 in AP checks, \$17,487.41 in insurance expense checks, \$24,544.53 EFTS, and Payroll with estimates included \$64,599.47 for a grand total of \$877,401.83.
8. Motion to discuss/approve Petting Zoo for Neighbors Night.
9. Motion to discuss/approve Budget Amendment Ordinance.
10. Motion to discuss/approve **Resolution 2024-07** A Resolution of the Village of Poplar Grove, Illinois authorizing Jeff Goings as chairperson of the Finance and Public Works Committee to perform necessary Village banking functions.
11. Motion to discuss/approve **Resolution 2024-08** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the purchase of material and hardware necessary to stock the Public Works Department inventory in the amount of \$3,894.29.
12. Motion to discuss and appoint Melodie Jensen as Trustee to fill vacancy of Kristi Richardson to Poplar Grove Village Board.

EXECUTIVE SESSION

13. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent and executive session 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body.

ADJOURNMENT (Voice Vote)

KJ 04/08/2024