VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, January 13, 2020 - 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 December 09, 2019 finance 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

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

NEW BUSINESS

6. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $101,971.16
7. Discussion and possible recommendation to the Village Board to approve **ordinance 20-01** an ordinance of the Village of Poplar Grove amending section 4-1-1 of the Village of Poplar Grove code of ordinance regarding parking.
8. Discussion and possible recommendation to the Village Board to approve an amended contract with Midwest Bank for the reduction in water contention fees in Olson Woods

and reduction in water and sewer connection fees in Sherman Oaks for Midwest Bank owned lots.

ADJOURNMENT (Voice Vote)

KJA 01/09/2020