

## **VILLAGE OF POPLAR GROVE**

"A Great Place to Call Home"

#### VILLAGE BOARD OF TRUSTEES

# Wednesday, April 13, 2022 - 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 minutes from March 09, 2022 board 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.

#### **NEW BUSINESS**

- 2. Motion to discuss/approve agreement with Boone County Fair to provide a Village booth rental
- 3. Motion to discuss update on public works building improvements
- 4. Motion to discuss/approve Arturo's Mexican Restaurant Inc Gaming License
- 5. Motion to discuss/approve **Resolution 2022-11** a resolution of the Village of Poplar Grove, Illinois agreements for periodic public works projects

- 6. Motion to discuss/approve **Resolution 2022-12** a resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the planning and Zoning Commission Kim Krawczyk
- 7. Motion to discuss/approve **Resolution 2022-13** a resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the planning and Zoning Commission Dean Svark
- 8. Motion to discuss/approve **Ordinance 2022-05** appropriation ordinance of the Village of Poplar Grove, Boone County, Illinois

### **ADJOURNMENT (Voice Vote)**

KJA 04/11/2022