VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 16, 2021 - 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 Trustee minutes from May 19, 2021

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.*

PROCLAMATION

2. Pride Month Proclamation

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

3. Motion to approve **Resolution 21-21** a resolution of the Village of Poplar Grove, Illinois approving a registration and waiver of liability form for the dog park

4. Motion to approve **Resolution 21-36** a resolution of the Village of Poplar Grove, Illinois approving rules for the village dog park.

5. Motion to approve **Ordinance 21-17** An ordinance of the Village of Poplar Grove, Illinois amending various provisions of Title 1- Administration of the Village's code of

ordinances, amending responsibility of nomination and appointment of Village Committee Chairpersons from the Village President to the Village Board of Trustees.

6. Motion to approve **Ordinance 21-18** an ordinance of the Village of Poplar Grove authorizing the disposal of certain personal property owned by the Village of Poplar Grove

7. Motion to approve Trustee appointment Dean Svarc

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

8. Motion to approve **Ordinance 21-14** an ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to enter into a first amendment to third renewal to lease agreement for the real property located at 100 S. State Street, Poplar Grove, Illinois

9. Motion to approve **Ordinance 21-16** an ordinance of the Village of Poplar Grove, Illinois amending the Municipal code by amending title IV - public ways and property, chapter 1- streets, sidewalks and public ways, section 6-1A-1 - construction requirements and specifications

10. Motion to approve **Resolution 21-37** a resolution of the Village of Poplar Grove, Illinois approving quote from Dorner Company

11. Motion to approve **Resolution 21-38** a resolution of the Village of Poplar Grove resolving to award a construction contract for the Park Street/Main Street drainage improvements

12. Motion to approve **Resolution 21-39** a resolution of the Village of Poplar Grove resolving to award a construction for the West Grove Park improvements

13. Motion to approve **Resolution 21-40** a resolution for maintenance under the Illinois highway code

14. Motion to approve **Resolution 21-41** a resolution of the Village of Poplar Grove resolving to award a construction contract for section number 21-00000-000-GM, 2021 Pavement Maintenance Program

15. Motion to approve check disbursement in the amount of $194,113.45 in AP checks, $12,219.22 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $214,185.82.

NEW BUSINESS

16. Motion to approve the removal of Jason Vodnasky as a Planning and Zoning Commissioner

17. Motion to approve the appointment of Trustee Ron Quimby as Administration Chairman

18. Motion to approve the closure of Julie Dr on August 29,2021 for a Memorial Ride for HydeOut Bar & Grill

19. Motion to approve closure of Beaver Rd on July 31,2021 for a block party

20. Motion to approve the replat of lots 102 and 103 candlewick lake, unit no. 9

GOOD OF THE VILLAGE
Monday July 5, 2021 - Village Hall Closed
Monday July 12, 2021 6:30pm - Committee of the Whole meeting
Wednesday July 21, 2021 7:00pm - Board of Trustee meeting

ADJOURNMENT (Voice Vote)

KJA 06/14/2021