



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 15, 2023 - 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 January 18, 2023

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. Clerk, Karri Anderberg
3. Treasurer, Carina Boyd
4. Public Works Director, David Howe
5. Wastewater, Test Inc
6. Engineer, McMahon

OLD BUSINESS

7. Motion to discuss FY 24 Budget Workshop Schedule
8. Motion to discuss **Resolution 2022-43** a Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a sewer connection agreement with concept development partners

NEW BUSINESS

9. Discussion on possible purchase of excavator
10. Motion to discuss/approve payment to Cunningham Recreation in the amount of \$60,835.76 for park equipment installation
11. Motion to discuss/approve **Resolution 2023-05** a resolution of the Village of Poplar Grove, Illinois approving purchase of a Ford F750 Plow Truck
12. Motion to discuss/approve **Resolution 2023-06** a resolution of the Village of Poplar Grove resolving enter into a professional service agreement for design and construction engineering services for the 2023 payment maintenance program

GOOD OF THE VILLAGE

Board of Trustees - March 8, 2023 7:00pm

Board of Trustees - March 15, 2023 7:00pm

EXECUTIVE SESSION

13. Motion to go into executive session Possible Litigation 5 ILCS 120/2(c) (11) 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.

ADJOURNMENT (Voice Vote)

KJA 02/13/2023