VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 20, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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 16, 2019 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.*

PROCLAMATION

2. A Proclamation in Recognition of the North Boone High School Varsity Cheer Team
3. A Proclamation in Recognition of the Belvidere North High School Varsity Cheer Team

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

4. Motion to approve **Ordinance 2019-05** An Ordinance Amending Chapter 3, General Business Licensing and Regulations, of Title 2 of the Poplar Grove, Illinois Code of Ordinances
5. Motion to approve **Ordinance 2019-06** An Ordinance Amending Chapter 6, Raffles, of Title 2 of the Poplar Grove, Illinois Code of Ordinance

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

6. Motion to approve Check Disbursement & Payroll in the amount of $90,687.32

7. Motion to approve Impact Fees payment to Belvidere School District in the amount of $11,417.80 and North Boone School District in the amount of $6,958.60
8. Motion to approve **Resolution 19-03** A Resolution of the Village of Poplar Grove to Replace of the Flow Meter of the Oak Lawn Sanitary Sewer Lift Station
9. Motion to approve **Resolution 19-04** A Resolution for Maintenance Under the Illinois Highway Code Section Number 19-00000-00-GM
10. Discussion and Approve **Resolution 19-05** A Resolution Authorizing the Village President to sign an agreement establishing an account with Illinois Funds
11. Motion to approve **Resolution 19-02** a Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with ADT Protection 1 for fire and security system services

NEW BUSINESS

12. Motion to approve the Re-plat of Lots 72 and 73 Candlewick Lake Unit No. 5 Being a Subdivision in Part of Sections 22, and 27 Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois December 2018.
13. Motion to approve the Re-plat of Lots 54 and 55 Candlewick Lake Unit No. 3 Being a Subdivision in Part of Sections 22, 26, and 27 Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois May 2018.
14. Discussion and Motion to confirm or reverse administrative denial of Home Occupation Permit for Giuseppe Gambino 133 Titleist Trl.

GOOD OF THE VILLAGE

15. Budget Workshop FY 2019-2020 - Tuesday February 26, 2019 6:30 pm
    Round Table Open Forum with Poplar Grove President & Boone County Sheriff Dave Earnest - Wednesday February 27, 2019 6 pm
    Administration and Zoning - Monday March 11, 2019 6:30 pm
    Finance and Public Works - Monday March 11, 2019 6:30 pm
    Board of Trustees - Wednesday March 20, 2019 7:00 pm
    Ordinance Sub Committee - March 21, 2019 7:00 pm
    Planning & Zoning- Wednesday March 27, 2019 7:00 pm

EXECUTIVE SESSION

16. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (5) purchase of real estate.

ADJOURNMENT (Voice Vote)

KJA 02/18/2019