



# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, July 23, 2025 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 June 25, 2025, Board of Trustees meeting
2. Motion to approve minutes from June 25, 2025, Special 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.*

#### DEPARTMENT REPORTS

3. Engineering, McMahon
4. Wastewater, Test
5. Public Works, Howe

#### UNFINISHED BUSINESS

6. Motion to discuss the possible moving of the Elected officials training meeting

7. Motion to discuss/approve **Ordinance 2025-15**, an ordinance of the Village of Poplar Grove, Illinois, amending Title 2, Chapter 3, Section 2-3-6 of the Village's code of ordinances regarding peddlers, Hawkers, and solicitors

#### **NEW BUSINESS**

8. Motion to discuss/approve **Ordinance 2025-17**, an ordinance annexing certain territory commonly known as a portion of PIN 05-01-200-017 located in unincorporated Boone County, Illinois, to the Village of Poplar Grove, Illinois
9. Motion to discuss/approve **Ordinance 2025-18**, an ordinance of the Village of Poplar Grove, Illinois, granting an amendment to special use permit 18-03 to expand the boundary of the planned community development and to allow for the development of fifty (50) residential hangar homes at the Poplar Grove Airport (11619 Illinois Route 76)
10. Motion to discuss/approve **Ordinance 2025-19** an ordinance rezoning certain property from GB (General Business) and AG-1 (Agricultural) to R-2 (Medium-Density Residential) in the Village of Poplar Grove, Boone County, Illinois
11. Motion to discuss/approve **Ordinance 2025-20**, an ordinance of the village of Poplar Grove, Illinois, amending certain building code requirements as applicable to property zoned R-2 within the existing planned community development established by ordinance 18-03, as amended
12. Motion to discuss/approve Class A liquor license for Boones Bar
13. Motion to discuss/approve two (2) Class E event licenses for Boones Bar & Slots
14. Motion to discuss/approve Class E event license for North Boone 3 Fireman's association
15. Motion to Discuss/approve check disbursement for payments scheduled to be paid before July 31st, 2025 in the amount of \$43,792.71 in AP checks, and estimated payroll of \$16,465.00 Payroll for a total of \$60,258.19
16. Motion to Discuss Title 6 Chapter 2 Combined Waterworks and Sewerage System
17. Motion to approve the Release and Waiver of Lien for 468 Stone Hollow
18. Motion to discuss changing Class BB requirements
19. Motion to discuss children at play signs
20. Motion to discuss 100 S State Street

21. Motion to discuss/approve **Resolution 2025-15**, a resolution for improvement under the Illinois Highway Code section number 25-00000-00-GM
22. Motion to discuss/approve **Resolution 2025-16**, a resolution of the Village of Poplar Grove to authorize public bid letting for the 2025 Pavement Maintenance Program

#### **GOOD OF THE VILLAGE**

Planning and Zoning Meeting - August 12, 2025 - 6:00 pm

Board of Trustees Meeting - August 13, 2025 - 7:00 pm

Elected Official Training - August 14, 2025- 6:00 pm

Board of Trustees Meeting - August 27, 2025 - 7:00 pm

#### **EXECUTIVE SESSION**

23. Motion to go into executive session pursuant to 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, 5 ILCS 120/2(c)(11) Pending 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. 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

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

KJM 07/18/2025