



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 08, 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 December 14, 2022 and January 11, 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.*

OLD BUSINESS

2. Motion to discuss personnel handbook

NEW BUSINESS

3. Motion to discuss/approve **Resolution 2023-04** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Pyrotecnico Fireworks, Inc. for fireworks display services
4. Motion to discuss/approve **Ordinance 2023-02** an ordinance of the Village of Poplar Grove amending Section 2-2-4 of the Village of Poplar Grove Code of Ordinances regarding Liquor License Classifications, Fees Number Issued (increasing the number of Class C licenses issued)
5. Motion to discuss setting FY 24 Budget Workshop Schedule

6. Motion to discuss Village Attorney expenses, fees, and hourly billing to date for the Poplar Grove Electoral Board Hearings and projected billing, fees, and expenses going forward.

GOOD OF THE VILLAGE

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

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

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

ADJOURNMENT (Voice Vote)

KJA 02/06/2023