



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 12, 2024 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

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 Trustees meeting minutes from May 14, 2024

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.*

UNFINISHED BUSINESS

2. Motion to discuss and possible approval of selection of contractor to perform tennis court restoration repairs.
3. Motion to discuss/approve **Ordinance 2024-** An Ordinance of the Village of Poplar Grove, Illinois amending Title VI, Chapter 2, of the Village's Code of Ordinances to create a new section 6-2-10 to provide for commercial sewer credit.

NEW BUSINESS

4. Motion to discuss/approve **Resolution 2024-** A Resolution appointing Ancel Glink P.C. as the Village Attorney for the Village of Poplar Grove, Illinois.

5. Motion to discuss/approve Class K Liquor license application to allow to-go cocktails from Hyde Out Bar & Grill.
6. Motion to discuss/approve **Ordinance 2024-** An Ordinance of the Village of Poplar Grove, Illinois amending Title 1 "Administration," Chapter 6 "Village Officers and Employees," article H. "Reserved" of the code to hereby create the position of Village Administrator.
7. Motion to discuss/approve retaining Green Forensic Accounting Solutions, LLP to perform Forensic Audit for January 1, 2019 to December 31, 2022.
8. Motion to discuss retaining Sikich to perform annual audit.
9. Motion to discuss Veteran's Park.
10. Motion to discuss/approve Mansfield Park Tree Donation.
11. Motion to discuss/approve Village Hall closing July 5th, 2024.

ADJOURNMENT (Voice Vote)

KJ 06/07/2024