

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 16, 2022 - 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 approve minutes from February 16, 2022 and February 24, 2022 board of trustees meetings

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. Waste Water TEST
- 5. Public Works- Mitch Hilden
- 6. Engineer, McMahan
- 7. Permit and Code- B&F
- 8. Attorney- Sosnowski Szeto
 Update on zoning at Poplar Grove Airport

NEW BUSINESS

- 9. Discussion and motion to approve check disbursement for payments scheduled to be paid prior to February 28, 2022, in the amount of \$153,305.62 in AP checks, \$13,193.43 in insurance expense checks, and \$7,853.15 EFTS for a total of \$174,352.20
- 10. Discussion and motion to approve Resolution 2022-08 a resolution of the Village of Poplar Grove to authorize public bid letting for the Sherman Oaks Drainage improvements
- 11. Discussion and motion to approve **Resolution 2022-09** a resolution of the Village of Poplar Grove, Illinois to authorize the Village President and the Village Clerk to sign replats
- 12. Discussion and motion to approve **Resolution 2022-10** a resolution of the Village of Poplar Grove to Approve a Sewer Connection Agreement with Concept Development Partners
- 13. Discussion on speed limit on Orth Road between Poplar Grove Road and Illinois Route 76

GOOD OF THE VILLAGE

Board of Trustees April 13, 2022 7:00 pm **Village Hall Closed for Good Friday April 15, 2022** Board of Trustees April 20, 2022 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 03/14/2022