VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 18, 2020 - 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 February 19, 2020 Board meeting and February 27, 2020 Budget 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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Boone County Health Department update on the Coronavirus (COVID-19), Amanda Mehl

3. Motion to approve **Ordinance 2020-05** 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

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

4. Motion to approve check disbursement in the amount of $149,650.25.

5. Motion to approve **Resolution 20-08** A Resolution of the Village of Poplar Grove to authorize Public Bid Letting for the West Grove Park improvements

6. Motion to approve **Resolution 20-09** a resolution to the Village of Poplar Grove, Illinois to authorize an emergency repair of sewer lateral and appurtenances thereto at 105 W. Grove Street and 235. N State Street by Stenstrom Excavating

NEW BUSINESS

7. Discussion and Motion to approve Replat of Lots 37 & 38 and Plat of Easement Vacation in Candlewick Lake Unit No. 1

8. Discussion and Motion to approve **Resolution 20-10** A Resolution directing the Belvidere Community Development Department (Planning Department) to publish the Zoning Map of the Village of Poplar Grove

9. Motion to approve Tobacco License for Route 76 Tobacco & Vape

10. Discussion and Motion to approve **Resolution 20-11** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with RBG Janitorial for Village Hall Cleaning Services.

11. Discussion and Motion to approve Tree Care Enterprise Inc. for removal of 15 Right of Way trees along Park & Washington Street

12. Discussion and Motion to approve temporary waiver of all water & sewer disconnections due to COVID-19.

GOOD OF THE VILLAGE

13. Planning & Zoning - Wednesday March 25, 2020 7:00 pm
Administration and Zoning-Monday April 13, 2020 6:30 pm
Finance and Public Works-Monday April 13, 2020 6:30 pm
Public Hearing Budget FY 2020-2021 - Wednesday April 15, 2020 7:00 pm
Board of Trustees - Wednesday April 15, 2020 7:15 pm

ADJOURNMENT (Voice Vote)

KJ 03/16/2020