



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 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 January 10, 2022 Committee meeting minutes and January 19, 2022 Board of Trustees meeting minutes

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. Waste Water, TEST Inc
4. Public Works, Mitch Hilden
5. Treasurer, Carina Boyd
6. Code and Permit, B&F

OLD BUSINESS

7. Discussion on possible date change for 9th Annual Neighbors' Fest

NEW BUSINESS

8. Discussion and Motion to approve replat of lots 48 & 49 Candlewick lake unit 8 Boone County, Illinois
9. Discussion and motion to approve **Resolution 2022-06** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the village president to execute an agreement with Asset Control Solutions, Inc
10. Discussion and motion to approve **Resolution 2022-07** a resolution of the Village of Poplar Grove, Illinois resolving to approve an agreement with Sable Mechanical LLC or the replacement o the fine screen at the north wastewater treatment plant
11. Discussion and motion to approve check disbursement for payments scheduled to be paid prior to February 28, 2022, in the amount of \$163,670.66 in AP checks, \$13,193.43 in insurance expense checks, and \$7,853.15 EFTS for a total of \$ 184,717.24
12. Discussion on when a permit is not required

GOOD OF THE VILLAGE

Board of Trustees March 9, 2022 7:00 pm

Board of Trustees March 16, 2022 7:00 pm

Planning and Zoning March 23, 2022 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 2/14/2022