

**VILLAGE OF POPLAR GROVE** 

"A Great Place to Call Home"

# **VILLAGE BOARD OF TRUSTEES**

### Thursday, April 04, 2024 - 6:00 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 Board of Trustees meeting minutes from February 14, 2024.
- 2. Motion to approve Board of Trustee meeting minutes from the February 21, 2024 meeting.
- 3. Motion to approve Salary Workshop minutes from February 27, 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.

#### **NEW BUSINESS**

- 4. Motion to discuss purchasing policies and procedures.
  - A. Monthly Financial Reporting
  - B. Ordinances, Laws, Policies
  - C. Tool Inventory Reporting
  - D. Credit Card Sub Sub Accounts and Control
  - E. Travel, Conference, Food, Education Expense Reporting
  - F. Budget Ordinance language
  - G. Gas Card Monitoring (Fleet Services Cards)

#### ADJOURNMENT (Voice Vote)

KJ 04/02/2024