VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 19, 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 January 15, 2020 Board 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. Motion to approve Video Gaming License for JA Hospitality & Gaming, LLC d/b/a Good JuJu
3. Motion to approve **Ordinance 2020-03** An Ordinance of the Village of Poplar Grove amending Section 4-1-1-2 of the Village of Poplar Grove Code of Ordinances regarding Parking During Snowfall
4. Motion to approve **Resolution 20-04** A Resolution of the Village of Poplar Grove, Illinois approving the Employee Handbook

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

5. Motion to approve Check Disbursement in the amount of $128,251.10.

6. Motion to approve a Service Agreement with Four Seasons Amusements for Neighbors' Fest 2020 in the amount of $2,190.
7. Motion to approve **Resolution 20-02** A Resolution of the Village of Poplar Grove to authorize Public Bid Letting for the 2020 Pavement Maintenance Program
8. Motion to approve **Resolution 20-03** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Fox Valley Internet for Standard Antenna Site Lease.
9. Motion to approve **Ordinance 2020-04** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6 Chapter 3 Section 6-3-4 of the Village of Poplar Grove Code of Ordinances regarding Building Sewers and Connections.
10. Motion to approve **Resolution 20-05** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Melrose Pyrotechnics, Inc. for fireworks display services in the amount of $7,500.
11. Motion to approve **Resolution 20-06** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize a water and sewer connection fee refund for the property at 231 English Oak Lane in the amount of $5,000 for water connection and $5,000 for sewer connection.

NEW BUSINESS

12. Motion to approve Engagement Agreement with Sosnowski Szeto, LLP
13. Discussion and Motion to Approve **Resolution 20-07** A Resolution authorizing Tow Agreement with Tilford's Towing.

GOOD OF THE VILLAGE

14. Budget Meeting – Thursday February 27, 2020 6:30 pm
    Administration and Zoning-Monday March 09, 2020 6:30 pm
    Finance and Public Works-Monday March 09, 2020 6:30 pm
    Board of Trustees - Wednesday March 18, 2020 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 02/14/2020