



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, August 21, 2024 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 July 17, 2024, Village Board of Trustees Meeting.
2. Motion to approve Village of Trustee Board Meeting minutes from June 19, 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.*

### DEPARTMENT REPORTS

3. Engineer Report, McMahon
4. Public Works Report, David Howe
5. Treasurer Report, Carina Boyd
6. Wastewater Report, TEST

### UNFINISHED BUSINESS

7. Motion to discuss/approve Electrical Aggregate program to the lowest bidder for Village service.

8. Motion to discuss/approve quote for the Ravens Crest entrance sign from Timber Line Sign Company.

#### **NEW BUSINESS**

9. Presentation of Forensic Audit, Greene Forensic Accounting Solutions LLP.
10. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to August 31, 2024, in the amount of \$486,544.88 in AP checks, \$17,148.25 in insurance expense checks, \$28,715.42 EFTS, and Payroll with estimates included \$49,802.62 for a grand total of \$582,211.17.
11. Motion to discuss/approve **Resolution 2024-19** A Resolution of the Village of Poplar Grove to authorize the Public Works Director to execute a Compliance Commitment Agreement ("CCA") between the Village of Poplar Grove and the Illinois Environmental Protection Agency ("IEPA").
12. Motion to discuss Tree Lighting Event.

#### **GOOD OF THE VILLAGE**

13. Board of Trustee Meeting - September 11th, 2024 - 7:00 pm  
Poplar Grove Community Market - September 15th, 2024 - 10am to 4pm  
Board of Trustee Meeting - September 18th, 2024 - 7:00 pm  
Planning and Zoning Meeting - September 25th, 2024 - 6:00 pm

#### **ADJOURNMENT (Voice Vote)**

KJ/KM 08/16/2024