



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, June 19, 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 May 29, 2024 Special 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.*

### DEPARTMENT REPORTS

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

### UNFINISHED BUSINESS

6. Motion to discuss and possible approval of selection of contractor to perform tennis court restoration repairs.

### NEW BUSINESS

7. Presentation for BS&A Software upgrade with Keegan Nixon.
8. Motion to discuss and possible action for BS&A software upgrade with the of purchase Community Development and Purchase Order modules.

9. Motion to discuss/approve **Ordinance 2024-** An Ordinance of the Village of Poplar Grove, Illinois amending Title I, Administration, Chapter 6, Village Officers and Employees, amending section 1-6-6, Salaries and Chapter 6, Article A, Village Clerk, section 1-6A-2.1, Salary to the Village of Poplar Grove Code of Ordinances.
10. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to June 30, 2024, in the amount of \$589,168.25 in AP checks, \$17,487.41 in insurance expense checks, \$24,544.53 EFTS, and Payroll with estimates included \$51,282.98 for a grand total of \$682,483.17.
11. Motion to discuss/approve **Resolution 2024-** A Resolution of the Village of Poplar Grove to adopt a vision statement for the Village's source water protection plan.

**GOOD OF THE VILLAGE**

12. Community Open House June 26th, 2024 - 6:00 pm  
Board of Trustee Meeting July 10th, 2024 - 7:00 pm  
Board of Trustee Meeting July 17th, 2024 - 7:00 pm  
Planning and Zoning Meeting July 24th, 2024 - 6:00 pm

**ADJOURNMENT (Voice Vote)**

KJ 06/17/2024