VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

COMMITTEE OF THE WHOLE

Monday, September 13, 2021 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve August 9, 2021 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 - ADMINISTRATION

2. Clerk, Karri Anderberg
3. Code and Permit, B&F

NEW BUSINESS - ADMINISTRATION

4. Discussion and Possible Recommendation to the Village Board to approve Poplar Entertainment, Inc. d/b/a Grove Gaming Class BB
5. Discussion and possible recommendation to the village board to approve **Ordinance 2021-24** an ordinance of the Village of Poplar Grove authorizing a twelve month extension of the special use permit for a solar farm at 4324 Illinois route 173 (east half) previously approved by ordinance 2020-25
6. Discussion and possible recommendation to the village board to approve **Ordinance 2021-25** an ordinance of the Village of Poplar Grove authorizing a twelve-month

extension of the special use permit for a solar farm at 2424 Illinois Route 173 (west half) previously approved by ordinance 2020-26

7. Discussion and possible recommendation to the village board to approve **Ordinance 2021-28** an ordinance of the Village of Poplar Grove, Illinois amending title 1 - administration, chapter 5 - village board of trustees, section 1-5-4 of the village's code of ordinances

DEPARTMENT REPORTS - FINANCE

8. Public Works, Mitch Hilden
9. Engineer, McMahon
10. Waste Water, Test INC
11. Treasurer, Carina Boyd

NEW BUSINESS - FINANCE

12. Discussion and possible recommendation to the village board to approve water bill relief for 14023 Ashwin Lane
13. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $308,530.55 in AP checks, $13,193.43 in insurance expense checks and $7,853.15 in EFTS for a total of $329,577.13
14. Discussion and possible recommendation to the village board to approve **Ordinance 2021-29** an ordinance establishing the Village of Poplar Grove special service area number 1
15. Discussion and possible recommendation to the village board to approve **Resolution 2021-47** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement for connection to the Village water supply with Oak Lawn MHP, LLC

ADJOURNMENT (Voice Vote)

KJA 09/10/2021