VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 21, 2021 - 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 Board minutes from June 16, 2021

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 **Resolution 21-43** A Resolution of the Village of Poplar Grove, Illinois correcting previously assigned Resolution number

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

3. Motion to approve a sewer credit for 403 Hughes Parkway in the amount of $716.89

4. Discussion and Motion to approve the water connection fee for 114 E. Grove Street

5. Motion to approve 2019 IML Training Conference in Chicago Illinois at a maximum reimbursable cost of $1,500 per person

6. Motion to approve **Ordinance 2021-20** An Ordinance of the Village of Poplar Grove, Illinois repealing Ordinance number 2020-06, Ordinance number 2020-18, and Ordinance number 2020-30 previously adopted by the Village of Poplar Grove

7. Motion to approve **Ordinance 2021-21** An Ordinance of the Village of Poplar Grove, Illinois repealing Ordinance number 2020-17 previously adopted by the Village of Poplar Grove

8. Motion to approve check disbursements in the amount of $177,045.59 in AP checks, $13,193.43 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $198,092.17.

NEW BUSINESS

9. Discussion and Motion to approve the acceleration of final payment from October 1, 2021 to July 21, 2021 to the Simerl Family Trust for the property located at 200 North Hill Street.

10. Discussion and Motion to approve the purchase of promo items for the Boone County Fair not to exceed $5700.

GOOD OF THE VILLAGE

Monday August 9, 2021 6:30pm - Committee of the Whole Meeting
Boone County Fair August 10-15, 2021
Wednesday August 18, 2021 7:00pm - Board of Trustee Meeting
Wednesday August 25, 2021 6:00pm - Planning and Zoning Meeting

EXECUTIVE SESSION

11. Motion to go into executive session 5 ILCS 120/2 (c) (11) Pending Litigation

ADJOURNMENT (Voice Vote)

KJ 07/19/2021