

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 08, 2023 - 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 February 08, 2023 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. Attorney Report

NEW BUSINESS

- 3. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to February 28, 2023, in the amount of \$142,327.02 in AP checks, \$14,461.77 in insurance expense checks, and \$8,944.84 EFTS for a total of \$165,733.63
- 4. Motion to discuss/approve **Resolution 2023-07** a resolution of the Village of Poplar Grove, Illinois approving purchase of a Bushhog RMB1600 Boom Mower and Rotary Mower Head

- 5. Motion to discuss/approve **Ordinance 2023-03** an ordinance of the Village of Poplar Grove, Illinois authorizing the disposal of certain personal property owned by Village of Poplar Grove
- 6. Motion to discuss/approve **Resolution 2023-08** a resolution of the Village of Poplar Grove, Illinois approving purchase of Kubota KX057 Excavator

GOOD OF THE VILLAGE

April 7, 2023 VILLAGE HALL CLOSED (GOOD FRIDAY)

April 12, 2023 Public Hearing on FY 2024 Budget -6:45 pm April 12, 2023 Board of Trustee Meeting - 7:00 pm April 19, 2023 Board of Trustee Meeting - 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 03/06/203