# VILLAGE OF POPLAR GROVE

*"A Great Place to Call Home"*

## VILLAGE BOARD OF TRUSTEES

## Wednesday, April 17, 2019 - 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 March 20, 2019 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.*

**EXECUTIVE SESSION**

2. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (1) Personnel

**PROCLAMATION**

3. A Proclamation in Recognition of Comcast Cares Day
4. A Proclamation in Recognition of Neeley Erickson

**ADMINISTRATION & ZONING, TRUSTEE QUIMBY**

5. Motion to approve **Ordinance 2019-10** An Ordinance granting a Special Use for a Discontinued Use (Livestock) within the GB, General Business District (5445 IL Route 173)

6. Motion to approve **Ordinance 2019-12** An Ordinance to Amend Chapter 2 Liquor Control, Section 2-2-5 Hours of Sale, to allow for a change in Sunday liquor sale hours, of the Village of Poplar Grove, Code of Ordinances

**FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON**

7. Motion to approve Check Disbursement & Payroll in the amount of $699,193.18
8. Motion to Approve **Resolution 19-13** A Resolution of the Village of Poplar Grove, Illinois Approving the Appointment of Village Treasurer, Carina Boyd, as an Authorized Agent for the Illinois Municipal Retirement Fund
9. Motion to approve **Ordinance 2019- 11** Appropriation Ordinance of the Village of Poplar Grove, Boone County, Illinois for fiscal year beginning May 1, 2019
10. Motion to approve **Resolution 19-14** A Resolution of the Village of Poplar Grove to enter into a Memorandum of Understanding with Poplar Grove Township for Maintenance to Orth Road and Beaverton Roads in the amount of $6,500
11. Motion to approve **Resolution 19-15** A Resolution of the Village of Poplar Grove to enter into an Easement Agreement for a Water Main Easement along the North Side of IL 173 between Summit Street and Poplar Grove Road in the amount of $5000
12. Motion to approve **Resolution 19-16** A Resolution of the Village of Poplar Grove Resolving to Procure Engineering Services for the Replacement of the IL Route 173 Transmission Water Main
13. Discussion and Motion approve **Ordinance 2019-08** An Ordinance of the Village of Poplar Grove authorizing the Village to enter into Master Equipment Lease/Purchase Agreements for the purchase of Pick-Up Truck and Street Sweeper

**ADJOURNMENT SINE DIE (Voice Vote)**

**CALL TO ORDER**

14. **SWEARING IN OF THE ELECTED OFFICIALS**

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**PRESIDENT'S REPORT**

**GOOD OF THE VILLAGE**

15. Administration and Zoning - Monday May 13, 2019 6:30 pm
    Finance and Public Works - Monday May 13, 2019 6:30 pm
    Board of Trustees - Wednesday May 15, 2019 7:00 pm
    Planning & Zoning- Wednesday May 22, 2019 7:00 pm

**NEW BUSINESS**

**ADJOURNMENT (Voice Vote)**

KJ 04/12/2019