



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, February 25, 2026 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 of Trustees Meeting Minutes from January 28, 2026.

**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. Collector, Miller
3. Wastewater, Test
4. Public Works, Howe
5. Engineer, McMahan
6. Treasurer, Sikich

### UNFINISHED BUSINESS

7. Motion to discuss/approve **Ordinance 2026-07**, an ordinance amending Title I "Administration," Chapter 9 "Miscellaneous Provisions" of the Code of Ordinances for the Village of Poplar Grove.

8. Motion to discuss/approve **Resolution 2026-09**, a resolution of the Village of Poplar Grove, Illinois, approving and authorizing the Village President to execute an agreement with B&F Construction Code Services, Inc. as Building, Electrical, and Plumbing Inspectors; and appointing B&F Construction Code Services, Inc. as Code Enforcement Officer and Village Building Inspector.

#### **NEW BUSINESS**

9. Motion to discuss/approve check disbursement for payments scheduled to be paid February 26, 2026, in the amount of \$46,070.76 in AP checks, \$30,081.52 in EFTs, estimated payroll of \$21,052.08, for a total of \$97,204.36.
10. Motion to discuss/approve an event liquor license for the North Boone District 3 Fireman's Association for the event dates of March 29, 2026; August 1, 2026; January 10, 2027; and March 21, 2027, and to consider waving the applicable license fees.
11. Motion to discuss/approve **Resolution 2026-10**, a resolution of the Village of Poplar Grove, Illinois, approving and authorizing the Village President to execute an agreement with Linda Ortiz Entertainment for face painting services for Neighbors Night in the amount of \$400.00.
12. Motion to discuss/approve **Resolution 2026-11**, a resolution of the Village of Poplar Grove, Illinois, resolving to accept a quote from The Play House–Bounce House Rentals, LLC for services and inflatable equipment for Neighbors Night in the amount of \$4,420.67.
13. Motion to discuss/approve RPM DJ Service contract for Neighbors night in the amount of \$700.00.
14. Discussion on Petty Cash Policy.
15. Motion to discuss Cash Drawer Policy.
16. Motion to discuss water/sewer payment plan policy.
17. Motion to discuss Water/Sewer shut off ordinance changes.

#### **GOOD OF THE VILLAGE**

##### **BS&A Payments live March 2nd, 2026**

Budget Workshop - March 4, 2026 - 6:00 PM

Board of Trustees Meeting - March 11, 2026 - 7:00 pm

Board of Trustees Meeting - March 25, 2026 - 7:00 pm

#### **ADJOURNMENT (Voice Vote)**

KJM 02/20/2026