

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 09, 2022 - 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 February 9, 2022 Board of Trustees 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.

NEW BUSINESS

- 2. Discussion and motion to approve replat of lot 142, 143, and 144 in Candlewick Lake unit 10.
- 3. Discussion and motion to approve replat of lots 12-039 and 12-040 in savannah oaks of Candlewick Lake
- 4. Discussion on authorizing Village President and Village Clerk to sign replats

- 5. Discussion and motion to approve **Ordinance 2022-04** an ordinance of the Village of Poplar Grove, Illinois amending license fee for video and gaming terminals
- 6. Discussion and motion to approve **Resolution 2022-08** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Four Seasons Amusements
- 7. Discussion and Motion to approve **Resolution 2022-09** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a renewal standard rental service agreement for uniform and facilities services products for the Village of Poplar Grove with Cintas
- 8. Discussion and appointment of members to Union Bargaining Committee
- 9. Discussion and motion to approve Elizabeth Straw as Trustee to fill vacancy of James Wehrle to Poplar Grove Village Board

ADJOURNMENT (Voice Vote)

KJA 03/07/2022