VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, November 11, 2019 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the October 14, 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.*

DEPARTMENT REPORTS

2. Public Works Report, Mitch Hilden
3. Treasurer Report, Carina Boyd
4. Wastewater Report, TEST
5. Engineer Report, McMahon

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement in the amount $348,154.41
7. Discussion and Possible Recommendation to the Village Board to approve waiving the turn off fee for 211 Oak Leaf Drive
8. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-37** An Ordinance authorizing the Levy and Collection of Taxes for the General Corporate, Liability Insurance, Social Security, and Audit purposes for the fiscal year

commencing on May 1, 2019 and ending on April 30, 2020 for the Village of Poplar Grove, Boone County, Illinois.

9. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-38** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2012A, and general obligation refunding bonds (alternate revenue source), Series 2012B, of the Village of Poplar Grove, Boone County, Illinois
10. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-39** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015,of the Village of Poplar Grove, Boone County, Illinois
11. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-40** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois
12. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-41** An Ordinance of the Village of Poplar Grove amending Section 6-2-4-5 of the Village of Poplar Grove Code of Ordinances regarding Right to Appeal Waterworks and Sewerage Charges and Fees
13. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-41** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Sabel Mechanical, LLC with regards to Lift Station Pump Maintenance.
14. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-42** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Zoos Are Us, Inc. for Petting Zoo Services.
15. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-43** A Resolution of the Village of Poplar Grove Resolving to enter into a Professional Service Agreement for the design & construction of the West Grove Park Improvements

ADJOURNMENT (Voice Vote)

KJA 11/7/2019