VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 14, 2018 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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 October 8, 2018

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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 18-35** an Ordinance Granting a Map Amendment from the GB, General Business District to the LI, Light Industrial District (Ne Corner of 4324 IL Route 173)
3. Motion to approve **Ordinance 18-36** An Ordinance Granting a Special Use for a Solar Farm within the LI, Light Industrial District (4324 Illinois Route 173 (East Half)
4. Motion to approve **Ordinance 18-37** An Ordinance Granting a Special Use for a Solar Farm within the LI, Light Industrial District (4324 Illinois Route 173 (West Half)
5. Motion to approve **Ordinance 18-28** An Ordinance of the Village of Poplar Grove, Illinois Approving Authorizing the Village to enter into a Spectrum Lease Agreement (Radio Water Meters)
6. Motion to approve **Ordinance 18-29** An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Village of Poplar Grove

7. Motion to approve **Ordinance 18-33** An Ordinance Amending Title 10 (Mobile Home Park/Subdivision Regulations), Chapter 2 (Zoning Application Procedure and License Requirement), Section 10-2-2 (License Requirement) of Village of Poplar Grove, Illinois Code of Ordinances
8. Motion to approve **Ordinance 18-34** An Ordinance of the Village of Poplar Grove, Boone County, Illinois, Ascertaining the Prevailing Rate of Wages for laborers, Workmen and Mechanics Employed on Public Works of Said Village
9. Motion to approve **Resolution 18-18** A Resolution of the Village of Poplar Grove, Illinois to Approve and Authorize the Village President to Execute a Propane Contract with Arneson Oil & Propane
10. Motion to amend the adopted Trick or Treat hours in the Village
11. Motion to approve Class A/Beer Garden Seven Day for Hegbom Inc. (Bravo Pizza & Italian Restaurant)

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

12. Motion to approve check disbursement report payment of $314,987.16
13. Motion to approve to add a line on US Cellular phone contract for Village Clerk
14. Motion to approve Department Heads getting a Village Credit Card
15. Motion to approve Stenstrom Invoice in the amount of $115,205.23
16. Motion to approve Municipal Treasures Institute in the amount of $1270
17. Motion to approve **Ordinance 18-30** An Ordinance Abating the Tax heretofore levied for the year 2018 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
18. Motion to approve **Ordinance 18-31** An Ordinance Abating the Tax heretofore Levied for the year 2018 to Pay Debt Service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois
19. Motion to approve **Ordinance 18-32** An Ordinance Abating the Tax heretofore Levied for the year 2018 to Pay Debt Service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois

NEW BUSINESS

20. Broadmoor Insurance Agency, Matt Ripplinger
21. Motion to approve Permit Refund Request
22. Discuss/Approve the Appointment of Public Works Director
23. Motion to Approve Estimated Tax Levy

GOOD OF THE VILLAGE

EXECUTIVE SESSION

24. Motion to go into executive session for the purposes of 5 IL CS 2 (C) (11) litigation purposes

ADJOURNMENT (Voice Vote)

KJA 11/12/2018