



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, December 10, 2018 - 6:30 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 the November 12, 2018 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.*

DEPARTMENT REPORTS

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

NEW BUSINESS

6. Discussion and possible recommendation to the Village Board to approve the Municipal Aggregation Bid.
7. Discussion and possible recommendation to the Village Board to approve check disbursement report payment of \$285,556.30
8. Discussion and possible recommendation to the Village Board to approve the Stenstrom Invoice in the amount of 37,131.58

9. Discussion and Possible recommendation to the Village Board to approve the 2018 MFT Maintenance Program #P0013-7-17-00147 Invoice in the amount of 20,173.34
10. Discussion and possible recommendation to the Village Board to authorize the Village President to sign a renewal contract with Media-com for internet services
11. Discussion and Possible recommendation to the Village Board to approve **Ordinance 18-39** an Ordinance Authorizing the Levy and Collection of the for the General Corporate, Liability Insurance, Social Security, and Audit purposes for the Fiscal Year Commencing on May 1, 2018 and ending on April 30, 2019 for the Village of Poplar Grove, Boone County, Illinois.

ADJOURNMENT (Voice Vote)

KJA 12/07/2018