



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 09, 2025 - 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 meeting minutes for June 11, 2025, Board of Trustees 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.*

UNFINISHED BUSINESS

2. Motion to discuss/approve **Ordinance 2025-13**, an ordinance of the Village of Poplar Grove amending Title II, Chapter 2 of the Village of Poplar Grove code of ordinances regarding liquor control
3. Motion to discuss/approve **Ordinance 2025-14** an ordinance amending various sections of Title VII Building Regulations, of the code of ordinances for the Village of Poplar Grove
4. Motion to discuss/approve **Ordinance 2025-15** an ordinance of the Village of Poplar Grove, Illinois, amending Title 2, Chapter 3, Section 2-3-6 of the Village's code of ordinances regarding peddlers, hawkers, and solicitors

5. Motion to discuss/approve amendments to previously approved **Resolution 2025-13** to now authorize the purchase of 2026 HV 507 Demo Plow from Lakeside International at a cost of \$262,000.00 from FY 2026
6. Motion to discuss and possible approval of replacing North Boone Fire District 3 tree
7. Motion to discuss Non-HOA entrances

NEW BUSINESS

8. Motion to Discuss/approve check disbursement for payments scheduled to be paid before June 15th, 2025 in the amount of \$162,811.99 in AP checks, \$27,541.39 EFTs and \$17,744.46 estimated insurance premiums, and estimated payroll of \$19,877.00 Payroll for a total of \$227,974.84
9. Motion to discuss/approve **Ordinance 2025-16** an appropriation ordinance of the Village of Poplar Grove, Boone County, Illinois
10. Motion to discuss/approve sending elected officials and staff to the 2025 Illinois Municipal League Annual Conference, September 18-21, 2025, not to exceed \$2,000 per person
11. Motion to discuss possible changes to the credit card policy
12. Motion to discuss possible changes to the purchasing policy

GOOD OF THE VILLAGE

Board of Trustees Meeting - July 23, 2025 - 7:00 pm

Board of Trustees Meeting - August 13, 2025 - 7:00 pm

Board of Trustees Meeting - August 27, 2025 - 7:00 pm

EXECUTIVE SESSION

13. Motion to go into executive session pursuant to 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

ADJOURNMENT (Voice Vote)

KJM 07/03/2025