VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, June 08, 2020 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065
Or immediately following Admin and Zoning Committee

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve the Finance Committee minutes from March 9, 2020

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.*

Notice is hereby given that a regular meeting of the Finance and Public Works Committee of the Whole of the Village of Poplar Grove will be held on Monday, June 8, 2020, at 6:30 pm in Council Chambers at 200 North Hill Street, Poplar Grove, Illinois. Notice is further given that a physical quorum may not be present, but a quorum will be reached by some or all Trustees attending via teleconferencing. For public viewing and public comments, please refer to the text box at the end of the agenda.

Public Comments may be submitted: - Until 4:15 pm before the meeting begins via email at clerk@villageofpoplargrove.com or by dropping a letter in the Water & Sewer drop box located next to the front door at Village Hall. These Public Comments will be read at the meeting.

DEPARTMENT REPORTS

2. Engineering- McMahon
3. Public Works - Mitch Hilden
4. Treasurer - Carina Boyd
5. Waste Water - Test

NEW BUSINESS

6. Discussion and possible recommendation to the Village Board to approve the check disbursement in the amount of $126029.39
7. Discussion and possible recommendation to the Village Board to approve the contract with Municode in the amount of $4,050 per year for Website design, hosting and support.
8. Discussion and possible recommendation to the Village Board to approve the revised service agreement with Four Season Amusements.
9. Discussion and possible recommendation to the Village board to approve the revised agreement with Zoos Are Us, Inc.
10. Discussion and possible recommendation to the Village Board to approve the revised service agreeement with Melrose Pyrotechnics, Inc
11. Discussion and possible recommendation to the Village Board to approve reinstatement of all water and sewer late fees and disconnections

ADJOURNMENT (Voice Vote)

Topic: Finance and Zoning Poplar Grove
Time: Jun 8, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/95474734769?pwd=a1JCc0Y1Zk1OR1NLV1VYRVFqdVBKUT09

Meeting ID: 954 7473 4769
Password: 703755
One tap mobile
+13126266799,,95474734769#,,1#,703755# US (Chicago)
+16465588656,,95474734769#,,1#,703755# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 954 7473 4769
Password: 703755
Find your local number: https://zoom.us/u/abmGSzGrCu

KJA 06/05/2020