



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 19, 2022 - 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 minutes from December 15, 2021 board 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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 2022-02** an ordinance amending the schedule for the village board and committee meetings of the Village of Poplar Grove, Illinois

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

3. Motion to approve **Resolution 2022-01** a resolution of the Village of Poplar Grove, Illinois approving an engagement agreement with Lauterbach and Amen LLP for the financial audit services
4. Motion to approve **Resolution 2022-02** 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

5. Motion to approve **Resolution 2022-03** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the village president to execute an agreement with Tilford's Auto and Truck Service Center for towing services.
6. Motion to approve **Ordinance 2022-01** an ordinance of the Village of Poplar Grove, Illinois approving and authorizing the village to enter into a lease agreement with Kelly A. Kolec D/B/A Majestic Cuts Dog Grooming for a portion of the real property located at 100 South State Street, Poplar Grove
7. Motion to approve D&L Light Electric to upgrade electric services in the village board room not to exceed \$5,000.00
8. Motion to approve check disbursement for payments scheduled to be paid prior to January 31, 2022, in the amount of \$123,831.64 in AP checks, \$13,193.43 in insurance expense checks, and \$7,853.15 EFTS for a total of \$ 144,878.22

NEW BUSINESS

9. Discussion on site tight ordinance
10. Discussion on President Sattler's veto of **Ordinance 2021- 43, Ordinance 2021-45** and **Resolution 2021-69**

GOOD OF THE VILLAGE

ADJOURNMENT (Voice Vote)

KJA 1/17/2022