VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, May 15, 2019 - 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 minutes from April 17, 2019 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.*

PROCLAMATION

2. A Proclamation in Recognition of Municipal Clerks Week
3. A Proclamation in Recognition of Public Works Week
4. A Proclamation in Recognition of A.B.A.T.E Motorcycle Awareness Month

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

5. Motion to approve **Ordinance 2019-13** An Ordinance of the Village of Poplar Grove, Illinois authorizing the issuance of a Catering Liquor License for Hydeout Bar & Grill

6. Motion to approve **Ordinance 2019-14** An Ordinance amending Title 2 - Business and License Regulations, Chapter 10 - Comprehensive Regulation of Tobacco Products of the Village of Poplar Grove Code of Ordinances.

7. Motion to approve **Ordinance 2019-15** An Ordinance amending Chapter 2, Liquor Control, of Title 2 of the Village of Poplar Grove Code of Ordinances.

8. Motion to approve **Ordinance 2019-16** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6 Chapter 3 Section 6-3-4 of the Village of Poplar Grove Code of Ordinances regarding Building Sewers and Connections.

9. Motion to approve **Resolution 19-18** A Resolution of the Village of Poplar Grove, Illinois approving the Preliminary Plat of Etes Subdivision.

10. Motion to approve **Resolution 19-19** A Resolution of the Village of Poplar Grove, Illinois approving the Final Plat of Etes Subdivision and accepting certain Public Infrastructure Improvements associated therewith.

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

11. Motion to approve Check Disbursement and Payroll in the amount of $226,691.43.

12. Motion to approve Employee Health Care Proposal from Blue Cross Blue Shield for PPO Gold, HMO Platinum, and Humana at a cost not to exceed $140,000.

13. Motion to approve **Resolution 19-17** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Melrose Pyrotechnics, Inc for fireworks display services in the amount of $6,500.

14. Motion to approve **Resolution 19-20** A resolution of the Village of Poplar Grove to authorize additional work to the 2019 Pavement Maintenance Program.

15. Motion to approve **Resolution 19-21** A Resolution of the Village of Poplar Grove to retain Foss Landscaping to regrade Sherman Oaks Drainage Easement & to provide Restoration to the Ray Street Sanitary Sewer Project.

16. Motion to approve the purchase of a Skid Mounted Sprayer in the amount of $3304.

17. Motion to approve P.C. Tech 2 U to purchase and install Lenovo ThinkSystem Tower Server in the amount of $12,277.99.

GOOD OF THE VILLAGE

Administration and Zoning - Monday June 10, 2019 6:30 pm
Finance and Public Works - Monday June 10, 2019 6:30 pm
Neighbor's Fest – Saturday June 15, 2019 8am to Dusk
Board of Trustees - Wednesday June 19, 2019 7:00 pm
Planning & Zoning- Wednesday June 26, 2019 7:00 pm

EXECUTIVE SESSION

18. Motion to go into closed session pursuant to 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)

KJ 05/13/2019