



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 11, 2024 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

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 Public Hearing Minutes from August 14, 2024
2. Motion to approve Board of Trustees Meeting minutes from August 14, 2024

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.*

NEW BUSINESS

3. Motion to discuss/approve the release of Greene Forensic Accounting Solutions accounts payable check in the amount of \$14,835.25.
4. Motion to discuss and possible action on preliminary forensic audit report.
5. Motion to discuss/approve quote from Monroe Truck Equipment, Inc to purchase replacement dump body on the 2016 Chevrolet 1 ton in the amount of \$12,014.
6. motion to discuss/approve to get notification system for residents.

NEW BUSINESS

7. 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.

NEW BUSINESS

8. Motion to discuss/approve an applicant to fill Accounting and Billing Clerk vacancy.

ADJOURNMENT (Voice Vote)

KJ/KM 09/09/2024