



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 16, 2023 - 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 Board of Trustee meeting minutes from July 19, 2023.

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.*

DEPARTMENT REPORTS

2. Clerk Report, Karri Anderberg
3. Engineer Report, McMahon
4. Public Works Report, David Howe
5. Treasurer Report, Carina Boyd
6. Wastewater Report, TEST

OLD BUSINESS

7. Motion to continue discussion and possible action on Lion's Club/Lion's Park Agreement

NEW BUSINESS

8. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to August 31, 2023, in the amount of \$659,356.28 in AP checks, \$14,504.38 in insurance expense checks, and \$4,253.14 EFTS for a total of \$678,113.80.
9. Motion to discuss/approve **Ordinance 2023-15** An Ordinance proposing the establishment of Village of Poplar Grove Special Service Area number 2 in the Village of Poplar Grove, Illinois and providing for other procedures in connection therewith
10. Motion to discuss a Memorandum of Understanding between Poplar Grove Township and the Village of Poplar Grove for Orth Road Improvements.
11. Motion to discuss/approve **Resolution 2023-24** A Resolution of the Village of Poplar Grove resolving to award construction contract for the Orth Road Improvements for section number 23-00000-00-GM
12. Motion to discuss/approve **Resolution 2023-23** A Resolution of the Village of Poplar Grove, Illinois approving purchase of a Ram reg cab 4x4 pickup from Riverfront CDJR
13. Motion to discuss/approve **Resolution 2023-22** A Resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the Planning and Zoning Commission - Austin Davies

GOOD OF THE VILLAGE

14. Village Hall Closed, Labor Day September 4, 2023
Poplar Grove Community Market September 17, 2023 - 10am to 4pm
Board of Trustees Meeting September 13, 2023 - 7:00 pm
Board of Trustees Meeting September 20, 2023 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJ 08/14/2023