VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 18, 2021 - 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 Special Board minutes from July 12, 2021 and Board minutes from July 21, 2021
2. Motion to approve Public Hearing minutes from July 21, 2021

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.*

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

3. Discussion and possible recommendation to the village board to approve **Resolution 21-44** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Norwest Construction, Inc for repairs to the village hall parking lot.
4. Motion to approve **Resolution 21-45** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute documents related to the American Rescue Plan Act

5. Motion to approve check disbursement in the amount of $132,742.24 in AP checks, $13,193.43 in insurance expense checks and $7,853.15 in EFTS for a total of $153,788.82

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

6. Motion to approve **Ordinance 2021-22** an ordinance granting a special use for indoor entertainment sales/service within the GB, General Business District (100 East Grove Street)
7. Motion to approve **Resolution 21-46** a resolution of the Village of Poplar Grove, Illinois approving amended building permit fee schedule

NEW BUSINESS

8. Motion to approve **Ordinance 2021-23** an Ordinance transferring unappropriated fund balance to established corporate objects and purposes for the Village of Poplar Grove, Illinois for the fiscal year beginning May 1, 2020 ending April 30, 2021 (FY2021)
9. Motion to approve 114 E Grove agreement Street.
10. Motion to Discuss possible purchase of a snow plow truck not to exceed in the amount of $180,000.00
11. Motion to approve commercial electricity agreement bids

GOOD OF THE VILLAGE

Village Hall Closed for Labor Day September 6, 2021

Committee of the Whole-Monday September 13, 2021 6:30 pm
Board of Trustees - Wednesday September 15, 2021 7:00 pm
Planning and Zoning - Wednesday September 22, 2021 6:00 pm

ADJOURNMENT (Voice Vote)

KJA 08/16/2021