



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 14, 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 meeting minutes July 10, 2024.
2. Motion to approve minutes from June 19, 2024 Board of Trustee Minutes.
3. Motion to approve July 10, 2024 Board of Trustee Meeting minutes.

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

4. Motion to discuss/approve the Petition for amendment to the Annexation Agreement with Gerstad Builders, Inc. and Harris Farms, Oak Lawn LTD.
5. Motion to discuss/approve a new liquor license for GOE, LLC d/b/a Ocello's Pizza & Italian Restaurant for Class A,D,J.
6. Motion to discuss/approve The Shortline, Inc. Class E liquor license.

7. Motion to discuss/approve quote from Sabel Mechanical for the Collection Point Pump in the amount of \$30,079.12.
8. Motion to discuss/approve bid approval for East Edson Public Works shop residing and roof repair.
9. Motion to discuss SCADA and Complete Integration & Services update.
10. Motion to discuss/approve Electrical Aggregate program to the lowest bidder for Village service.
11. Motion to discuss/approve Cleaning quotes for Village Hall.
12. Motion to discuss and possible action for bid approval with a Private Security Firm for Village Hall.

EXECUTIVE SESSION

13. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

NEW BUSINESS

14. Motion to discuss/approve the release of audio and video for the July 10, 2024 Executive Session meeting.

ADJOURNMENT (Voice Vote)

KJ 08/09/2024