# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

## FINANCE & PUBLIC WORKS COMMITTEE

**Monday, October 12, 2020 - 6:30 PM**

200 N. Hill Street, Poplar Grove, IL 61065

## AGENDA

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF PHONE PARTICIPATION (Roll Call)**

**APPROVAL OF AGENDA (Voice Vote)**

**APPROVAL OF MINUTES (Voice Vote)**

1. Motion to approve the September 14, 2020

**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. Public Works Director, Mitch Hilden
3. Treasurer, Carina Boyd
4. Engineer Report, Chris Dopkins
5. Wastewater, Test inc

**NEW BUSINESS**

6. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $162,894.24 in AP Checks $ 9,839.51 in insurance expenses and $7,853.15 in EFTS for a total of $180,586.90
7. Discussion and possible recommendation to the Village Board to approve **Resolution 20-33** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute renewal for operations management and supervision

agreement for wastewater treatment plants, lift stations and water treatment plants for the Village of Poplar Grove with Test, INC

8. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-24** an ordinance of the Village of Poplar Grove, Illinois authorizing the Village to execute a promissory note evidencing an general obligation of the Village in an amount not to exceed $1,500,000.00 for the purposes of financing the construction of a new public works building and appurtenances thereto
9. Discussion and possible recommendation to the Village Board to approve **Resolution 20-34** a resolution of the Village of Poplar Grove to procure geotechnical site exploration services for the public works building site.

**ADJOURNMENT (Voice Vote)**

KJA 10/09/2020