



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 09, 2022 - 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 minutes from the October 12, 2022 Board Meeting

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.*

OLD BUSINESS

2. Discuss responses to Request for Proposals for Garbage/Recycling Services for Residential and Commercial Properties in the Village of Poplar Grove and Approve selection of contractor to begin contract negotiations
3. Reconsideration of Village President veto of **Resolution 2022-38** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an intergovernmental agreement with Belvidere Township Park District regarding Mansfield Park and ratification of previous action by the Village Board on November 1, 2022

4. Motion to approve **Resolution 2022-38** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an intergovernmental agreement with Belvidere Township Park District regarding Mansfield Park and ratification of previous action by the Village Board on November 1, 2022
5. Reconsideration of Village President veto of the purchase of playground equipment from Cunningham Recreation d/b/a Game Time in the amount of \$61,645.56 from the Capital Improvement Fund and ratification of previous action by the Village Board on November 1, 2022
6. Motion to approve the purchase of playground equipment from Cunningham Recreation d/b/a Game Time in the amount of \$61,645.56 from the Capital Improvement Fund and ratification of previous action by the Village Board on November 1, 2022

NEW BUSINESS

7. Motion to approve **Resolution 2022- 39** appointment and authorization of a Trustee to execute an Intergovernmental Agreement with Belvidere Township Park District in the absence of Village President signature
8. Discuss/Approve **Ordinance 2022-18** an Ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to enter into a lease agreement with Kelly A. Kolec D/B/A as Majestic Cuts Dog Grooming for a portion of the real property located at 100 S. State Street, Poplar Grove, Illinois
9. Motion to Reconsider **Ordinance 2022-16** an ordinance of the Village of Poplar Grove Amending Title 1- Administration, Chapter 6 - Village officers and Employees, of the Village of Poplar Grove Code of Ordinances to create the Office of Village Collector
10. Discuss/approve termination of cleaning services with RGB and selection of new provider
11. Discuss/approve class E Liquor License for the Vintage Wings and Wheels Museum for event occurring on November 19, 2022

GOOD OF THE VILLAGE

Board of Trustees Meeting - November 16, 2022 7:00pm

9th Annual Christmas Celebration and Tree lighting - November 19, 2022 4:00pm -6:00pm

Village Hall Closed - November 24 and 25 for Thanksgiving

ADJOURNMENT (Voice Vote)

KJA 11/07/2022