VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 16, 2020 - 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 the August 19, 2020 board 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

2. Motion to approve **Resolution 20-29** a resolution of the Village of Poplar Grove to appoint an individual to fill a vacancy in the office of Village Trustee
3. Motion to approve **Resolution 20-30** a resolution of the Village of Poplar Grove appointing individuals to fill a vacancy in the Planning and Zoning Committee
4. Motion to approve **Resolution 20-32** a Resolution of the Village of Poplar Grove, Illinois approving the annual audit for fiscal year May 1, 2019 - April 30, 2020
5. Swearing in of David Allgood and James Wehrle for Trustee
6. Swearing in of Jason James Vodnansky and Dan Cheek for Planning and Zoning Commission
7. Motion to approve commercial electricity agreement bids, Rock River Energy

8. Motion to approve **Resolution 20-31** a resolution of the Village of Poplar Grove to award construction contract for main and Washington improvements

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

9. Motion to approve **Ordinance 20-21** an ordinance of the Village of Poplar Grove amending section 6-2-6 and 6-2-4-5A of the Village of Poplar Grove code of ordinances regarding the combined waterworks and sewerage system

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

10. Discussion and possible recommendation to the Village board to approve check disbursement in the amount of $107,098.10 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $127,953.04
11. Motion to approve **Ordinance 20-22** an ordinance of the Village of Poplar Grove, Illinois adopting local coronavirus urgent remediation emergency support program financial support conditions and certifications
12. Motion to approve **Resolution 20-28** a resolution of the Village of Poplar Grove resolving to award the contract for phase II clean and televise sanitary sewer.

GOOD OF THE VILLAGE

13. Planning and Zoning Meeting - Wednesday September 23, 2020 6:00 pm
    Recycling Event Saturday September 26, 2020- Sunday September 27, 2020 8:00 am-7:00 pm
    Administration and Zoning-Monday October 12, 2020 6:30 pm
    Finance and Public Works-Monday October 12, 2020 6:30 pm
    Board of Trustees - Wednesday October 21, 2020 7:00 pm
    Trick or Treating - Saturday October 31, 2020 4:00 pm -7:00 pm

EXECUTIVE SESSION

14. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (5) purchase of real estate and Personnel exempt pursuant to 5 ILCS 120/2(c)(1).

ADJOURNMENT (Voice Vote)

KJA 9/14/2020