



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 15, 2023 - 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 February 15, 2023 Board of Trustees 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.*

DEPARTMENT REPORTS

2. Clerk, Karri Anderberg
3. Treasurer, Carina Boyd
4. Public Works, David Howe
5. Wastewater, Test
6. Permit & Code, B&F
7. Engineer, McMahon

OLD BUSINESS

8. Motion to discuss/approve **Resolution 2023-10** a resolution of the Village of Poplar Grove, Illinois approving the employee handbook

NEW BUSINESS

9. Motion to discuss/approve **Resolution 2023-09** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a rental contract with Berg Industries, Inc for a pole tent
10. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to March 31, 2023, in the amount of \$161,686.52 in AP checks, \$14,461.77 in insurance expense checks, and \$8,944.84 EFTS for a total of \$185,093.13

GOOD OF THE VILLAGE

March 22, 2023 Public Hearing on FY2024 Budget - 6:45pm

March 22, 2023 Special Board Meeting - 7:00pm

April 07, 2023 VILLAGE HALL CLOSED (GOOD FRIDAY)

April 12, 2023 Board of Trustee Meeting - 7:00pm

April 19, 2023 Board of Trustee meeting - 7:00pm

ADJOURNMENT (Voice Vote)

KJA 03/13/2023