



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 14, 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 August 10, 2022 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.*

NEW BUSINESS

2. Motion to discuss/approve **Resolution 2022-33** a resolution of the Village of Poplar Grove, Illinois approving the annual audit for fiscal year May 1, 2021 - April 30, 2022
3. Motion to discuss/approve capital asset reporting packages with Lauterbach & Amen, LLP
4. Motion to discuss/approve **Resolution 2022-34** a resolution of the Village of Poplar Grove, Illinois authorizing the village to approve a collective bargaining agreement between the Village of Poplar Grove and the International Union of Operating Engineers, Local 150
5. Motion to discuss/approve issuance of Request for Proposals for waste hauling, recycling and collection franchise services

6. Motion to discuss/approve application for grant through the Illinois Open Space Land acquisition and development for park equipment for Mansfield Park.
7. Motion to approve a waiver of attorney-client privilege regarding the October 17, 2020 memorandum issued by Sosnowski Szeto LLP regarding Mansfield Park for the limited purpose of providing a copy of said memo to the Belvidere Park District in conjunction with development of said park property.
8. Motion to discuss/approve process and procedure for vacant properties within the Village of Poplar Grove

GOOD OF THE VILLAGE

Board of Trustees Meeting September 21, 2022 - 7:00 pm

Planning and Zoning Meeting September 28, 2022 - 6:00 pm

Board of Trustees Meeting October 12, 2022 - 7:00 pm

Board of Trustees Meeting October 19, 2022 - 7:00pm

Trick or Treating Hours October 31, 2022 - 4:00pm - 7:00pm

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY