



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 12, 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 Board of Trustee minutes from March 08, 2023 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 **Ordinance 2023-05** an ordinance adopting a capital asset policy for the Village of Poplar Grove, Illinois and amending Title I Administration, Chapter 6 Village Officers and Employees Article B Village Treasurer
3. Motion to discuss/approve Ordinance 2023-06 an ordinance transferring appropriated fund balance to established corporate objects and purposes (capital improvement fund) for the Village of Poplar Grove, Illinois for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023 (FY 2023)
4. Motion to discuss/approve **Ordinance 2023-07** a supplemental appropriation ordinance of the Village of Poplar Grove, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023

GOOD OF THE VILLAGE

Board of Trustees Meeting April 19, 2023- 7:00 pm

Planning and Zoning Meeting April 26, 2023- 6:00 pm

Board of Trustees Meeting May 10, 2023 - 7:00 pm

Board of Trustees Meeting May 17, 2023 - 7:00 pm

Village Hall Closed May 29, 2023 Memorial Day

EXECUTIVE SESSION

5. Motion to go into executive session Possible Litigation 5 ILCS 120/2(c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

ADJOURNMENT (Voice Vote)

KJA 04/10/2023