VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 15, 2021 - 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 August 18, 2021

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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve Poplar Entertainment, Inc. d/b/a Grove Gaming Class BB
3. Discussion and possible recommendation to the village board to approve **Ordinance 2021-24** an ordinance of the Village of Poplar Grove authorizing a twelve month extension of the special use permit for a solar farm at 4324 Illinois route 173 (east half) previously approved by ordinance 2020-25
4. Motion to approve **Ordinance 2021-25** an ordinance of the Village of Poplar Grove authorizing a twelve-month extension of the special use permit for a solar farm at 2424 Illinois Route 173 (west half) previously approved by ordinance 2020-26
5. Motion to approve **Ordinance 2021-28** an ordinance of the Village of Poplar Grove, Illinois amending title 1 - administration, chapter 5 - village board of trustees, section 1-5-4 of the village's code of ordinances

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

6. Motion to approve **Resolution 2021-47** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement for connection to the Village water supply with Oak Lawn MHP, LLC
7. Motion to approve water bill relief for 14023 Ashwin Lane
8. Motion to approve check disbursement in the amount of $308,530.55 in AP checks, $13,193.43 in insurance expense checks and $7,853.15 in EFTS for a total of $329,577.13
9. Motion to approve **Ordinance 2021-29** an ordinance establishing the Village of Poplar Grove special service area number 1

GOOD OF THE VILLAGE

Committee of the Whole - October 11,2021 6:30 pm
Board of Trustees - October 20, 2021 7:00 pm
Planning and Zoning - October 27, 2021 6:00 pm
Trick or Treating - October 31,2021 4:00pm -7:00pm

EXECUTIVE SESSION

10. Motion to go into executive session for the purposes of 2(c) 3 – selection of a person to fill a public office and 2(c)(1) personnel

NEW BUSINESS

11. Motion to approve **Resolution 2021-48** a resolution of the Village of Poplar Grove, Illinois approving the annual audit for fiscal year May 1, 2020-April 30, 2021
12. Motion to approve **Ordinance 2021-26** 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
13. Motion to approve **Ordinance 2021-27** an ordinance of the Village of Poplar Grove establishing the compensation for the office of the Village Collector
14. Discussion on 2021 Village of Poplar Grove Christmas tree lighting

ADJOURNMENT (Voice Vote)

KJA 09/13/2021