



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, May 14, 2025 - 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. Discuss/approve meeting minutes from April 9, 2025 Board of Trustees Meeting
2. Discuss/approve meeting minutes from April 16, 2025 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.*

UNFINISHED BUSINESS

3. Discuss/approve tree quote for replacement tree on North Boone Fire District 3 property.

NEW BUSINESS

4. Discuss/approve **Resolution 2025-02** a resolution appointing Sosnowski Szeto, LLP as the Village Attorney for the Village of Poplar Grove, Illinois

5. Discuss/approve **Resolution 2025-03** a resolution appointing McMahon Associates as the Village Engineer for the Village of Poplar Grove, Illinois
6. Discuss/approve **Resolution 2025-04** a resolution of the Village of Poplar Grove, Illinois appointing certain Village Officers
7. Discuss/approve **Ordinance 2025-04** an ordinance of the Village of Poplar Grove, Illinois, amending Title 1, Chapter 5, Section 1-5-1 of the Village of Poplar Grove code of ordinances regarding meetings of the Village Board of Trustees
8. Discuss/approve **Resolution 2025-05** a resolution of the Village of Poplar Grove, Illinois to approve the meeting schedule for the Village Board Meetings for 2025
9. Discuss/approve **Resolution 2025-06** a resolution of the Village of Poplar Grove, Illinois, resolving to accept the quotes from Sabel Mechanical, LLC for FLYFT 3085 Pump repairs
10. Discuss/approve **Resolution 2025-07** a Resolution for the Village of Poplar Grove, Illinois, resolving to accept a quote from Chicago Audio & Video Design, LLC. for meeting room equipment
11. Discuss/approve **Resolution 2025-08** a resolution of the Village of Poplar Grove, Illinois, authorizing Trustee Jeff Goings as chairperson of the Finance and Public Works Committee, Kristi Richardson as Village President, Karri Miller as Village Clerk, and Katie Jaster as Deputy Clerk to perform necessary village banking functions
12. Discuss/approve **Ordinance 2025-05** an ordinance of the Village of Poplar Grove, Illinois, amending Ordinance 2023-20 to allow hens in residential areas and to delete the sunset outlined in Ordinance 2023-20
13. Discuss/approve Sikich agreement
14. Discuss/approve Dorner quote to replace valve and actuator for the SBR 2 at the north plant
15. Discuss/approve check disbursement for payments scheduled to be paid before May 15, 2025, in the amount of \$96,911.66 in AP checks, \$17,148.25 in insurance expense checks, \$27,915.42 EFTs and \$20,651.32 Payroll for a total of \$162,626.65.
16. Discussion on Committee of the Whole meetings

ADJOURNMENT (Voice Vote)

KJM 05/08/2025