



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 13, 2024 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

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 Meeting minutes from October 09, 2024

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. Treasurer Report, Carina Boyd

NEW BUSINESS

3. Motion to discuss/approve reimbursement request for 409 Scarlet Oak Drive.
4. Motion to discuss the Electrical Municipal Aggregation bids and to select a supplier and term for our residents and small businesses as the existing contract with Dynegy is ending in March 2025.
5. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to November 30, 2024, in the amount of \$464,588.17 in AP checks,

\$12,134.98 in insurance expense checks, \$27,915.42 EFTS, and Payroll with estimates included \$74,135.89 for a grand total of \$578,774.46.

6. Motion to discuss/approve the 2024 Tree Lighting and Staff Scheduling.
7. Motion to discuss **Ordinance 2024-17** an ordinance authorizing the levy and collection of taxes for the general corporate liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2024 and ending on April 30, 2025 for the Village of Poplar Grove, Boone County, Illinois and action to adopt tentative levy
8. Motion to discuss/approve a 5 foot high divider fence between existing tennis net postsleeves - galvanised black vinyl coated \$3,500.

EXECUTIVE SESSION

9. Motion to go into executive session pursuant to to 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body and 5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

ADJOURNMENT (Voice Vote)

KJM 11/11/2024