



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 20, 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 16, 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. Engineering Report, McMahon
3. Public Works Report, David Howe
4. Wastewater Report, TEST

UNFINISHED BUSINESS

5. Motion to discuss/approve final forensic audit report

6. Motion to discuss/approve **Ordinance 2024-16** An Ordinance of the Village of Poplar Grove, Illinois amending Title 2 Chapter 3 of the Village of Poplar Grove Code of Ordinances regarding Peddlers, Hawkers, and Solicitors
7. Motion to discuss/approve the CodeRED contract

NEW BUSINESS

8. Motion to discuss/approve final audit by Lauterbach and Amen
9. Motion to discuss/approve the compressive plan from GWA
10. Motion to discuss/approve boil order credit request for 306 Oak St
11. Motion to discuss/approve Risk Management proposal from Illinois Counties Risk Management Trust.

EXECUTIVE SESSION

12. 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

GOOD OF THE VILLAGE

Planning and Zoning Meeting - November 21, 2024 6:00 pm
Christmas Tree Lighting - November 23, 2024 4:00 pm-6:00 pm
Village Hall Closed for Thanksgiving - November 28-29, 2024
Board of Trustee Meeting - December 11, 2024 -7:00 pm
Board of Trustee Meeting - December 18, 2024 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJM 11/18/2024