



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, May 08, 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 Special Board of Trustees meeting from April 4, 2024.
2. Motion to approve Special Board Meeting minutes from April 10, 2024.
3. Motion to approve Board of Trustee Meeting minutes from April 10, 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.*

UNFINISHED BUSINESS

4. Motion to reconvene discussion and approve **Ordinance 2024-04** An Ordinance of the Village of Poplar Grove, Illinois amending the Village's Code of Ordinances to allow for use of shipping containers in certain zoning districts.

NEW BUSINESS

5. Presentation of annual President's Report.
6. Presentation of written objection (veto) of Motion approving Annual Lauterbach and Amen Audit Engagement Agreement.
7. Motion to discuss/approve **Resolution 2024-11** A Resolution of the Village of Poplar Grove, Illinois, authorizing the Village President to execute a settlement agreement with U.S. Bank Trust Association, as Trustee for LB Cabana Series IV Trust and Angie Wait Real Estate, LLC, for the property located at 103 East Street, Poplar Grove, Illinois.

8. Motion to discuss Petting Zoo for Neighbors Night.
9. Motion to discuss and possible action for BS&A update and Community Development and Purchase Order program purchase.
10. Motion to discuss Veterans Park.
11. Motion to discuss Forensic Audit.
12. Motion to discuss and appoint Melodie Jensen as Trustee to fill the vacancy of Kristi Richardson to Poplar Grove Village Board.

EXECUTIVE SESSION

13. Motion to go into executive session pursuant 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.

ADJOURNMENT (Voice Vote)

KJ 05/03/2024