VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, December 09, 2019 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from November 11, 2019 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.*

DEPARTMENT REPORTS

2. Engineer Report, McMahon
3. Public Works Report, Mitch Hilden
4. Treasurer Report, Carina Boyd
5. Waste Water Report, Test

OLD BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-41** An Ordinance of the Village of Poplar Grove amending Section 6-2-4-5 of the Village of Poplar Grove Code of Ordinances regarding Right to Appeal Waterworks and Sewerage Charges and Fees

NEW BUSINESS

7. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-44** A Resolution of the Village of Poplar Grove resolving to enter into a Professional Service Agreement for Design & Construction Engineering Services for the 2020 Pavement Maintenance Program
8. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement in the amount of $106,236.74.
9. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-48** 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, 2019 and ending on April 30, 2020 for the Village of Poplar Grove, Boone County, Illinois.
10. Discussion and Possible Recommendation to the Village Board on the renewal of the commercial insurance with Illinois Counties Risk Management Trust in the amount of $59,077

ADJOURNMENT (Voice Vote)

KJA 12/06/2019