VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 15, 2018 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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 the minutes from the June 6, 2018, June 28, 2018 and July 18, 2018 meetings.

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.*

PROCLAMATION

2. Proclamation for national suicide prevention awareness month

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

3. Motion to approve check disbursement report for payment of $324,395.18 **(Roll Call)**
4. Motion to approve pay request #1 from Rock Road Companies on the 2018 MFT Maintenance Program in the amount of $232,051.61 **(Roll Call)**
5. Motion to approve **Ordinance 18-19** to purchase real property located at 100 East Street from the Boone County Tax Trustee **(Roll Call)**
6. Motion to approve Tax Purchase Contract for property for Well # 5 and Well #6 **(Roll Call)**

GOOD OF THE VILLAGE

Village Blood Drive: August 21, 2018 11:00am - 3:00pm
Administration & Zoning Meeting; Sept 5, 2018 6:30pm
Finance & Public Works Meeting; Sept 10, 2018 6:30pm
Ordinance Sub Committee Meeting; TBD
Village Board of Trustees Meeting; Sept 19, 2018 7:00 pm

EXECUTIVE SESSION

7. Motion to go into executive session for the purposes of 5 IL CS 2 (C) (11) litigation purposes and 5 ILCS 120 2(c)(1) personnel **(Roll Call)**

ADJOURNMENT (Voice Vote)

KJA 08/13/2018