



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 17, 2024 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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 March 20, 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. Engineer Report, McMahon
3. Public Works Report, David Howe
4. Treasurer Report, Carina Boyd
5. Waste Water Report, TEST

UNFINISHED BUSINESS

6. Motion to discuss/approve **Ordinance 2024-08** A supplemental appropriation Ordinance of the Village of Poplar Grove, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024.
7. Motion to discuss/approve **Ordinance 2024-09** An Ordinance transferring appropriated fund balance to established corporate objects and purposes (capital improvement fund) for the Village of Poplar Grove, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024 (FY 2024).

NEW BUSINESS

8. Motion to discuss Third-Party water meters and water/sewer credits processes and procedures.
9. Motion to discuss/approve Ordinance for water/sewer credit for pacemaker.
10. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to April 30, 2024, in the amount of \$770,770.42 in AP checks, \$17,487.41 in insurance expense checks, \$24,544.53 EFTS, and Payroll with estimates included \$64,599.47 for a grand total of \$877,401.83.
11. Motion to discuss and possible approval of selection of contractors to perform tennis court restoration repairs.
12. Motion to discuss/approve **Resolution 2024-09** A Resolution for Improvement under the Illinois Highway Code.
13. Motion to discuss/approve **Resolution 2024-10** A Resolution of the Village of Poplar Grove to authorize Public Bid letting for the 2024 Pavement Maintenance Program.
14. Motion to discuss potential Open Meetings Act Violation regarding meeting minutes and potential amendments to Village Code Section 1-6A-1 regarding duties of Village Clerk.
15. Motion to discuss Treasurer Duties and Compliance with Statue including Treasurer Reports and Compliance with 65 ILCS 5/3.1-35-45.
16. Motion to discuss/approve the annual Lauterbach and Amen audit engagement agreement.

GOOD OF THE VILLAGE

17. Board of Trustee Meeting May 8th, 2024 - 7:00 pm
Board of Trustee Meeting May 15th, 2024 - 7:00 pm
Planning & Zoning Meeting May 22nd, 2024 - 6:00 pm, if needed
May 27th, 2024 - Village Hall Closed in observance of Memorial Day

ADJOURNMENT (Voice Vote)

KJ 04/12/2024