VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 15, 2020 - 7:00 PM

or immediately following the public hearing
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 minutes from March 18, 2020 Village Board 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. Engineering Report, McMahon
3. Treasurer Report, Carina Boyd
4. Public Works, Mitch Hilden
5. Building Permits & Code Enforcement, B&F Construction Code

NEW BUSINESS

6. Discussion and motion to approve check disbursement in the amount of $740,090.41
7. Discussion and Motion to approve **Ordinance 2020-07** An Ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to enter into a Fixed Cash Farm Lease Agreement for the Real Property located at XX Park Street, Poplar Grove

8. Discussion and Motion to approve **Ordinance 2020-08** An Ordinance of the Village of Poplar Grove authorizing the Village to enter into Master Equipment Lease/Purchase Agreement for the Purchase of a new Snow Plow

9. Discussion and Motion to approve **Ordinance 2020-09** An Ordinance appropriating for all corporate purposes for the Village of Poplar Grove, Illinois, for the fiscal year commencing on the 1st day of May, 2020, and ending on the 30, day of April, 2021

10. Discussion and Motion to approve **Ordinance 2020-10** An Ordinance of the Village of Poplar Grove, Illinois amending certain provisions of the Village of Poplar Grove Employee Handbook relating to a Telecommuting Policy.

11. Discussion and Motion to approve **Ordinance 2020-11** An Ordinance granting a Special Use for Indoor Entertainment Sales/Service within the GB, General Business District (13525 Illinois Route 76)

12. Discuss and Motion to approve **Resolution 20-12** A Resolution of the Village of Poplar Grove to award a contract for Section Number 20-00000-00-GM (2020 Pavement Maintenance)

13. Discussion and Motion to approve **Resolution 20-13** A Resolution for Maintenance Under the Illinois Highway Code Section Number 20-00000-00-GM in the amount of $198,000

14. Discussion and Motion to approve **Resolution 20-14** A Resolution of the Village of Poplar Grove to Procure Engineering Services for the Washington & Main Improvements.

15. Discussion and Motion to approve **Resolution 20-15** A Resolution of the Village of Poplar Grove to award a Construction Contract (Reject all Bids) for the West Grove Park Improvements

GOOD OF THE VILLAGE

16. Planning & Zoning - Wednesday April 22, 2020 7:00 pm
Administration and Zoning-Monday May 11, 2020 6:30 pm
Finance and Public Works-Monday May 11, 2020 6:30 pm
Board of Trustees - Wednesday May 20, 2020 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 04/13/2020