VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

COMMITTEE OF THE WHOLE

Monday, July 12, 2021 - 6:30 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 June 14, 2021

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 - ADMINISTRATION

2. Clerk, Karri Anderberg
3. Building Permits & Code Enforcement, B&F Construction

OLD BUSINESS - ADMINISTRATION

4. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2021-19** An Ordinance amending Title 8, Zoning, Chapter 8, Height and Area Regulations and Yard Exceptions; of the Village of Poplar Grove Municipal Code

NEW BUSINESS - ADMINISTRATION

5. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-43** A Resolution of the Village of Poplar Grove, Illinois correcting previously assigned Resolution number

6. Discussion on Jurisdictional placement for Welcome signs

7. Discussion and possible recommendation to the Village Board to approve **Ordinance 2021-15** an ordinance amending title VIII zoning Chapter 11, signage, of the code of ordinances for the Village of Poplar Grove, Illinois

DEPARTMENT REPORTS - FINANCE

8. Public Works, Mitch Hilden
9. Wastewater, TEST
10. Engineer Report, McMahon
11. Treasurer Report, Carina Boyd

NEW BUSINESS - FINANCE

12. Discussion and Possible Recommendation to the Village Board to approve a sewer credit for 403 Hughes Parkway.

13. Discussion on water connection fee for 114 E. Grove Street.

14. Discussion and Possible Recommendation to the Village Board to approve 2021 IML Training Conference in Chicago Illinois at a maximum reimbursable cost of $1,500 per person.

15. Discussion and Possible Recommendation to the Village Board on revisions to Ordinance on water shut offs and late fees.

16. Discussion of possible repeal of Ordinance 2020-17 Covid-19 State of Emergency.

17. Discussion and Possible Recommendation to the Village Board to approve check disbursements in the amount of $177,045.59 in AP checks, $13,193.43 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $198,092.17.

ADJOURNMENT (Voice Vote)

KJ 07/09/2021