



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, May 11, 2022 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 the minutes from April 12, 2022 special board meeting, April 13, 2022 public hearing, April 13, 2022 and April 20, 2022 board of trustee 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.*

#### DEPARTMENT REPORTS

2. Clerk, Karri Anderberg
3. Treasurer, Carina Boyd
4. Waste Water, Test
5. Engineer, McMahon

#### OLD BUSINESS

6. Motion to discuss/approve sewer credit for 218 West Edson in the amount of \$669.50

#### NEW BUSINESS

7. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to May 31, 2022, in the amount of \$149,336.33 in AP checks, \$13,193.43 in insurance expense checks, and \$6,943.81 EFTS for a total of \$169,473.57
8. Motion to discuss/approve **Resolution 2022-17** a resolution of the Village of Poplar Grove, Illinois resolving to accept the quote of Cherry Valley Landscape Center Inc. for purchase of a Kubota diesel zero turn mower
9. Motion to discuss/approve **Resolution 2022-18** a resolution of the Village of Poplar Grove, Illinois appointing Carina Boyd as interim Public Works Director
10. Motion to discuss/approve **Resolution 2022-19** a resolution of the Village of Poplar Grove, Illinois resolving to accept the quote of Sable Mechanical, LLC for replacement of a lift station 10" discharge leg
11. Motion to discuss/approve **Ordinance 2022-10** an ordinance annexing certain territory commonly known as a portion of the Timber Pointe Golf Course to the Village of Poplar Grove, Illinois
12. Motion to discuss/approve **Ordinance 2022-11** an ordinance of the Village of Poplar Grove amending title VIII zoning of the Village's code of ordinances
13. Motion to discuss/approve closing of Julie Dr on June 11, 2022 for the annual memorial ride.

#### **GOOD OF THE VILLAGE**

Monday May 30, 2022 Village Hall Closed for Memorial Day

Wednesday June 8, 2022 Board of Trustees Meeting 7:00 pm

**Saturday June 11, 2022 Neighbors Night**

Wednesday June 15, 2022 Board of Trustees Meeting 7:00pm

#### **ADJOURNMENT (Voice Vote)**

KJA 05/09/2022