

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 21, 2023 - 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)

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

- 1. Clerk Report, Karri Anderberg
- 2. Engineer Report, McMahon
- 3. Public Works Report, David Howe
- 4. Treasurer Report, Carina Boyd
- 5. Wastewater, TEST

NEW BUSINESS

- 6. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to June 30, 2023, in the amount of \$298,002.71 in AP checks, \$14,461.77 in insurance expense checks, and \$3,797.94 EFTS for a total of \$316,262.42.
- 7. Motion to discuss/approve **Ordinance 2023-10** An Ordinance granting a special use for indoor entertainment sales/service within the GB, General Business District (13521 IL Route 76).

- 8. Motion to discuss/approve Felker Pharmacy, Inc. d/b/a Snyder's Pharmacy Class C liquor license
- 9. Motion to discuss **Ordinance 2023-11** An Ordinance granting a special use for indoor entertainment sales/service within the GB, General Business District (13535 IL Route 76).
- 10. Motion to discuss/approve DPGL Enterprises, Inc. d/b/a Boone's Bar & Slots Class C Liquor application
- 11. Motion to discuss/approve **Ordinance 2023-09** An Ordinance of the Village of Poplar Grove, Illinois amending Ordinance 2014-22A, designating an Enterprise Zone for the Village of Poplar Grove, the City of Belvidere, Boone County and the Village of Capron
- 12. Motion to discuss/approve upgrade to ADT Security System

GOOD OF THE VILLAGE

13. Village Hall Closed July 4, 2023 Fourth of July
Board of Trustees Meeting July 12, 2023 - 7:00 pm
Board of Trustees Meeting July 19, 2023 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJ 06/19/2023