



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## COMMITTEE OF THE WHOLE

**Monday, January 10, 2022 - 6:30 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 December 13, 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. Building Permits and Code Enforcement, B&F Construction
3. Clerk, Karri Anderberg

#### NEW BUSINESS - ADMINISTRATION

4. Discussion and possible recommendation to the village board to approve possible revisions to Committee of the Whole and Village Board of Trustee meeting dates.

#### DEPARTMENT REPORTS - FINANCE

5. Public Works, Mitch Hilden
6. Wastewater, TEST
7. Engineer Report, McMahon
8. Treasurer, Carina Boyd

## **NEW BUSINESS - FINANCE**

9. Discussion and possible recommendation to the village board to approve sewer bill relief for 607 Waco Way.
10. Discussion and possible recommendation to the village board to approve sewer connection relief for 480 South State Street
11. Discussion and possible recommendation to the village board to approve D&L Light Electric to upgrade electric services in the village board room not to exceed \$5,000.00
12. Discussion and possible recommendation to the village board to approve **Resolution 2022-01** a resolution of the Village of Poplar Grove, Illinois approving an engagement agreement with Lauterbach and Amen LLP for the financial audit services
13. Discussion and possible recommendation to the village board to approve **Resolution 2022-02** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Zoos Are US, Inc. for petting zoo services
14. Discussion and possible recommendation to the village board to approve **Resolution 2022-03** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the village president to execute an agreement with Tilford's Auto and Truck Service Center for towing services.
15. Discussion and possible recommendation to the village board to approve **Ordinance 2022-01** an ordinance of the Village of Poplar Grove, Illinois approving and authorizing the village to enter into a lease agreement with Kelly A. Kolec D/B/A Majestic Cuts Dog Grooming for a portion of the real property located at 100 South State Street, Poplar Grove
16. Discussion and possible recommendation to the village board to approve check disbursement for payments scheduled to be paid prior to January 31, 2022, in the amount of \$123,831.64 in AP checks, \$13,193.43 in insurance expense checks, and \$7,853.15 EFTS for a total of \$ 144,878.22

## **ADJOURNMENT (Voice Vote)**

KJA 01/07/2021