# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

## FINANCE & PUBLIC WORKS COMMITTEE

**Monday, September 09, 2019 - 6:45 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 August 12, 2019 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. Public Works Report, Mitch Hilden
3. Wastewater Report, Test
4. Treasurer Report, Carina Boyd
5. Engineer Report, McMahon

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6. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-26** An Ordinance of the Village of Poplar Grove, Illinois amending Title 2 - Business and License Regulations of the Village of Poplar Grove Code of Ordinances to add a new Section 12 to be entitled "Cable Franchise Fee"

**NEW BUSINESS**

7. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement and Payroll in the amount of $152,002.79

8. Discussion and possible recommendation to the Village Board to approve reimbursement of fees for 203 W Edson Street Sewage water back up.
9. Discussion and possible recommendation to the Village Board to approve fees for 206 S. State Street sewer lateral
10. Discussion and possible recommendation to the Village Board to approve Lauterbach & Amen Contract for audit 2020 and optional years 2021 and 2022.
11. Discussion and possible recommendation to the Village Board to approve **Ordinance 19-28** an ordinance providing for the disposal of certain personal property.
12. Discussion and Possible Recommendation to the Village Board to approve 2019 Case SV280 - Skid Loader in the amount of 13,500.
13. Discussion and possible recommendation to the Village Board to approve **Ordinance 19-29** an ordinance of the Village of Poplar Grove, Illinois amending the Village of Poplar Grove code of ordinances regarding water and sewer rates for the North Boone Fire District No. 3.
14. Discussion and possible recommendation to the Village Board to approve **ordinance 19-30** an ordinance amending tittle 2-business and license regulations of the Village of Poplar Grove code of ordinance to create a new chapter 13 to be entitled "Municipal Cannabis Retailers Occupation Tax".

**ADJOURNMENT (Voice Vote)**

KJA 9/5/19