



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 18, 2024 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

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. Discuss/approve November 20, 2024 Board of Trustee Meeting Minutes

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. Treasurer report, Carina Boyd
3. Public Works, David Howe
4. Wastewater, Ion Steer
5. Engineer, Chris Dopkins

NEW BUSINESS

6. Discuss/approve check disbursement for payments scheduled to be paid prior to December 31, 2024, in the amount of \$178,269.74.17 in AP checks, \$16,431.57 in

insurance expense checks, \$27,915.42 EFTS, and Payroll with estimates included \$51,159.22 for a grand total of \$274,075.95.

7. Discuss/approve CodeRed training
8. Discuss/approve **Resolution 2024-21** a resolution of the Village of Poplar Grove resolving to retain Northern Illinois Service Company, Inc. for hydrant replacement at Bullard Street.
9. Discuss/approve **Ordinance 2024-25** an ordinance abating the tax heretofore levied for the year 2024 to pay debt services on the general obligations refunding bonds (alternate revenue source), series 2012B, of the Village of Poplar Grove, Boone County, Illinois.
10. Discuss/approve **Ordinance 2024-26** an ordinance abating the tax heretofore levied for the year 2024 to pay debt services on the general obligations refunding bonds (alternate revenue source), series 2015, of the Village of Poplar Grove, Boone County, Illinois.
11. Discuss/approve **Ordinance 2024-27** an ordinance abating the tax heretofore levied for the year 2024 to pay debt services on the general obligations refunding bonds (alternate revenue source), series 2015B, of the Village of Poplar Grove, Boone County, Illinois.
12. Discuss/approve **Ordinance 2024-28** 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 S. State Street, Poplar Grove

GOOD OF THE VILLAGE

Village Hall Closed for Christmas - December 24-25, 2024

Village Hall Closed for New Years- December 31, 2024-January 1, 2025

Board of Trustee Meeting - January 8, 2025 -7:00 pm

Board of Trustee Meeting - January 15, 2025 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJM 12/16/2024