



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 17, 2022 - 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)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from July 20, 2022 board 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. Wastewater, TEST Inc
3. Public Works, David Howe
4. Code and Permits, B&F
5. Treasurer, Carina Boyd
6. Clerk, Karri Anderberg
7. Engineer, McMahon
8. Attorney, Sosnowski Szeto

NEW BUSINESS

9. Discuss/approve sewer credit in the amount of \$519.89 for Dean Svarc
10. Discuss/approve waving of disconnection fee of \$110.00 for 113 Edson

11. Discussion on Phosphorous Discharge Optimization Plan for south waste water treatment plant
12. Discuss/approve **Resolution 2022-32** a resolution of the Village of Poplar Grove to amend a profession service agreement with McMahon Associates, Inc for design, bid and construction engineering services for the Public works building site
13. Discuss/Approve Intergovernmental Agreement with the Boone County Sheriff for E-Citation Court Fees
14. Discuss/Approve proposal from Staff Management, Inc. for sexual harassment/harassment training for Village Trustees and Village President
15. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to August 30, 2022, in the amount of \$165,928.96 in AP checks, \$15,241.08 in insurance expense checks, and \$8,944.84 EFTS for a total of \$190,114.88.

GOOD OF THE VILLAGE

Planning and Zoning Meeting - August 24, 2022 6PM

Village Hall Closed September 5, 2022

Recycling Event September 9th, 10th, 11th

Board of Trustees Meeting - September 14, 2022 7pm

Board of Trustees Meeting- September 21, 2022 7pm

ADJOURNMENT (Voice Vote)

KJA 08/15/2022