



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 27, 2025 - 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 discuss/approve Board of Trustee Meeting minutes from July 23, 2025

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, Howe
3. Treasurer, Sikich
4. Engineer, McMahon
5. Wastewater, Test

UNFINISHED BUSINESS

6. Motion to discuss/approve **Resolution 2025-15** a resolution of the Village of Poplar Grove, Illinois, resolving to accept the quote from BS&A Software to provide services to manage software needs.
7. Motion to approve **Resolution 2025-16** a resolution of the Village of Poplar Grove, Illinois resolving to accept a quote from Andrews Technology HMS, INC., to implement and maintain a web-based time and attendance system

NEW BUSINESS

8. Motion to discuss/approve check disbursement for payments scheduled to be paid before August 31st, 2025, in the amount of \$65,930.47 in AP checks, \$7,877.25 in EFTs and estimated payroll of \$15,533.83 for a total of \$89,341.55
9. Motion to discuss/approve **Resolution 2025-17** a resolution of the Village of Poplar Grove resolving to award a construction contract for section number 25-00000-00-GM, 2025 pavement maintenance program to Rock Road Companies, INC.
10. Motion to discuss/approve **Ordinance 2025-23**, an ordinance of the Village of Poplar Grove authorizing a special use permit for ground-mounted solar collectors at the properties with pins 03-23-200-014 and 03-23-200-017

GOOD OF THE VILLAGE

Village Hall Closed for Labor Day - September 1, 2025

Board of Trustees Meeting - September 10, 2025 - 7:00 pm

Board of Trustees Meeting - September 24, 2025 - 7:00 pm

Board of Trustees Meeting - October 8, 2025 - 7:00 pm

EXECUTIVE SESSION

11. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Pursuant to 5 ILCS 120/2(c)(2) to discuss Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ADJOURNMENT (Voice Vote)

KJM 08/22/2025