



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 15, 2025 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

<https://www.youtube.com/watch?v=8ZzdeOdv81g>

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. Discuss/approve December 18, 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.*

PROCLAMATION

2. Thunder Youth Competition Cheer - Cyclones
3. Thunder Youth Competition Cheer- Storm

DEPARTMENT REPORTS

4. Public Works, David Howe

5. Treasurer, Carina Boyd
6. Engineer, McMahon
7. Waste Water, Test

NEW BUSINESS

8. Discuss/approve check disbursement for payments scheduled to be paid before January 31, 2025, in the amount of \$225,709.52 in AP checks, \$16,228.23 in insurance expense checks, \$27,915.42 EFTS, and Payroll with estimates included \$48,690.84 for a total of \$318,544.01
9. Discuss/approve the purchase of a 2025 International HV Series Plow Truck
10. Discuss/approve fluctuating water bills

EXECUTIVE SESSION

11. Motion to go into executive session pursuant to 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, 5 ILCS 120/2(c)(11) Pending 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. 5 ILCS 120/2(c)(2) 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

GOOD OF THE VILLAGE

Board of Trustee Meeting - February 12, 2025 -7:00 pm
Board of Trustee Meeting - February 13, 2025 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJM 01/13/2025