



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 09, 2026 - 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 Trustees Meeting Minutes from August 26, 2026.

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.*

UNFINISHED BUSINESS

2. Motion to discuss/approve **Ordinance 2026-21**, an ordinance of the Village of Poplar Grove, Illinois, approving the amended Organizational Chart pursuant to 5 ILCS 140/4.
3. Motion to discuss/approve **Resolution 2026-45**, a resolution of the Village of Poplar Grove appointing Owen Costanza to the Village Park Advisory Committee.

NEW BUSINESS

4. Motion to discuss FY2026 Audit Presentation by Lauterbach and Amen.
5. Motion to discuss/approve offer letter for Karri Miller as Collector.
6. Motion to discuss/approve check disbursement for payments scheduled to be paid on September 10, 2026, in the amount of \$69,310.89 in AP checks, \$26,466.40 in EFTs, estimated payroll of \$23,929.23 and insurance in the amount of \$ 21,822.96, for a total of \$141,529.38.
7. Motion to discuss cash reserve policy.

GOOD OF THE VILLAGE

Board of Trustees Meeting - September 23, 2026

Planning and Zoning Commission Meeting - October 13, 2026

Board of Trustees Meeting - October 14, 2026

Board of Trustees Meeting - October 28, 2026

Trick-or-Treat Hours - October 31, 2026 - 4:00 pm to 7:00 pm

ADJOURNMENT (Voice Vote)

KJM 09/04/2026