VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, August 12, 2019 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from July 17, 2019 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. Treasurer Report, Carina Boyd
3. Engineer Report, McMahon
4. Public Works Report, Mitch Hilden
5. Wastewater, Test

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement and Payroll in the amount of $130,369.98.
7. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-32** A Resolution of the Village of Poplar Grove Resolving to award a Construction Contract for the Replacement of the IL 173 Transmission Water Main

8. Discussion and possible recommendation to the Village Board to approve the 2019 MFT maintenance program pay Application # 1, section 19-00000-01-GM in the amount of 40,470.86 to Civil Constructors, Inc
9. Discussion and possible recommendation to the Village Board to approve the 2019 MFT maintenance program pay application #2, section 19-00000-00-GM in the amount of 6,506.27 to Rock Road Companies.
10. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-26** An Ordinance of the Village of the Poplar Grove, Illinois amending Title 2 - Business and License Regulations of the Village of Poplar Grove Code of Ordinances to add a New Section 11 to be Entitled "Cable Franchise Fee"

ADJOURNMENT (Voice Vote)

KJA 08/09/2019