



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, January 18, 2023 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 December 21, 2022

**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. Engineer, McMahon
3. Clerk, Karri Anderberg
4. Treasurer, Carina Boyd
5. Public Works, David Howe
6. Building and Code, B&F
7. Waste Water, Test

### NEW BUSINESS

8. Motion to discuss modification to the number liquor licenses
9. Motion to discuss/approve professional service agreement between the Village of Poplar Grove and Summit Ridge Energy

10. Motion to approve/discuss **Resolution 2023-02** a resolution of the Village of Poplar Grove resolving to award construction contracts for the construction of a new public works building
11. Motion to discuss Pyrotecnico Fx firework proposal for Neighbors Night, June 10, 2023
12. Motion to discuss/approve **Resolution 2023-03** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the village president to execute agreements with Four Season Amusements
13. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to January 31, 2023, in the amount of \$145,129.71 in AP checks, \$16,220.66 in insurance expense checks, and \$8,944.84 EFTS for a total of \$ 170,295.21

#### **GOOD OF THE VILLAGE**

Board of Trustees- February 8, 2023 7:00pm

Board of Trustees - February 15, 2023 7:00pm

#### **ADJOURNMENT (Voice Vote)**

KJA 01/16/2023