



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 20, 2024 - 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 approve Village Board of Trustee Meeting minutes from January 17, 2024.

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 Report, McMahon
3. Public Works Report, David Howe
4. Treasurer Report, Carina Boyd
5. Wastewater Report, TEST

NEW BUSINESS

6. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to March 31, 2024, in the amount of \$635,819.90 in AP checks, \$17,487.41 in insurance expense checks, and \$23,744.53 EFTS for a total of \$677,051.84.

7. Motion to discuss/approve staff lockers for the new Public Working Building for \$3,789.43.
8. Motion to discuss/approve **Resolution 2024-06** A Resolution of the Village of Poplar Grove resolving to enter into a memorandum of understanding (MOU) with Boone County for improvements to Beaver Road.
9. Motion to discuss/approve Joint Participation Agreement with Central Management Services for the purchase of Rock Salt for CY2024-CY2025.
10. Motion to discuss/approve a Professional Service Agreement between the Village of Poplar Grove and Bel Air Estates, LTD.

GOOD OF THE VILLAGE

11. Special Board of Trustee Meeting April 4th, 2024 - 7:00 pm
Board of Trustee Meeting April 10th, 2024 - 7:00 pm
Board of Trustee Meeting April 17th, 2024 - 7:00 pm
Planning & Zoning Meeting April 24th, 2024 - 6:00 pm

EXECUTIVE SESSION

12. Motion to go into executive session 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.

ADJOURNMENT (Voice Vote)

KJ 03/18/2024