



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

---

## VILLAGE BOARD OF TRUSTEES

**Wednesday, September 20, 2023 - 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)

**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

1. Public Works Report, David Howe
2. Engineer Report, McMahon
3. Treasurer Report, Carina Boyd
4. Wastewater, TEST
5. Attorney Report, Sosnowski Szeto

### NEW BUSINESS

6. Motion to discuss/approve **Resolution 2023-26** A Resolution of the Village of Poplar Grove, Illinois approving the annual audit for fiscal year May 1, 2022 - April 30, 2023.

7. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to September 30, 2023, in the amount of \$174,644.71 in AP checks, \$16,567.91 in insurance expense checks, and \$4,253.14 EFTS for a total of \$195,465.76.
8. Motion to discuss/approve **Ordinance 2023-16** An Ordinance of the Village of Poplar Grove, Illinois authorizing the disposal of certain personal property owned by the Village of Poplar Grove.
9. Motion to discuss/approve **Resolution 2023-25** A Resolution of the Village of Poplar Grove resolving to accept the estimate from Foss Landscapes, Inc. for landscaping materials and services at Mansfield Park.
10. Motion to discuss/approve Nancy Sylvester's training proposal on Robert's Rule of Order.
11. Motion to discuss Planning and Zoning vacancies.

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

Board of Trustees Meeting October 11, 2023 - 7:00 pm

Board of Trustees Meeting October 18, 2023 - 7:00 pm

Trick or Treating Hours October 31, 2023 - 4:00 pm to 7:00 pm

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

KJ 09/18/2023