VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, December 14, 2020 - 6:30 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 the Finance Committee minutes from November 9, 2020

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, Carina Boyd
3. Waste water, Ion Steer
4. Public Works, Mitch Hilden
5. Engineer, Chris Dopkins

NEW BUSINESS

6. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $444,162.59 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $465,017.53.
7. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-32** an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2015 of the Village of Poplar Grove, Boone County, Illinois

8. Discussion and possible recommendation to the Village Board to approve **ordinance 20-33** ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2015B, of the Village of Poplar Grove, Boone County, Illinois
9. Discussion and possible recommendation to the Village Board to approve **ordinance 20-34** an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2012A, and general obligation refunding bonds (alternate revenue source), series 2012b, of the Village of Poplar Grove, Boone County, Illinois
10. Discussion and possible recommendation to the Village Board to approve **Resolution 20-43** a resolution of the Village of Poplar Grove, Illinois to authorize an emergency expense for Rush Power Systems, LLC to repair a generator in the amount of $3,316.47.
11. Discussion on Back to Business in Poplar Grove Grant Application Program

ADJOURNMENT (Voice Vote)

KJA 12/11/20