VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 19, 2018 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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 the August 15, 2018 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.*

PROCLAMATION

2. Proclamation in Recognition of the American Payroll Association 2018

NEW BUSINESS

3. Motion to approve Village of Poplar Grove, Illinois Auditors' Report from Lauterbach and Amen, LLP
4. Motion to approve Halloween Tricking or Treating hours

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

5. Motion to approve **ordinance 18-21** an Ordinance Amending Title 8, Zoning, Chapter 2, Rules and Chapter 6, Zoning Districts and Land Use Regulations of the Village of Poplar Grove Municipal Code
6. Motion to approve o**rdinance 18-22** an Ordinance Amending Chapter 5, Village Board of Trustees of Title 1 of the Village of Poplar Grove, Illinois of Ordinances.

7. Motion to approve **ordinance 18-23** an Ordinance of the Village of Poplar Grove, Boone County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of said Village.

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

8. Motion to approve check disbursement report payment of $152,298.01 **(roll call)**
9. Motion to approve Advanced Disposal service agreement.
10. Motion to approve Comfort Solutions Heating and Air Conditioning contract in the amount of $5,553.00
11. Motion to Wave Bid Process for the purchase of the 2005 International 7300 Dump Truck
12. Motion to approve the purchase of the 2005 International 7300 Dump Truck in the amount of $48,030.00
13. Discussion and possible recommendation to the Village Board to approve **ordinance 18-24** an Ordinance of the Village of Poplar Grove, Illinois Amending Title 1(Administration), Chapter 6 (Village Officers and Employees), Article B (village Treasurer), Section 1-6B-2 (Salary) of the Village of Poplar Grove Code of Ordinances
14. Motion to approve **Ordinance 18-26** an Ordinance of the Village of Poplar Grove, Illinois Amending Tittle 1 (Administration), Chapter 10 (Purchasing Procedures) of the Village of Poplar Grove Code of Ordinances
15. Motion to approve **ordinance 18-27** an Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Poplar Grove, Illinois

GOOD OF THE VILLAGE

16. Planning and Zoning Meeting – September 26, 2018 7:00pm
    Administration & Zoning- October 8, 2018 6:30pm
    Finance & Public Works Meeting- October 8, 2018 6:30pm
    Ordinance Sub Committee Meeting - October 18, 2018 7:00pm
    Village Board of Trustees Meeting - October 17, 2018 7:00pm
    Planning and Zoning Meeting - October 24, 2018 7:00pm

EXECUTIVE SESSION

17. Motion to go into Executive Session for the purposes of Personnel exempt pursuant to 5 ILCS 120/2(c)(1).

ADJOURNMENT (Voice Vote)

KJA 09/17/2018