



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 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)

1. Motion to approve minutes from November 8, 2023

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
6. Attorney Report, Sosnowski Szeto

NEW BUSINESS

7. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to December 31, 2023, in the amount of \$315,846.35 in AP checks, \$18,501.30 in insurance expense checks, and \$4,253.14 EFTS for a total of \$338,603.79.
8. Motion to discuss/approve Settlement Agreement with MidFirst Bank.

9. Motion to discuss/approve **Ordinance 2023-25** An Ordinance of the Village of Poplar Grove, Illinois regarding the Illinois Paid Leave for all Workers Act.
10. Motion to discuss/approve **Resolution 2023-32** A Resolution of the Village of Poplar Grove, Illinois authorizing Kristi Richardson as Chairperson of the Finance and Public Works Committee to perform necessary Village banking functions.
11. Motion to discuss/approve an RFP for repair and resurfacing of the tennis courts at Village Hall.
12. Motion to discuss/approve appointment of Bruce Moore as Trustee to fill the vacancy and unexpired term of Eric Miller to Poplar Grove Village Board.
13. Motion to discuss **Resolution 2023-22** A Resolution of the Village of Poplar Grove, Illinois appointing an individual to fill a vacancy in the Planning and Zoning Commission.

GOOD OF THE VILLAGE

14. Planning & Zoning Meeting December 27th, 2023 – 6:00 pm
Communications Meeting December 28th, 2023 – 6:30 pm
Village Hall will be closed on the following for the Holiday Season December 25-26, 2023 & January 1-2, 2024
Board of Trustee Meeting January 10, 2023 - 7:00 pm
Board of Trustee Meeting January 17, 2023 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJ 12/18/2023