



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 08, 2025 - 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 Board of Trustees Meeting minutes from September 10, 2025

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

DEPARTMENT REPORTS

UNFINISHED BUSINESS

2. Motion to discuss 100 S. State Street (old village hall)
3. Motion to discuss Ravenscrest sign and entrance
4. Motion to discuss Lions Park Agreement

5. Motion to discuss/approve **Ordinance 2025-26**, an ordinance of the Village of Poplar Grove, Illinois, amending section 5-8-2, code hearing division established, and section 5-8-12, judgment on findings, decision, order, of article v, chapter 8, code enforcement hearing division established

NEW BUSINESS

6. Motion to discuss FY2025 Audit Presentation by Lauterbach and Amen
7. Motion to discuss/approve **Resolution 2025-23**, a resolution of the Village of Poplar Grove, Illinois, approving the annual audit for the fiscal year May 1, 2024 - April 30, 2025
8. Motion to discuss/approve check disbursement for payments scheduled to be paid October 9, 2025 in the amount of \$31,121.28 in AP checks, \$34,506.79 in EFTs, \$0.00 in Insurance and estimated payroll of \$20,916.34 for a total of \$86,544.41
9. Motion to discuss Hiring Policy
10. Motion to discuss West Grove park improvements
11. Motion to discuss/approve **Resolution 2025-24**, a resolution of the Village of Poplar Grove, Illinois, approving and authorizing the Village President to execute settlement agreements with Louis Tenore, Jr. and Kristen Lee Tenore, respectively.

GOOD OF THE VILLAGE

Planning and Zoning Commission Meeting - October 14, 2025 - 6:00 pm

Board of Trustee Meeting - October 22, 2025 - 7:00 pm

Trick-Or-Treating - October 31, 2025 - 4:00 pm to 7:00 pm

Board of Trustee Meeting - November 12, 2025- 7:00 pm

EXECUTIVE SESSION

12. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

ADJOURNMENT (Voice Vote)

KJM 10/03/2025