



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, February 21, 2024 - 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 Trustee meeting minutes from January 10 2024.

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

NEW BUSINESS

6. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to February 29, 2024, in the amount of \$614,582.58 in AP checks, \$15,411.48 in insurance expense checks, and \$23,744.53 EFTS for a total of \$653,738.59.

7. Motion to discuss/approve renewal of Village phone agreement with GoTo Communications at a cost of \$244.03 monthly and \$2,928.36 annually for 36 months.
8. Motion to discuss/approve **Resolution 2024-03** A Resolution of the Village of Poplar Grove resolving to enter into a Professional Service Agreement for design & construction Engineering Services for the 2024 Pavement maintenance program.
9. Motion to discuss/approve **Resolution 2024-04** A Resolution of the Village of Poplar Grove, Illinois regarding the release or continued hold of executive session minutes and destruction of executive session audio.
10. Motion to discuss/approve **Resolution 2024-05** A Resolution of the Village of Poplar Grove resolving to authorize change order #2 for the construction of the Public Works Building.
11. Motion to discuss the appointment of Finance and Public Works Chairperson position.

GOOD OF THE VILLAGE

12. Budget Workshop February 27th, 2024 - 6:00 pm
Budget Workshop March 6th, 2024 - 6:00 pm
Board of Trustee Meeting March 13th, 2024 - 7:00 pm
Board of Trustee Meeting March 20th, 2024 - 7:00 pm
Planning & Zoning Meeting March 27th, 2024 – 6:00 pm

ADJOURNMENT (Voice Vote)

KJ 02/16/2024