



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 20, 2022 - 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 June 15, 2022 board 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.*

DEPARTMENT REPORTS

2. Building Permits & Code Enforcement, B&F Construction Code
3. Clerk, Karri Anderberg
4. Engineer, McMahan
5. Public Works, David Howe
6. Wastewater, TEST
7. Treasurer, Carina Boyd

NEW BUSINESS

8. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to July 31, 2022, in the amount of \$183,364.33 in AP checks, \$11,918.94 in insurance expense checks, and \$8,944.84 EFTS for a total of \$204,228.11.

9. Motion to discuss/approve **Resolution 22-30** A Resolution of the Village of Poplar Grove resolving to retain contractors to complete sanitary sewer repairs along Park Street between Hill Street and Washington Street
10. Motion to discuss the memorandum for the Public Works Building
11. Motion to discuss abandoned cistern at 216 N. State Street
12. Motion to discuss/approve retention of outside counsel to investigate complaint of false accusation of sexual harassment.

GOOD OF THE VILLAGE

Boone County Fair - August 9th 2022 - August 14th 2022

Board of Trustees - August 10th 2022 - 7:00 PM

Board of Trustees - August 17th 2022 - 7:00 PM

Planning & Zoning - August 24th 2022 - 6:00 PM

ADJOURNMENT (Voice Vote)

KJ 07/18/2022