



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, March 25, 2026 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 discuss/approve Special Board of Trustees Meeting Minutes from February 16, 2026.
2. Motion to discuss/approve Board of Trustees Meeting Minutes from February 25, 2026.
3. Motion to discuss/approve Special Board of Trustees Meeting Minutes from March 4, 2026.
4. Motion to discuss/approve Board of Trustee Meeting Minutes from March 11, 2026.

**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**

5. Wastewater, TEST

6. Public Works, Howe
7. Collector, Clerk
8. Engineer, McMahon

#### **UNFINISHED BUSINESS**

9. Motion to discuss Sale of Land (driveway next to Jilly Bean).
10. Motion to discuss/approve RFP for Removal & Storage of Abandoned Vehicles.

#### **NEW BUSINESS**

11. Motion to discuss/approve Bel Air North Performance Bond Requirement.
12. Motion to discuss/approve check disbursement for payments scheduled to be paid March 26, 2026, in the amount of \$667,118.47 in AP checks, \$24,836.80 in EFTs, and estimated payroll of \$21,112.18 for a total of \$713,067.45.
13. Motion to discuss/approve **Resolution 2026-15**, a resolution of the Village of Poplar Grove, Illinois, approving an engagement agreement with Lauterbach & Amen LLP for financial audit services.
14. Motion to discuss/approve **Resolution 2026-16**, a resolution to include compensation paid under an IRC Section 125 Plan as IMRF earnings.
15. Motion to discuss/approve New Leaf Development Agreement.

#### **GOOD OF THE VILLAGE**

##### **Village Hall closed for Good Friday - April 3, 2026**

Board of Trustees Meeting - April 8, 2026 - 7:00 pm

Board of Trustees Meeting - April 22, 2026 - 7:00 pm

**Frontier and Surf will be performing utility work throughout the Village starting in April. Signs will be posted. Look to social media and our website for details once the work begins.**

#### **ADJOURNMENT (Voice Vote)**

KJM 03/23/2026