VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, February 11, 2019 - 6:45 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from January 14, 2019 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. Engineer Report, McMahon
3. Public Works, Mitch Hilden
4. Wastewater, Test
5. Treasurer Report, Carina Boyd

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement & Payroll in the amount of $233,780.25
7. Discussion and Possible recommendation to the Village Board to Approve **Resolution 19-03** A Resolution of the Village of Poplar Grove to Replace of the Flow Meter of the Oak Lawn Sanitary Sewer Lift Station

8. Discussion and Possible recommendation to the Village Board to Approve **Resolution 19-04** A Resolution for Maintenance Under the Illinois Highway Code Section Number 19-00000-00-GM
9. Discussion and Possible recommendation to the Village Board to approve Impact Fees payment to Belvidere School District in the amount of $11,417.80 and North Boone School District in the amount of $6,958.60.
10. Discussion on Possible meeting dates for the 2019-2020 Budget Workshop

ADJOURNMENT (Voice Vote)

KJA 02/08/2019