VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 20, 2019 - 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 the October 16, 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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 2019-42** An Ordinance of the Village of Poplar Grove amending Section 2-2-2 of the Village of Poplar Grove Code of Ordinances regarding Liquor Licenses
3. Motion to approve **Ordinance 2019-43** An Ordinance of the Village of Poplar Grove amending Section 1-5-2 of the Village of Poplar Grove Code of Ordinances regarding Electronic Attendance at Meetings
4. Motion to approve **Ordinance 19-44** an ordinance of the Village of Poplar Grove, Illinois amending certain provisions of the Village of Poplar Grove employee handbook regarding section 10.2 occupational injuries.

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

5. Motion to approve Check Disbursement in the amount $348,154.41
6. Motion to approve waiving the turn off fee for 211 Oak Leaf Drive
7. Motion to approve **Ordinance 2019-37** An Ordinance authorizing the Levy and Collection of Taxes for the General Corporate, Liability Insurance, Social Security, and Audit purposes for the fiscal year commencing on May 1, 2019 and ending on April 30, 2020 for the Village of Poplar Grove, Boone County, Illinois.
8. Motion to approve **Ordinance 2019-38** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2012A, and general obligation refunding bonds (alternate revenue source), Series 2012B, of the Village of Poplar Grove, Boone County, Illinois
9. Motion to approve **Ordinance 2019-39** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois
10. Motion to approve **Ordinance 2019-40** An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois
11. Motion to approve **Ordinance 2019-41** An Ordinance of the Village of Poplar Grove amending Section 6-2-4-5 of the Village of Poplar Grove Code of Ordinances regarding Right to Appeal Waterworks and Sewerage Charges and Fees
12. Motion to approve **Resolution 19-41** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Sabel Mechanical, LLC with regards to Lift Station Pump Maintenance.
13. Motion to approve **Resolution 19-42** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an Agreement with Zoos Are Us, Inc. for Petting Zoo Services.
14. Motion to approve **Resolution 19-43** A Resolution of the Village of Poplar Grove Resolving to enter into a Professional Service Agreement for the design & construction of the West Grove Park Improvements

GOOD OF THE VILLAGE

15. 6th Annual Christmas Tree Lighting - Saturday November 23, 2019 4:00 pm to 6 pm
    Administration and Zoning-Monday December 9, 2019 6:30 pm
    Finance and Public Works-Monday December 9, 2019 6:30 pm
    Board of Trustees - Wednesday December 18, 2019 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 11/18/2019