



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 17, 2024 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

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 19, 2024 Village Board of Trustees 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, McMahan
3. Public Works Report, David Howe
4. Treasurer Report, Carina Boyd
5. Wastewater Report, TEST

UNFINISHED BUSINESS

6. Motion to discuss/approve **Resolution 2024-16** A Resolution of the Village of Poplar Grove resolving to retain Midwest Sports Surfaces, LLC for rehabilitation of the tennis courts at Village Hall.

NEW BUSINESS

7. Motion to discuss/approve quote for the Ravens Crest entrance sign from Timber Line Sign Company.
8. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to July 31, 2024, in the amount of \$203,624.93 in AP checks, \$17,487.41 in insurance expense checks, \$24,544.53 EFTS, and Payroll with estimates included \$49,349.91 for a grand total of \$295,006.78.
9. Motion to discuss/approve **Resolution 2024-17** A Resolution of the Village of Poplar Grove to adopt the Village's source water protection plan.
10. Motion to discuss/approve **Resolution 2024-18** A Resolution of the Village of Poplar Grove, Illinois to authorize the Village of Poplar Grove to enter into an agreement with Solutions Bank for a truck loan.

GOOD OF THE VILLAGE

11. Planning and Zoning Meeting July 31st, 2024 - 6:00 pm
Boone County Fair August 6th - 11th, 2024
Board of Trustee Meeting August 14th, 2024 - 7:00 pm
Board of Trustee Meeting August 21st, 2024 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJ 07/15/2024