VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, August 13, 2018 - 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 Finance Minutes from July 9, 2018

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. Public Works Department Report
3. Treasurer Report, Sikich
4. Waste Water, Test

NEW BUSINESS

5. Discussion and possible recommendation to the Village Board on reviewing check disbursement report for payment of $324,395.18 (Roll Call)
6. Discussion and possible recommendation on pay request #1 from Rock Road Companies on the 2018 MFT Maintenance Program in the amount of $232,051.61 (Roll Call)
7. Review of IEPA 2018 Annual Evaluation of the water distribution for the Village of Poplar Grove
8. Discussion and possible recommendation on **Ordinance 18-19** to purchase real property located at 100 East Street from the Boone County Tax Trustee (Roll Call)

9. Discussion and possible recommendation on property for Well # 5 and Well #6 (Roll Call)
10. Discussion of Ordinance Title 1, Chapter 10, Purchase Policy & Procedures.

ADJOURNMENT (Voice Vote)

KJA 08/10/2018