VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, February 10, 2020 - 6:30 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 13, 2020 finance 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. Wastewater Report, TEST
3. Engineer Report, McMahon
4. Treasurer Report, Carina Boyd
5. Public Works Report, Mitch Hilden

NEW BUSINESS

6. Presentation of Grant in the amount of $4,500 by National Association of Realtors

7. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement in the amount of $128,251.10.

8. Discussion on 231 English Oak water and sewer connection refund.

9. Discussion and Possible Recommendation to the Village Board to approve **Resolution 20-03** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Fox Valley Internet for Standard Antenna Site Lease.

10. Discussion and Possible Recommendation to the Village Board to approve **Resolution 20-02** A Resolution of the Village of Poplar Grove to authorize Public Bid Letting for the 2020 Pavement Maintenance Program

11. Discussion on 2021 Budget Workshop Meeting dates.

12. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-04** an ordinance of the Village of Poplar Grove amending section 4 of Chapter 3 of title 6 of the Village of Poplar Grove Code of Ordinances regarding building sewers and connections

13. Discussion and Possible Recommendation to the Village Board to approve a Service Agreement with Four Seasons Amusements for Neighbors' Fest 2020 in the amount of $2,190.

14. Discussion and Possible Recommendation to the Village Board to approval Melrose Pyrotechnics proposal for fireworks at the Neighbors' Fest 2020

ADJOURNMENT (Voice Vote)

KJA 02/07/2020