

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 16, 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 September 18, 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. Engineering Report, McMahon
- 3. Public Works Report, David Howe
- 4. Treasurer Report, Carina Boyd
- 5. Wastewater Report, TEST

NEW BUSINESS

6. Motion to discuss/approve to approve check disbursement for payments scheduled to be paid prior to October 31, 2024, in the amount of \$149,328.62 in AP checks, \$17,292.25 in insurance expense checks, \$23,744.53 EFTS, and Payroll with estimates included \$64,146.93 for a grand total of \$254,512.33.

7. Motion to discuss/approve the purchase of a new welder for Public Works not to exceed \$5,925 from Airgas in Rockford.

GOOD OF THE VILLAGE

8. Trick-Or-Treating - October 31, 2024 - 4:00 pm to 7:00 pm Board of Trustee Meeting - November 13th, 2024 - 7:00 pm Board of Trustee Meeting - November 20th, 2024 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJ 10/14/2024