VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Monday, October 08, 2018 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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, 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.*

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

2. Motion to approve check disbursement report payment of $263,736.04

NEW BUSINESS

3. Discuss/Approve **Resolution 18-16** a Resolution of the Village of Poplar Grove, Illinois Authorizing the Village President to sign a Waiver and Release Agreement with Diana Dykstra
4. Discuss/Approve **Resolution 18-17** a Resolution of the Village of Poplar Grove, Illinois Authorizing the Village President to sign a Waiver and Release Agreement with Joseph Capovilla
5. Discuss/Approve the Appointment of Treasurer

GOOD OF THE VILLAGE

6. Trick or Treating - Wednesday October 31, 2018 - 4:00pm - 7:00pm
   Administration & Zoning- Monday November 12, 2018 - 6:30pm
   Finance & Public Works Meeting- Monday November 12, 2018 6:30pm
   Ordinance Sub Committee Meeting- Thursday November 15, 2018 7:00pm
   Village Board of Trustees Meeting - Wednesday November 14, 2018 7:00pm
   Planning & Zoning Meeting - Wednesday November 28, 2018 - 7:00pm

ADJOURNMENT (Voice Vote)

KJA 10/05/2018