VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 20, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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 the December 16, 2020 Village Board 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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

2. Motion to approve **Ordinance 21-01** an ordinance of the Village of Poplar Grove, Illinois authorizing the village to sell surplus village property
3. Motion to approve **Resolution 21-01** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the advancement of funds to downstate stabilization program grantee Mortimer Enterprises, LLC series D/B/A Mortimer's Roadhouse & Grill
4. Motion to approve **Resolution 21-02** a resolution of the Village of Poplar Grove, Illinois approving the local cure economic support grant program

5. Motion to approve **Resolution 21-03** a resolution of the Village of Poplar Grove to authorize public bid letting for new public works building and demolition of the former Forrest Pallett building
6. Motion to approve Check disbursement in the amount of $181,701.97 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $202,556.91

NEW BUSINESS

7. Motion to approve the Final Plat of Lot BB Re-plat lots 242 & 243 Candlewick Lake Unit No. 5 Being a re-plat of lots 242 and 243 of Candlewick Lake unit No. 5 being a Subdivision of portions of Sections 22 & 27, Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois
8. Motion to approve the Final Plat of Lot HH Re-plat of sheet 3 Candlewick Lake Unit No. 6 Being a re-plat of lots 38 and 39 of re-plat of sheet 3 Candlewick Lake unit No. 6 being a Subdivision of portions of Sections 22, 26 & 27, Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois
9. Motion to approve the Final Plat of Lot Z Candlewick Lake Unit No. 3 Being a re-plat of lots 45 and 46 of Candlewick Lake unit No. 3 being a Subdivision of portions of Sections 22, 26 & 27, Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois

GOOD OF THE VILLAGE

10. Administration and Zoning - Monday February 8, 2021 - 6:30 pm
    Finance and Public Works - Monday February 8, 2021 - 6:30 pm
    Board of Trustees - Wednesday February 17, 2021 - 7:00 pm
    Planning and Zoning- Wednesday February 24, 2021 - 6:00 pm
    2021 Budget Workshop - Thursday February 25, 2021 - 6:00 pm

ADJOURNMENT (Voice Vote)

KJA 01/18/2021