VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, November 09, 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 finance committee minutes from October 12, 2020

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, Mitch Hilden
3. Treasurer Report, Carina Boyd
4. Engineering, Chris Dopkins
5. Waste Water, Test INC

NEW BUSINESS

6. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $349,564.81 in AP checks, $9,836.44 in insurance expense checks, and $7,853.13 in EFTS for a total $$367,254.40
7. Discussion and possible recommendation to Village Board on revisions to ordinance on water shut offs and late fees
8. Discussion and possible recommendation to the Village Board to approve IML membership 2021 renewal in the amount of $675.00

9. Discussion on **Ordinance 20-28** an ordinance authorizing the levy and collection of taxes for the general corporate, liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2020 and ending on April 30, 2021 for the Village of Poplar Grove, Boone County, Illinois.
10. Discussion and possible recommendation to the Village Board to approve **Resolution 20-39** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a renewal standard rental service agreement for uniform and facilities services products for the Village of Polar Grove with Cintas

ADJOURNMENT (Voice Vote)

KJA 11/06/2020