VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, May 19, 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 April 12, 2021 and April 21, 2021 Public Hearing and April 21, 2021 Board of Trustee 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

2. Motion to approve **Ordinance 2021-12** An Ordinance amending Title 8, Zoning, Chapter 7, Zoning Districts and Land Use Regulations; and Chapter 10, Site Design Standards of the Village of Poplar Grove Municipal Code
3. Motion to approve **Ordinance 2021-13** An Ordinance of the Village of Poplar Grove amending various provisions of Title 1 Administration, Chapter 6 Village Officers and Employees, Article A Village Clerk of the Village of Poplar Grove Code of Ordinances
4. Motion to approve **Resolution 21-36** A Resolution of the Village of Poplar Grove, Illinois approving a one time reduction for Liquor License fees for Lucky Dog Gaming Parlor

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

5. Motion to approve **Resolution 21-22** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute and agreement with Sable Mechanical, LLC with regards to the lift station pump maintenance.
6. Motion to approve **Resolution 21-23** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an addendum to contract quote with Rush Power Systems, LLC for preventative maintenance work and services.
7. Motion to approve **Resolution 21-24** A Resolution of the Village of Poplar Grove, Illinois agreements for periodic Public Works projects.
8. Motion to approve **Resolution 21-25** A Resolution of the Village of Poplar Grove, Illinois approving an engagement letter with McMahon & Associates as Village Engineers.
9. Motion to approve **Resolution 21-26** A Resolution of the Village of Poplar Grove, Illinois to approve an engagement letter with Sosnowski Szeto, LLP
10. Motion to approve **Resolution 21-27** A Resolution of the Village of Poplar Grove, Illinois approving repairs to the North Wastewater Treatment Plant not to exceed $25,000.
11. Motion to approve **Resolution 21-28** A Resolution of the Village of Poplar Grove, Illinois approving engagement of B&F Code Compliance for Code Compliance and Building Inspection Services
12. Motion to approve **Resolution 21-29** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a contract with Bufalo Contracting, Inc. for roof installation
13. Motion to approve **Resolution 21-30** A Resolution of the Village of Poplar Grove, Illinois approving purchase with Core and Main and Stenstrom for repair of a fire hydrant.
14. Motion to approve **Resolution 21-31** A Resolution of the Village of Poplar Grove, Illinois authorizing the Village President and Village Administrative Staff to perform necessary Village banking functions.
15. Motion to approve **Resolution 21-32** A Resolution of the Village of Poplar Grove to authorize Public bid letting for the Main Street & Park Street drainage improvements
16. Motion to approve **Resolution 21-33** A Resolution of the Village of Poplar Grove to authorize Public bid letting for the West Grove Park improvements.
17. Motion to approve **Resolution 21-34** A Resolution of the Village of Poplar Grove to authorize obtaining proposals for Miscellaneous Sanitary Sewer Repairs
18. Motion to approve check disbursement in the amount of $194,113.45 in AP checks, $12,219.22 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $214,185.82.

NEW BUSINESS

19. Discussion and Motion to approve Great Himalaya LLC d/b/a Countryside Liquors Video Gaming License
20. Discussion and Motion to approve **Resolution 21-35** A Resolution of the Village of Poplar Grove, Illinois appointing certain Village Officers

GOOD OF THE VILLAGE
Committee - Monday June 14, 2021 - 6:30pm
Board of Trustees - Wednesday June 16, 2021 - 7:00pm
Planning and Zoning - Wednesday May June 23, 2021 - 6:00pm
Neighbors Fest - Saturday June 12, 2021 1:00 pm to 7:00pm

EXECUTIVE SESSION
21. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (11) Pending Litigation and 5 ILCS 120-2 (c) 3 The selection of a person to fill a Public Office

ADJOURNMENT (Voice Vote)

KJ 05/17/2021