



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 22, 2025 - 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 Board of Trustee Meeting Minutes from September 24, 2025.

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. Eningeer, McMahon
3. PublicWorks, Howe
4. WasteWater, Test

UNFINISHED BUSINESS

5. Motion to discuss Hiring Policy
6. Motion to discuss Lions Park Agreement

NEW BUSINESS

7. Motion to approve **Ordinance 2025-27**, an ordinance of the Village of Poplar Grove authorizing a special use permit for a restaurant with drive-through for the property commonly known as 13675 IL Route 76, Poplar Grove, IL, with PIN 03-26-200-010, and for an approximately 0.30 acre portion of the property with PIN 03-26-200-008 located in the GB (General Business) District.
8. Motion to approve **Ordinance 2025-28**, an ordinance rezoning an approximately 0.30-acre portion of the property with PIN 03-26-200-008 from R-2 (Single Family Residential 2 District) to GB (General Business) in the Village of Poplar Grove, Boone County, Illinois.
9. Motion to discuss/approve check disbursement for payments scheduled to be paid October 23, 2025, in the amount of \$394,576.36 in AP checks, \$22,694.83 in EFTs, \$16,806.60 in Insurance, and estimated payroll of \$56,947.71 for a total of \$491,025.50
10. Motion to discuss Raffle Permit Ordinance
11. Motion to discuss Hall Rentals
12. Motion to discuss ADT Quote for security/fire and cameras
13. Motion to discuss liability insurance quote for the Village of Poplar from IMLRMA and ICRMT
14. Motion to discuss permit inspection, code enforcement and zoning services

GOOD OF THE VILLAGE

Trick-Or-Treating - October 31, 2025 - 4:00 pm to 7:00 pm

Board of Trustee Meeting - November 12, 2025- 7:00 pm

Board of Trustees Meeting - November 19, 2025-7:00 pm

Village Hall closed for Thanksgiving Holiday November 27-28, 2025

EXECUTIVE SESSION

15. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

NEW BUSINESS

16. Motion to approve **Resolution 2025-24**, a resolution of the Village of Poplar Grove, Illinois, approving and authorizing the Village President to execute a settlement agreement with Louis Tenore, Jr.
17. Motion to approve **Resolution 2025-25**, a resolution of the Village of Poplar Grove, Illinois, approving and authorizing the Village President to execute a settlement agreement with Kristen Lee Tenore.

ADJOURNMENT (Voice Vote)

KJM 10/17/2025