



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, September 10, 2025 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 discuss/approve Board of Trustee Minutes from August 13, 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.*

### UNFINISHED BUSINESS

2. Motion to discuss/approve **Resolution 2025-19**, a resolution of the Village of Poplar Grove, Illinois resolving to accept quote from Civic Plus to activate subscription to social media archive
3. Motion to discuss/approve **Resolution 2025-20** a resolution of the Village of Poplar Grove appointing Sinae Hubbard to the Village Ad Hoc Communications Committee
4. Motion to discuss/approve **Ordinance 2025-22**, an ordinance of the Village of Poplar Grove, amending Title VI, Chapter 2 of the Village of Poplar Grove Code of Ordinances regarding billing, dishonored checks and right to appeal

5. Motion to discuss/approve **Ordinance 2025-24**, an ordinance implementing a Municipal Grocery Retailers Occupation tax and a Municipal Grocery Service Occupation tax for the Village of Poplar Grove

#### **NEW BUSINESS**

6. Motion to discuss/approve check disbursement for payments scheduled to be paid Sept 12, 2025 in the amount of \$138,076.16 in AP checks, \$26,933.30 in EFTs, \$17,663.23 in Insurance and estimated payroll of \$16,645.48 for a total of \$199,138.17
7. Motion to discuss/approve **Ordinance 2025-25**, an ordinance of the Village of Poplar Grove, amending Title 1 Administration, Chapter 6 - Village Officers and Employees, of the Village of Poplar Grove code of ordinances to create the Office of Village Collector
8. Motion to discuss/approve **Resolution 2025-18** a resolution of the Village of Poplar Grove, Illinois authorizing the Village to approve a collective bargaining agreement between the Village of Poplar Grove and the International Union of Operating Engineers
9. Motion to discuss possible EFT/ACH policy
10. Motion to discuss/approve Village of Poplar Grove's fall 2025 newsletter

#### **GOOD OF THE VILLAGE**

Board of Trustee Meeting - September 24, 2025 - 7:00 pm

Board of Trustee Meeting - October 8th, 2025 - 7:00 pm

Board of Trustee Meeting - October 22nd, 2025 - 7:00 pm

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

#### **EXECUTIVE SESSION**

11. Motion to go into executive session pursuant to 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, 5 ILCS 120/2(c) (11) Pending 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.

#### **ADJOURNMENT (Voice Vote)**

KJM 09/05/2025