VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, December 09, 2019 - 6:30 PM

or immediately following Finance and Public Works Committee Meeting
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 minutes from the November 11, 2019 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.*

DEPARTMENT REPORTS

2. Building and Code, B&F

NEW BUSINESS

3. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-45** An Ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to enter into a second renewal to Lease Agreement for the Real Property located at 100 S. State Street, Poplar Grove, Illinois.
4. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-46** An Ordinance amending Chapter 5, Village Board of Trustees, of Title 1 of the Village of Poplar Grove, Illinois Code of Ordinances.
5. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-47** An Ordinance of the Village of Poplar Grove, Illinois establishing meeting dates

and times of the Board of Trustees of the Village of Poplar Grove and its Committees and Commissions for Calendar Year 2020

6. Discussion and possible recommendation to the Village Board to create a Community Relation Committee any necessary appointment there to
7. Discussion and possible recommendation to the Village Board on the appointment of Kelly Wood, Neeley Erickson and Kristi Richardson to the Community Relation Committee
8. Reminder to all Village staff, department heads, committee members, and officials to complete the sexual harassment course by January 1, 2020

ADJOURNMENT (Voice Vote)

KJA 12/06/2019