



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 08, 2022 - 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 the minutes from May 11, 2022 Board of Trustees 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.*

OLD BUSINESS

2. Motion to discuss "when is a permit not required" document

NEW BUSINESS

3. Motion to discuss/approve the appointment of David Howe as Public Works Director
4. Motion to discuss allowing golf carts on village streets and possible draft of ordinance regarding same
5. Motion to discuss/approve the extension of Four Season Amusements contract by 1 hour in the amount of \$945.00
6. Motion to discuss/approve **Ordinance 2022-12** an ordinance of the Village of Poplar Grove, Illinois amending the municipal code by amending tittle VI- Public Ways and

Property, chapter 1-Streets, Sidewalks and Public Ways, section 6-1A-1- construction Requirements and Specifications

7. Motion to discuss/approve **Resolution 2022-20** a resolution of the Village of Poplar Grove, Illinois resolving to accept the quote of Verizon Wireless for purchase of cell phones, tablets and service plans
8. Motion to discuss/approve **Resolution 2022-21** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Solutions Bank/BB Community Leasing Service, Inc for a master equipment/lease purchase agreement for public works 2022 Ram 2500

GOOD OF THE VILLAGE

Neighbors Fest June 11 2022- 10:00am -9:30pm

Ribbon Cutting for walking path - June 11, 2022 -1:30pm

Village Hall Closed for 4th of July -July 4, 2022

Board of Trustees Meeting July 13, 2022 7:00pm

Board of Trustees Meeting July 20, 2022 7:00pm

ADJOURNMENT (Voice Vote)

KJA 06/06/2022