VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, June 10, 2019 - 6:45 PM

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 May 13, 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. Treasurer Report, Carina Boyd
3. Engineer Report, McMahon
4. Public Works, Mitch Hilden
5. Wastewater Report, TEST

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement and Payroll in the amount of $250,802.99

7. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-22** A Resolution of the Village of Poplar Grove resolving to procure Engineering Services for the Phase 1 Clean & Televise of Sanitary Sewer

8. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-23** A Resolution of the Village of Poplar Grove to Authorize Bid Letting for the IL 173 Water Main Improvements

9. Discussion and Possible Recommendation to the Village Board to approve 255 Oak Street a water and sewer bill credit.

ADJOURNMENT (Voice Vote)

KJ 06/06/2019