VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 20, 2021 - 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 minutes from September 15 and September 21, 2021 board meetings

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.*

NEW BUSINESS

2. Presentation from Boone County Sherriff Dave Ernst
3. Presentation from Nate Noble and Steve Thomas on Poplar Grove Airport
4. Motion to approve **Ordinance 2021-35** an supplemental appropriation ordinance of the Village of Poplar Grove, Boone County, Illinois for the period of May 1, 2021 thru April 30, 2022
5. Motion to approve **Resolution 2021-54** a resolution of the Village of Poplar Grove, Illinois resolving to accept proposal of Kunes Auto Group to purchase a 2021 Ford Super Duty F-350 SRW

6. Motion to approve **Resolution 2021-55** a resolution of the Village of Poplar Grove, Illinois resolving to accept proposal of Lakeside INTL- Janesville to purchase a 2022 HV507 SFA
7. Motion to approve final plat of lot AA replat lots 243 and 244 candlewick lake unit no.3

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

8. Motion to approve **Ordinance 2021-31** an ordinance amending title 8, zoning, chapter 8, height and area regulations and yard exceptions; of the Village of Poplar Grove municipal code
9. Motion to approve **Ordinance 2021-32** an ordinance granting a map amendment from the R-1, single - family residential 1 district to the GB, general business district (105 East Grove Street)
10. Motion to approve **Ordinance 2021-33** an ordinance granting a special use for an animated sign within the GB general business district (105 East Grove Street)

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

11. Motion to approve Municipal Electric Aggregation Program with Dynegy Energy
12. Motion to approve **Resolution 2021-50** a resolution of the Village of Poplar Grove resolving to accept proposal of Majestic Asphalt to enact repairs to the asphalt walking path at Lions Park
13. Motion to approve **Resolution 2021-52** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a contract with Point & Pay for e-payment services
14. Motion to approve **Resolution 2021-53** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the addition of a camera to village hall to view the dog park.
15. Motion to approve sewer bill credit in the amount of $543.10 for 408 Scarlet Drive
16. Motion to approve check disbursement for payments scheduled to be paid prior to October 31, 2021 in the amount of $349,687.54 in AP checks, $13,195.43 in insurance expense checks, and $7,853.15 EFTS for a total of $370,734.20

GOOD OF THE VILLAGE

Trick or Treat October 31,2021 4pm-7pm

Committee of the Whole November 8, 2021 6:00 pm

Board of Trustees November 17, 2021 7:00 pm

Tree Lighting Christmas Kickoff November 20 4:00 pm - 6:00 pm MOVED TO VILLAGE HALL

ADJOURNMENT (Voice Vote)

KJA 10/18/2021