

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, October 19, 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 Village Board minutes from September 21, 2022

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. Clerk, Karri Anderberg
- 3. Treasurer, Carina Boyd
- 4. Public Works, David Howe
- 5. Wastewater, Test
- 6. Code and Permit, B&F
- 7. Engineer, McMahon
- 8. Attorney, Sosnowski Szeto
 Update on 216 North State Street code violation

NEW BUSINESS

- 9. Discussion on **Ordinance 2022-15** an ordinance of the Village of Poplar Grove, Illinois amending title 5- health and sanitation of the village's code of ordinances
- Discuss responses to Request for Proposals for Garbage/Recycling Services for Residential and Commercial Properties in the Village of Poplar Grove and Approve selection of contractor to begin contract negotiations
- 11. Motion to discuss/approve a renewal of the lease for Kelly Kolec for the village-owned real property commonly known as 100 South State Street
- 12. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to October 31, 2022, in the amount of \$138,838.63 in AP checks, \$12,702.88 in insurance expense checks, and \$8,944.84 EFTS for a total of \$159,240.69
- 13. Discussion on President Sattler's veto of Resolution 2022-38

GOOD OF THE VILLAGE

Planning and Zoning October 26, 2022 6:00pm

Trick or Treating October 31, 2022 4:00pm7:00pm

Board Training November 1, 2022 6:00 pm

Board of Trustees November 9, 2022 7:00pm

Board of Trustees November 16, 2022 7:00pm

Tree Lighting November 19, 2022 4:00pm-6:00 pm

Village Hall Closed for Thanksgiving November 24-25

ADJOURNMENT (Voice Vote)

KJA 10/17/2022