



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, September 21, 2022 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 August 17, 2022 committee meeting, public hearing meeting and village board 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. Clerk, Karri Anderberg
3. Treasurer, Carina Boyd
4. Public Works, David Howe
5. Wastewater, Test
6. Engineer, McMahon
7. Code and Permit, B&F
8. Attorney, Sosnowski Szeto
9. President Report, Don Sattler - Update on OSLAD Grant

#### NEW BUSINESS

10. Discuss/Approve closure of a part of State Street for the Poplar Grove Community Market on September 25<sup>th</sup>
11. Discuss/approve **Resolution 2022-35** a resolution of the Village of Poplar Grove, Illinois to authorize the Village President, The Village Clerk and the Village Public Works Director to approve applications for block parties/community events
12. Discuss/approve **Resolution 2022-36** a resolution of the Village of Poplar Grove to approve its phosphorus discharge feasibility study
13. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to September 31, 2022, in the amount of \$253,511.51 in AP checks, \$10,132.68 in insurance expense checks, and \$8,944.84 EFTS for a total of \$272,589.03.

#### **GOOD OF THE VILLAGE**

Planning and Zoning September 28, 2022 6:00pm

Board of Trustees October 12, 2022 7:00pm

Board of Trustees October 19, 2022 7:00pm

Planning and Zoning October 26, 2022 6:00pm

Trick or Treating October 31, 2022 4:00pm-7:00pm

#### **ADJOURNMENT (Voice Vote)**

KJA 09/19/2022