VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

COMMITTEE OF THE WHOLE

Monday, May 10, 2021 - 6:30 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 Admin meeting and Finance meeting on April 12, 2021

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 - ADMINISTRATION

2. Code Enforcement & Permits, B&F Construction
3. Clerk, Karri Anderberg

NEW BUSINESS - ADMINISTRATION

4. Discussion on giving a discount on 2021 liquor renewals
5. Discussion about speed bumps on residential streets
6. Discussion and possible recommendation to the Village Board to approve **Resolution 2021-21** a resolution of the Village of Poplar Grove, Illinois approving a registration and waiver of liability form for the dog park
7. Discussion on dog park rules and regulations
8. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2021-12** An Ordinance amending Title 8, Zoning, Chapter 7, Zoning Districts and Land

Use Regulations; Chapter 8, Height and Area Regulations and Yard Exceptions; and Chapter 10, Site Design Standards of the Village of Poplar Grove Municipal Code

9. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2021-13** An Ordinance of the Village of Poplar Grove amending various provisions of Title 1 Administration, Chapter 6 Village Officers and Employees, Article A Village Clerk of the Village of Poplar Grove Code of Ordinances

DEPARTMENT REPORTS - FINANCE

10. Public Works, Mitch Hilden
11. Wastewater, TEST
12. Engineer Report, McMahon
13. Treasurer Report, Carina Boyd

NEW BUSINESS - FINANCE

14. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-22** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute and agreement with Sable Mechanical, LLC with regards to the lift station pump maintenance.
15. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-23** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an addendum to contract quote with Rush Power Systems, LLC for preventative maintenance work and services.
16. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-24** A Resolution of the Village of Poplar Grove, Illinois agreements for periodic Public Works projects.
17. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-25** A Resolution of the Village of Poplar Grove, Illinois approving an engagement letter with McMahon & Associates as Village Engineers.
18. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-26** A Resolution of the Village of Poplar Grove, Illinois to approve an engagement letter with Sosnowski Szeto, LLP
19. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-27** A Resolution of the Village of Poplar Grove, Illinois approving repairs to the North Wastewater Treatment Plant not to exceed $25,000.
20. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-28** A Resolution of the Village of Poplar Grove, Illinois approving engagement of B&F Code Compliance for Code Compliance and Building Inspection Services
21. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-29** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a contract with Bufalo Contracting, Inc. for roof installation
22. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-30** A Resolution of the Village of Poplar Grove, Illinois approving purchase with Core and Main and Stenstrom for repair of a fire hydrant.

23. Discussions and Possible Recommendation to the Village Board to approve **Resolution 21-31** A Resolution of the Village of Poplar Grove, Illinois authorizing the Village President and Village Administrative Staff to perform necessary Village banking functions.
24. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-32** A Resolution of the Village of Poplar Grove to authorize Public bid letting for the Main Street & Park Street drainage improvements
25. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-33** A Resolution of the Village of Poplar Grove to authorize Public bid letting for the West Grove Park improvements.
26. Discussion and Possible Recommendation to the Village Board to approve **Resolution 21-34** A Resolution of the Village of Poplar Grove to authorize obtaining proposals for Miscellaneous Sanitary Sewer Repairs
27. Discussion and Possible Recommendation to the Village Board to approve check disbursement in the amount of $194,113.45 in AP checks, $12,219.22 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $214,185.82.

ADJOURNMENT (Voice Vote)

KJ 05/06/2021