



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 10, 2026 - 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 discuss/approve Board of Trustee Meeting Minutes from May 27, 2026.

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.*

UNFINISHED BUSINESS

2. Motion to discuss/approve **Resolution 2026-32**, a resolution of the Village of Poplar Grove, Illinois, approving the health, dental, and vision insurance renewal proposal from Trucordia.
3. Motion to discuss/approve **Resolution 2026-33**, a resolution of the Village of Poplar Grove, Illinois, approving and authorizing the Village President to execute a statement of work and service agreement with CivicPlus for agenda software and website management services in the amount of 23,963.80.

4. Motion to discuss/approve **Ordinance 2026-13**, an Ordinance amending section 5-3-1 "Fires" of the code of ordinances for the Village of Poplar Grove, regarding open burning regulations.

NEW BUSINESS

5. Motion to discuss/approve check disbursement for payments scheduled to be paid on June 11, 2026, in the amount of \$123,388.79 in AP checks, \$30,001.88 in EFTs, estimated payroll of \$22,000.00, and insurance in the amount of \$15,677.12 for a total of \$191,067.79.
6. Motion to discuss/approve Summer Clerk Training in Moline, IL, for Village Clerk not to exceed \$600.
7. Motion to discuss/approve **Ordinance 2026-14**, an ordinance amending Title II "Business and License Regulations," Chapter 11 "Itinerant Merchants and Mobile Commerce Vendors," Sections 2-11-1, 2-11-2, 2-11-3, 2-11-9, 2-11-10, and 2-11-11 of the Code of Ordinances for the Village of Poplar Grove.
8. Motion to discuss/approve **Resolution 2026-35**, a resolution of the Village of Poplar Grove, Illinois, approving a proposal from Dach Contractors to supply and install fencing at the Whiting and Beaver Lift Stations. a total of \$20,290.00.
9. Motion to discuss due to/due from water and sewer fund for repayment of bond paid to general fund.

GOOD OF THE VILLAGE

12th Annual Neighbors Fest - June 13, 2026 - 4:00 pm - 9:00 pm

Board of Trustees Meeting - June 24, 2026 - 7:00 pm

Village Hall Closed July 3, 2026, for 4th of July

Board of Trustees Meeting - July 8, 2026 - 7:00 pm

Board of Trustees Meeting - July 22, 2026 - 7:00 pm

EXECUTIVE SESSION

10. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

ADJOURNMENT (Voice Vote)

KJM 06/05/2026